

WHITEMARSH TOWNSHIP AUTHORITY
MEETING LOCATION: 2015 Joshua Road, Administration Building

MONTHLY MEETING AGENDA – JANUARY 17, 2024

1. Call to Order – 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call:

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

4. Reorganization – Chairman Pro Tem
Open for Nominations
 1. Chairman
 2. Vice-Chairman
 3. Secretary
 4. Treasurer
 5. Assistant Secretary/Treasurer
 6. Open Records Officer

Close Nominations

Professional Staff – Appoint/Affirm – Chairman

1. Solicitor – Rudolph Clarke, LLC
2. Engineer – Carroll Engineering Corporation
3. Management Consultant – Brent M. Wagner, TrueBlue Environmental Services, LLC

Adjourn Reorganization Meeting

5. Public Comment Period
6. Confirmed Appointments: None
7. Motion to Approve the Minutes of the December 20, 2023 Meeting of the Board
8. Staff Reports:

Engineer's Report

- Tapping Fee Recalculation

Executive Director & Plant Manager's Reports

- Motion – Employee Agreement
- Discuss Donation Request to Support SB 597 (Towamencin Township)
- General Update on Authority Operations

Solicitor's Report

- Lease Agreement with Conshohocken – Jet Truck

Financial Report

- Operating Fund Monthly Financial Statement
- 2024 Fee Schedule
- Ratification of Insurance Renewals

9. Approval of Expenditures/Bill List

Operating Fund Expenses:	\$ 254,536.75
Capital Fund Expenses:	\$ 155.00
Escrow Fund(s) Expenses:	<u>\$ 21,851.33</u>
TOTAL EXPENSES:	\$ 276,543.08

Motion to approve all bills, as presented, totaling **\$276,543.08**.

10. Adjournment

NEXT SCHEDULED MEETING – WEDNESDAY, FEBRUARY 21, 2024

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 Authority 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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