

# WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Sandra G. Martin, Chairman  
Rick Tisa, Secretary  
Kent D. Nation, Treasurer  
Joseph Sawicki, Member

Joseph S. Boldaz, Vice Chairman/  
Asst Secretary/Asst Treasurer  
Anita M. Ferez, Administrator

## Special Meeting Minutes for September 28, 2017

### Call to Order

The special meeting was called to order by Chairman Martin at 7:04pm.

### Pledge of Allegiance

### Roll Call of Board Members

Present at the special meeting were Joseph S. Boldaz (JSB), Sandra G. Martin (SGM), Kent D. Nation (KDN), Joseph Sawicki (JS) and Rick Tisa (RT).

### Others Present

None

**Public Notification:** This special meeting was advertised in the Daily Local News on September 27, 2017 as required.

### New Business

1. Resolution 03-2017. The Chairman read Resolution 03-2017 and attached Exhibit A authorizing the condemnation and acquisition of certain lands within the Township of West Brandywine, Chester County, for the purpose of constructing a driveway to provide access to the Ashberry Pump Station. **A Motion to approve Resolution 03-2017 as read by the Chairman was made by JSB and seconded by KDN.** All members present were in favor.

### Adjournment

*A Motion to adjourn the special meeting was made by KDN and seconded by JSB. All members present were in favor. The meeting adjourned at 7:12pm.*

Respectfully submitted,  
Anita Ferez, Administrator