

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
June 28, 2018**

A Workshop Meeting of the Whitemarsh Township Board of Supervisors was called to order on Thursday June 28, 2018 at 6:00PM in the Whitemarsh Township Building, 616 Germantown Pike Lafayette Hill, Pennsylvania.

Supervisors Present: Missy Sterling, Vice Chair; Michael Drossner and Fran McCusker

Supervisors Absent: Amy Grossman, Chair and Laura Boyle Nester

Also present: Richard L. Mellor, Jr., Township Manager

BOARD PUBLIC DISCUSSION ITEMS

1. **Presentation by PFM Financial Advisors, LLC**

ACTION ITEMS

Motions

1. **Ordinance Advertisement - Comcast Franchise Agreement**

On a motion by Supervisor Sterling, seconded by Supervisor Drossner (Vote 3-0) the Board of Supervisors authorized the Administration to work with PFM Financial Advisors LLC, as Independent Financial Advisor, Obermayer Rebmann Maxwell & Hoppel LLP as Bond Counsel, Boenning & Scattergood as Underwriter, and the Township's Solicitor, to proceed with the issuance of General Obligation Bonds, the proceeds of which will be used towards new money for various capital improvements of the Township and potentially refinancing variable rate debt into fixed rate debt (if desired).

ADJOURNMENT

On a motion by Supervisor Drossner, seconded by Supervisor Sterling, the meeting was adjourned at 6:55 PM.

Respectfully submitted,

Richard L. Mellor, Jr.
Township Manager