

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
APRIL 16, 2025**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of April 16, 2025, was called to order by Vice Chairman Jonathan Riesberg at 6:30 p.m. and held in person at the Whitemarsh Township Authority office located at 2015 Joshua Road, Lafayette Hill, Pennsylvania 19444.

PLEDGE OF ALLEGIANCE

Vice Chairman Riesberg led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

Timothy Ferris – Chairman – *Excused Absence*
Jonathan Riesberg – Vice Chairman
Jeannette Quirus – Secretary
Jori Broad – Treasurer
Gene Swider – Assistant Secretary/Treasurer

Also in Attendance:

Elizabeth Naughton, Esquire – Clarke Gallagher Barbiero Amuso & Glassman Law
Allen Mason, P.E. – Carroll Engineering Corp.
Brent Wagner – Executive Director
Thomas Bonjo – Operations Manager
Laurie Hagey – Director of Finance

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

A **Motion** was made by Ms. Broad and seconded by Ms. Quirus to approve the Minutes of the March 19, 2025 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility did experience a minor exceedance of ammonia, due to the primary being out of service and fluctuating temperatures. Additionally, the primary trickling filter is now in service.

Fats, Oils & Grease Program – Mr. Wagner reported he is receiving many completed permit applications for the Fats, Oils & Grease (FOG) program and plans on sending out a notice to those who have failed to comply with the request to submit. He also reported the Authority should be ready to issue permits for this program by the end of June.

Purchase of Replacement Vehicle – Mr. Bonjo reported he located a vehicle on Costars which meets the necessary criteria to replace one of the Authority’s pick-up trucks. The vehicle being purchased is a 2025 Ford F-350 for the price of \$67,983, which is under the “do not exceed” amount requested by the Board. The purchase of this replacement vehicle was authorized by the Board at the March meeting. The truck should be delivered within 6-8 weeks.

ENGINEER’S REPORT

Mr. Mason stated he had nothing to report at this time.

SOLICITOR’S REPORT

Approve Amended Agreement with Whitemarsh Township - Ms. Naughton reported she is requesting Board action to approve the Amended Agreement/Easement with Whitemarsh Township and Permit for the Township’s salt shed to be constructed at 2015 Joshua Road, subject to review by the solicitor’s office. The Amended Agreement was prepared by the Township Solicitor.

A Motion was made by Ms. Quirus, seconded by Ms. Broad, to approve the Amended Agreement/Easement with Whitemarsh Township and the Permit for a salt shed to be constructed at 2015 Joshua Road, pending final approval by the Authority’s solicitor, unanimously carried.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for March 2025 and stated the monthly expenditures for approval tonight total \$489,404.63.

Approval of Monthly Expenditures – A Motion was made by Mr. Ferris, seconded by Mr. Riesberg, to pay the expenditures as presented in the amount of \$489,404.63, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m.