

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Francesca J. Crane, *Chairperson*
William S. Clark, *Secretary*
Joseph S Sawicki, *Treasurer*

Kent D. Nation, *Vice-Chairman*
Joseph S. Boldaz, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Meeting Agenda – January 23, 2025

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joe Boldaz (JB) _____, Will Clark (WC) _____, Scott Lauchlan (SL) _____, Kent Nation (KN) _____ and Joe Sawicki (JS) _____.

Others Present

Solicitor _____, Engineer _____, Operator _____ and Administrator _____

Action on Minutes of Previous Meeting(s)

- December 18, 2024 regular meeting

Public Comment / Presentation.

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Monthly Report – general operations.
3. Solicitor
4. Committees
 - a. Finance – March / June / September / December
 - b. Operations – April / July / October / January – site visit to be scheduled in the fall
 - c. Planning – May / August / November / February
5. Administrator
 - a. Monthly Report.

New Business:

Finances:

As of December 31, 2024:

1. Mid Penn Operating - \$229,002.34
2. Mid Penn Debt Service - \$17,056.43
3. Mid Penn Capital Reserve - \$874,075.61
4. Mid Penn DSRF - \$562,657.02

5. Bills paid and to be ratified (12/18/2024 to 1/23/2025) - \$_____
6. Payroll for December 2024 - \$5,237.20

Dates of Upcoming Meetings

1. Board of Supervisors on Thursday, February 20, 2025 at 7:30 p.m.
2. Municipal Authority, on Thursday, February 27, 2025 at 7:00 p.m.

Adjournment (time: _____)