

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes for the Jan. 08, 2015 Reorganization Meeting

Meeting was called to order at 7:30pm, a Pledge of Allegiance and a Roll Call of Board Members followed. Present were Joseph Boldaz; William R. McAdoo; Josef G. Obernier, Sr.; J. Richard Weaver, Jr. and Sandra G. Martin.

- William McAdoo motioned to appoint Josef Obernier as Chair. Seconded by Richard Weaver. Motion was unanimously approved.
- Josef Obernier motioned to appoint William McAdoo as Vice-Chair. Seconded by Richard Weaver. Motion was unanimously approved.
- Josef Obernier motioned to appoint Joseph Boldaz as Secretary. Seconded by William McAdoo. Motion was unanimously approved.
- Joseph Boldaz motioned to appoint Richard Weaver as Treasurer. Seconded by Josef Obernier. Motion was unanimously approved.
- William McAdoo motioned to appoint Sandy Martin as Assistant Secretary Treasurer. Seconded by Josef Obernier. Motion was unanimously approved.
- William McAdoo motioned to appoint Sandy C. Brock as Bookkeeper and Right to Know Office on an hourly basis. The motion was unanimously approved.
- William McAdoo motioned to appoint John E Good Esq. as Authority Solicitor, the motion was unanimously approved.
- William McAdoo motioned to appoint Kimmel, Lorah and Assoc LLP as Authority Auditors. Motion was unanimously approved.
- William McAdoo motioned to appoint HA Thompson Agency as General and Special Insurance Specialists. Motion was unanimously approved.
- William McAdoo motioned to appoint DNB First and TD Bank as depositories. Josef Obernier expressed some concern and it was discussed that this could be reconsidered at any time. Motion was unanimously approved.
- William McAdoo motioned to appoint TD Wealth Management as Bond Management. Motion was unanimously approved.
- William McAdoo motioned to appoint Evolution Payroll Services as the Payroll Service Provider. Motion was unanimously approved.
- Meeting times were discussed and it was unanimously approved to continue meeting the second Thursday of each month at 7:30 special meeting are to be advertised required by law.

Josef Obernier Motioned to Adjourn the reorganization meeting at 7:37pm, Joseph Boldaz seconded, Motion unanimously approved.