

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

MONTHLY MEETING AGENDA – FEBRUARY 21, 2024

1. Call to Order – 6:30 p.m. – Authority Building Conference Room
2. Pledge of Allegiance
3. Roll Call:

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

4. Public Comment Period.
5. Confirmed Appointments.
6. Motion to Approve the Minutes of the January 17, 2024 Board Meeting
7. Staff Reports:

Executive Director & Plant Manager Reports

- General Update on Authority Operations
- Motion to Approve the Public Works Employees Association Agreement
- Motion to Approve Contract for Pump Stations Call-Out System with Accu-Dose; pending Solicitor approval
- Authorization to Advertise and Sell the Authority's Jet Truck; list price of \$5k

Engineer's Report

Solicitor's Report

- Approve Contract for Professional Services for 5180 Militia Hill Road

Financial Report

- Monthly Financial Statement

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 459,922.30
Capital Fund Expense:	\$ 80.00
Escrow Fund(s) Expenses:	<u>\$ 27,214.56</u>
TOTAL EXPENSES:	\$ 487,216.86

Motion to approve all bills, as presented, totaling **\$487,216.86.**

9. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, MARCH 20, 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.
-