

**WHITEMARSH TOWNSHIP AUTHORITY  
MINUTES OF THE MEETING  
JANUARY 21, 2026**

**CALL TO ORDER**

The Meeting of the Board of the Whitemarsh Township Authority on January 21, 2026, was called to order by Chairman Timothy Ferris at 5:00 p.m. and held in person at the office of Whitemarsh Township Authority, located at 2015 Joshua Road, Lafayette Hill, PA 19444.

**PLEDGE OF ALLEGIANCE**

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

**IN ATTENDANCE**

*Board Members Present:*

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

*Also in Attendance:*

Alexander Glassman, Esquire – Rudolph Clarke, LLC  
Allen Mason, P.E. – Carroll Engineering Corp.  
Brent Wagner – Executive Director (*Called Into Meeting*)  
Thomas Bonjo – Operations Manager  
Laurie Hagey – Director of Finance

**REORGANIZATION**

**CHAIRMAN** – Mr. Ferris nominated Ms. Jori Broad for the position of Chairman of the Board. Ms. Quirus seconded the motion. The motion unanimously carried to appoint Ms. Broad to the position of Chairman. Ms. Broad led the remaining reorganization as Chair.

**VICE CHAIRMAN** – A motion was made by Ms. Broad and seconded by Mr. Ferris to nominate Mr. Jonathan Riesberg to the position of Vice Chairman. The motion unanimously carried to appoint Mr. Riesberg to the position of Vice Chairman.

**SECRETARY** – A motion was made by Mr. Riesberg and seconded by Ms. Quirus to nominate Mr. Timothy Ferris to the position of Secretary. The motion unanimously carried to appoint Mr. Ferris to the position of Secretary.

**TREASURER** – A motion was made by Ms. Broad and seconded by Mr. Riesberg to nominate Mr. Timothy Ferris to the position of Treasurer. The motion unanimously carried to appoint Mr. Ferris to the position of Treasurer.

**ASSISTANT SECRETARY/TREASURER** – A motion was made by Ms. Broad and seconded by Mr. Riesberg to nominate Mr. Gene Swider to the position of Assistant Secretary/Treasurer. The motion unanimously carried to appoint Mr. Swider to the position of Assistant Secretary/Treasurer.

**PROFESSIONAL STAFF** – A motion was made by Ms. Quirus, seconded by Mr. Riesberg, to re-appoint Clarke Gallagher Barbiero Amuso & Glassman Law as Solicitor for the Authority; Carroll Engineering Corporation as Engineer for the Authority; and Mr. Brent Wagner, TrueBlue Environmental Services, LLC as Management Consultant for the Authority. The motion unanimously carried.

The reorganization meeting concluded and Chair Broad continued with the Regular Meeting.

### **APPROVAL OF MEETING MINUTES**

A motion was made by Mr. Ferris and seconded by Mr. Riesberg to approve the Minutes of the November 19, 2025 meeting of the Board. The motion unanimously carried.

### **MANAGER'S REPORT**

**Authority Operations.** Mr. Wagner's written report was reviewed by the Board. Mr. Wagner added that the facility is struggling to meet the limit for ammonia, but he is working with a consultant and is gathering data to find the best solution to the cold weather induced issue. Part of the solution may include changes to the primary trickling filter, such as adding a cover and replacing the media.

### **ENGINEER'S REPORT**

**LSA Grant for Morris Road Pump Station Upgrade.** Mr. Mason reported the Authority received funding for the Upgrade and Improvements that need to be made at the Morris Road Pump Station, in the amount of \$425,000, which is about half of what was asked. Mr. Mason and Mr. Glassman informed the Board there are a few issues that will need to be taken care of regarding easements prior to the start of this project.

**Stable Ridge Project.** Mr. Mason asked for Board approval to complete the final resolution closing out the Stable Ridge Development located at 2622 Butler Pike, Plymouth Meeting, with developer Craft Custom Homes. There was a motion made by Mr. Ferris, seconded by Ms. Quirus to approve the resolution pending a final review by the Authority's solicitor.

**551 E. 10<sup>th</sup> Avenue Resolution 2026-02.** Mr. Mason request Board approval of Resolution 2026-02 accepting dedication of the sanitary sewer for the Transitions at Spring Mill development located at 551 E. 10<sup>th</sup> Avenue, from developer DP Partners, LLC. The developer shall deposit with the Authority \$23,094.62 as the financial security consistent with the requirements of the Sewage Disposal Agreement for the requisite 18-month maintenance period.

**A motion** was made by Mr. Ferris, seconded by Mr. Riesberg to approve Resolution 2026-02, accepting dedication of the sanitary sewer for the Transitions at Spring Mill, 551 E. 10<sup>th</sup> Avenue, DP Partners, LLC, and all terms covered in that Resolution. The motion unanimously carried.

**Motion to Amend Agenda** to include consideration of Resolution 2026-03 for Longfield Farm. The Solicitor stated the meeting agenda could be amended to allow for the approval of Resolution 2026-03 if the Board decides to consider this item at this time. A motion was made by Ms. Broad, seconded by Mr. Riesberg to amend the agenda to include consideration of Resolution 2026-03 for the dedication of the sanitary sewer for Longfield Farm.

**Longfield Farm.** Mr. Mason is seeking Board approval of Resolution 2026-03, accepting dedication of the sanitary sewer for Longfield Farm, 6130 Butler Pike, Metropolitan Development Group. The developer shall deposit with the Authority \$55,510.86 as the financial security consistent with the requirements of the sewage disposal agreement for the requisite 18-month maintenance period.

A **motion** was made by Ms. Broad, seconded by Mr. Ferris to approve Resolution 2026-03, accepting dedication of the sanitary sewer for Longfield Farm, 6130 Butler Pike, Metropolitan Development Group, and all terms covered in that Resolution. The motion unanimously carried.

### **SOLICITOR'S REPORT**

**Resolution 2026-01; 2026 Fee Schedule.** Mr. Glassman requested approval of Resolution 2026-01 establishing the Fee Schedule for 2026. It was noted the 2026 Fee Schedule is the same as the 2025 Fee Schedule.

**Motion to Approve Resolution 2026-01; Fee Schedule** – A motion was made by Mr. Riesberg and seconded by Mr. Ferris approving Resolution 2026-01 which establishes the 2026 Fee Schedule, unanimously carried.

### **FINANCIAL REPORT**

Ms. Hagey presented the Financial Report for the month of December, stating the Authority remains steady in their budget to actual for revenues and expenses.

**Approval of Monthly Expenditures** – A motion was made by Ms. Broad, seconded by Mr. Riesberg, to pay the bills as presented for the months of December, 2025 (\$294,261.23) and January, 2026 (\$146,607.10) in the total amount of \$440,868.33, unanimously carried.

### **EXECUTIVE SESSION**

The Board met in Executive Session from 5:29 p.m. to 5:35 p.m. to discuss personnel.

### **RECONVENE OF REGULAR MEETING**

After the meeting reconvened, a motion was made by Ms. Quirus, seconded by Mr. Riesberg, to approve merit increases for administrative staff for 2026 of a 3% salary increase and a \$2,000 bonus for the Operations Manager, Director of Finance and Office Administrator. The salary increase is to be retroactive to January 1, 2026. The motion unanimously carried.

### **ADJOURNMENT**

The meeting was adjourned at 5:40 p.m.