

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 July 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)

- June 14, 2018 regular meeting

Public Comment:

Action/Discussion Items:

1. Ashberry – driveway
2. Operator
3. Sewer connection – 59 Connie’s Drive (not mandatory)
4. Future expansion – remainder of Netherwood; Maplewood Mobile Home Park
5. August bond payments – request to pay from BR&I account
6. Garden meters

Reports:

1. Engineer – attached
2. Solicitor
3. Administrator - attached

Correspondence/Communications (information to note)

1. PMAA June 2018 edition of The Authority.

2. Correspondence dated June 20, 2018 from Miller Environmental regarding resignation of John Troutman.
3. Correspondence dated July 5, 2018 from Carroll Engineering regarding Traditions of America. Conditional Use D&O was executed July 5, 2018; copy attached.

New Business

- 1.

Payment of Bills / Account Balances

As of June 29, 2018: Friendship Village account balance was \$61,709.02 and Kimberwick account balance was \$161,637.00.

1. Friendship Village Sewer District- \$82,464.29 and ratified payments of \$2,819.33 made on 6/25/2018. Payroll of \$4,685.33 made 7/11/2018 for the month of June 2018.

P & L through June 30, 2018.

Shared Service Agreement – breakdown for June 2018.

Carroll Engineering Corporation – breakdown for April 30, 2018 to June 3, 2018.

Dates of Upcoming Meetings

1. Board of Supervisors, on Thursdays, July 19, 2018 and August 2, 2018, at 7:30 p.m.
2. Municipal Authority, Thursday, August 9, 2018 at 7:00 p.m.

WHO IS ATTENDING 7/19/2018 BOS MEETING TO GIVE REPORT?

Adjournment (time: _____)