

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
MARCH 19, 2025**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of March 19, 2025, was called to order by Chairman Timothy Ferris 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

Chairman Ferris led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

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

Also in Attendance:

Alexander Glassman, Esquire – Clarke, Gallagher, Barbiero, Amuso & Glassman Law
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 Mr. Ferris and seconded by Ms. Quirus to approve the Minutes of the February 19, 2025 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility has been in compliance with no violations, which has been a challenge due to fluctuating temperatures. He also reported the failure of the Grit Auger. Fortunately, we did have a spare while it was down and the repairs needed were made by a company in Boyertown. The auger had 12 years of service on it.

There was also a clogged digester last week that needed repair. The clog was of rags which formed on the bottom of the tank and needed to be removed. We are implementing procedures to prevent this from happening in the future.

Fats, Oils & Grease Program – Mr. Wagner reported that the Fats, Oils & Grease (FOG) program has officially been implemented with FOG packets being distributed throughout the Township to potential contributors. The goal is to issue permits to contributors by the end of June.

Purchase of Replacement Vehicle – Mr. Wagner reported he and Tom are working with Costars to locate and purchase a replacement vehicle for the 2000 Chevrolet which will no longer pass inspection. Approval to purchase when vehicle is located was requested.

A Motion was made to authorize the purchase of a new truck not to exceed \$80,000 was made by Mr. Ferris and seconded by Ms. Quirus. The motion unanimously carried.

EXECUTIVE SESSION

The Board met in Executive Session for five minutes to discuss a personnel matter. There was no action taken as a result of the Executive Session.

ENGINEER'S REPORT

Mr. Mason stated he was in receipt of topographical plans from Montgomery County's design engineer for the County's Ridge Pike Widening Project. The Board is hopeful the County's project does not financially impact the Authority.

SOLICITOR'S REPORT

Mr. Glassman had no action items at this time.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for February 2025 and stated the monthly expenditures for approval tonight total \$375,461.46.

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 \$375,461.46, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 6:52 p.m.