

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Sandra G. Martin, *Chairman*
Joseph Sawicki, *Secretary*
Kent D. Nation, *Treasurer*

Rick Tisa, *Vice-Chairman*
Joseph S. Boldaz, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Meeting Agenda for April 12, 2018

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joseph S. Boldaz (JSB) _____, Sandra G. Martin (SGM) _____, Kent D. Nation (KDN) _____, Joseph Sawicki (JS) _____ and Rick Tisa (RT) _____.

Others Present

Engineer _____, Operator _____, Solicitor _____, Administrator _____

Public Notification:

Action on Minutes of Previous Meeting(s)

- March 8, 2018 regular meeting

Public Comment:

Action/Discussion Items:

1. Ashberry Grinder
2. 3-Way Values – Northeast Technical Supplies Quote
3. Traditions of America – Bentley/Longview Agreement
4. Ellingsworth – letter and agreement
5. Guthriesville Tire - connection

Reports:

1. Operator - attached
2. Engineer - attached
3. Solicitor
4. Administrator - attached

Correspondence/Communications (information to note)

1. PMAA flyer announcing Region 1 Dinner Meeting. Let Administrator know if you would like to attend.

New Business

1.

Payment of Bills / Account Balances

As of March 30, 2018: Friendship Village account balance was \$102,524.71 and Kimberwick account balance was \$113,087.88.

1. Friendship Village Sewer District- \$71,607.77 and ratified payments of \$3,651.21 made on 3/23/2018.
Payroll of \$4,711.69 made 4/12/2018 for the month of March 2018.
2. P & L – First quarter 2018.

Shared Service Agreement – breakdown for March 2018.

Carroll Engineering Corporation – breakdown for January 26, 2018 to February 25, 2018.

Dates of Upcoming Meetings

1. Board of Supervisors, on Thursdays, April 19, 2018 and May 3, 2018, at 7:30 p.m.
2. Municipal Authority, Thursday, May 10, 2018 at 7:00 p.m.

WHO IS ATTENDING 4/19/2018 BOS MEETING TO GIVE REPORT?

Adjournment (time: _____)