WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995
198 Lafayette Road, West Brandywine, Pennsylvania 19320-1230
Phone- 610-383-7140   Email-admin@wbtma.org

Joseph S. Sawicki, *Chairman*   Joseph S. Boldaz, *Vice-Chairman*
Francesca J. Crane, *Secretary*   William S. Clark, *Asst. Secretary/Treasurer*
Kent D. Nation, *Treasurer*   Anita M. Ferenz*, Administrator*

REORGANIZATION MEETING
January 14, 2021

Call to Order (time: _____) *Secretary

Roll Call of Board Members
Joseph S. Boldaz (JSB) _____, William S. Clark (WSC) _____, Francesca J. Crane (FJC) _____, Kent D. Nation (KDN) _____ and Joseph S. Sawicki (JSS).

Others Present
Engineer _____, Operator _____, Solicitor _____ and Administrator _____

Appointment of Chairman for 2021 *Secretary

Nomination:_____

Motion_____ Second_____ Vote(y)_____ & (n)_____

Meeting Turned Over to Chairman

Appointment of Vice Chairman

Nomination:_____

Motion_____ Second_____ Vote(y)_____ & (n)_____

Appointment of Secretary

Nomination:_____

Motion_____ Second_____ Vote(y)_____ & (n)_____

Appointment of Treasurer

Nomination:_____

Motion_____ Second_____ Vote(y)_____ & (n)_____

Appointment of Assistant Secretary/Assistant Treasurer

Nomination:_____

Motion_____ Second_____ Vote(y)_____ & (n)_____

Appointment of Administrative Personnel for 2021
1. Administrator and Right-To-Know Officer – Anita Ferenz
2. Bookkeeper – Bonnie Lucy

Appointment of Professional Consultants for 2021
1. Gawthrop Greenwood – Solicitor
2. Carroll Engineering Corporation – Engineer
3. Select Environmental Solutions - Operator
4. Concord Public Financial Advisors – Financial Advisor
5. H.A. Thomson Agency - General and Special Insurances
6. Mid Penn Bank - Depository
7. Evolution Payroll Services - Payroll Service Provider
8. Auditor – BBD, LLP

Motion to approve appointment of Administrative Personnel and Professional Consultants for 2021 as noted.
Motion_____ Second_____ Vote(y)_____ & (n)_____

Miscellaneous Information for 2021
1. Authority meetings are the second Thursday of each month at 7:00PM except for November which will be Wednesday, November 10, 2021, held at the Township Building located at 198 Lafayette Road, West Brandywine, PA 19320.
2. Special Meetings to be advertised as required by law.

Adjournment (time:_____)