WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
SEPTEMBER 16, 2026

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of September 16, 2026, was called to order by Chair Jori Broad 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

Chair Broad led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:
Jori Broad – Chair
Jonathan Riesberg – Vice Chairman
Timothy Ferris – Secretary/Treasurer
Gene Swider – Assistant Secretary/Treasurer – Excused Absence
Matthew Hetrick – Board Member

Also in Attendance:
Alexander Glassman, 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 in Attendance:

Ms. Judith Pestrak, HOA Board Member of the Oaks at Lafayette Hill Development
2 Additional Residents of the Oaks at Lafayette Hill Development (who signed in on the official sign-in sheet)

PUBLIC COMMENT

The HOA Board Member of The Oaks at Lafayette Hill, Judith Pestrak, addressed the Board with concerns regarding odors within the Oaks of Lafayette Hill development. She is looking for a solution. She also requested changes to the Authority Minutes from May of 2026.

Authority Chair Board thanked her for her comments and reiterated the section of their Home Owners Agreement which states the development was built next to the Authority's wastewater treatment facility. She also noted the facility is in compliance with the parameters of their DEP issued permit and have successfully been inspected by the PA DEP (PA Department of Environmental Protection) recently.

AUDIT PRESENTATION

Mr. Tim Mirra with Zelenkofske Axelrod, the Authority's auditor, provided an overview of the Audited Financial Statement of December 31, 2025. The firm gave a clean opinion.

APPROVAL OF MEETING MINUTES

A Motion was made by Mr. Riesberg and seconded by Mr. Ferris to approve the Minutes of the August 19, 2026 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility is running well and in compliance for the month. He also reported he invited a consultant, Ms. Jennifer Fields, to tour the facility and give a report on her findings related to any odors generated from operations. Ms. Fields reported there were no odors detected that would suggest the plant is not running in normal operations.

Pump Station #11 Upgrades – Mr. Wagner reported all items are in order for this project and the work could begin in October, earlier than expected.

ENGINEER'S REPORT

Mr. Mason requested approval of the 101 Washington Street Sanitary Sewer and Pump Station Plans, contingent upon completion of final items for the proposed 46 townhomes. An Operations and Maintenance Agreement will be created.

SOLICITOR'S REPORT

Approve Renewal of Management Contract. Mr. Glassman presented the Management Contract Renewal for True Blue Environmental Services. The Board discussed the renewal of the contract terms regarding the length of the contract, cost and notice to be given if True Blue Environmental Services would decide not to renew contract, which would require a 120-day advance notice.

A Motion was made to renew the Management Contract with True Blue Environmental Services by Mr. Ferris and seconded by Mr. Hetrick. The motion unanimously carried.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for August 2026. She also reported Operating Funds in the amount of $750,000.00 are being invested in a short-term Certificate of Deposit (CD) to be held with Tompkins Bank.

The monthly expenditures for approval tonight total $198,566.98.

Approval of Monthly Expenditures – A Motion was made by Mr. Ferris, seconded by Mr. Hetrick, to pay the expenditures as presented for the month in the amount of $198,566.98, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

EXECUTIVE SESSION

The Board met in executive session to discuss personnel. No action was taken as a result of the Executive Session.