

**WHITEMARSH TOWNSHIP AUTHORITY**  
*MEETING LOCATION: Authority Office Building*  
*2015 Joshua Road (Front), Lafayette Hill, PA 19444*

**MONTHLY MEETING AGENDA – DECEMBER 20, 2023**

**EXECUTIVE SESSION** to be held prior to the start of the regular meeting to discuss personnel.

1. Call to Order – 7:00 p.m. – Authority Building Conference Room
2. Pledge of Allegiance
3. Roll Call:

|                        |                         |
|------------------------|-------------------------|
| _____ Timothy Ferris   | _____ Jonathan Reisberg |
| _____ Jeannette Quirus | _____ Jori Broad        |
| _____ Gene Swider      |                         |

4. Public Comment Period.
5. Confirmed Appointments.
6. Motion to Approve the Minutes of the November 15, 2023 Board Meeting
7. Staff Reports:

Executive Director & Plant Manager Reports

- General Update on Authority Operations
- Approve Meeting Dates for 2024
- Approve Sewer Rates for 2024
- Approve 2024 Operating & Capital Budgets

Engineer's Report

Solicitor's Report

- Resolution to Close Escrow Accounts: 2 for Homes Properties, LP; 1 for S.J. Paone
- Motion to Approve Finalized Employee Public Works Agreement for 2024-2028
- Approve Sewage Disposal Agreement for 551 E. 10<sup>th</sup> Ave., Transition at Spring Mill
- Resolution to Accept Dedication of Sewer Facilities/Maint. Bond–Oaks at Lafayette Hill

Financial Report

- Monthly Financial Statement

8. Approval of Expenditures/Bill List.

|                          |                    |
|--------------------------|--------------------|
| Operating Fund Expenses: | \$ 229,677.68      |
| Capital Fund Expense:    | \$ 727.50          |
| Escrow Fund(s) Expenses: | <u>\$ 6,617.66</u> |
| TOTAL EXPENSES:          | \$ 237,022.84      |

Motion to approve all bills, as presented, totaling **\$237,022.84**.

9. Adjournment.

**NEXT SCHEDULED MEETING – WEDNESDAY, JANUARY 17, 2024 at 5:00 PM**

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**PUBLIC PARTICIPATION INFORMATION**

1. Public meetings of the Authority Board shall follow a prescribed agenda.
  2. If members of the public wish the Board to address a specific item at a public meeting, a written request to the Township Manager shall be submitted by noon on Friday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
  3. The Authority Board may consider other matters for the agenda as they see fit.
  4. The Authority Board will entertain Public Comment at either the beginning of the meeting or prior to specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
  5. A Public Comment period will be provided at the conclusion of all Authority Board meetings for input on any subject.
  6. The Board Chair shall preside over Public Comments and may within its discretion:
    - a. Recognize individuals wishing to offer comment.
    - b. Require identification of such persons.
    - c. Allocate total available Public Comment time among all individuals wishing to comment.
    - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting, Staff shall time comments and shall announce, “one minute remaining” and “time expired” to the Chair.
    - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Authority Board.
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