

# West Brandywine Township

(610) 380-8200

FAX (610) 384-4934

**RONALD A. RAMBO, JR.**  
Township Manager

**WARREN A. KUHN**  
Secretary/Treasurer

BOARD OF SUPERVISORS

**THOMAS J. McCAFFREY**  
Chairman

**CARL S. LINDBORG**  
Vice-Chairman

**JOSEF G. OBERNIER, SR.**  
Member

## WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

### ORGANIZATION MEETING AGENDA

MAY 24, 1995

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Board Members**

Wilbur C. Adams \_\_\_\_\_ Mary Donohue \_\_\_\_\_ William L. Goins \_\_\_\_\_  
Josef G. Obernier, Sr. \_\_\_\_\_ Ronald M. Scott, Jr. \_\_\_\_\_

**Action on Minutes of Previous Meetings**

N/A

**Bills and Correspondence**

N/A

**Reports**

Secretary, Treasurer, Committees

N/A

**Public Comments** (individuals that have called and requested to placed on agenda)

N/A

**Unfinished Business**

N/A

**New Business**

1. Election of temporary Chairperson and Secretary
2. Adoption of By-Laws

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May 24, 1995 Organizational Meeting

3. Election of Officers
4. Appointment of Legal Council
5. Discuss retention of Consulting Engineers
6. Establish of Engineering review committee
7. Signing of Agreement with the Township
8. Establishment of Authority meetings

**Adjournment**

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MINUTES OF ORGANIZATIONAL MEETING OF  
BOARD OF  
WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

**JOSEF G. OBERNIER, SR.**  
Member

The organizational meeting of the Board of West Brandywine Township Municipal Authority was held on May 24, 1995 at 7:30 P.M. at the Board of the Authority named in the Articles of Incorporation, were present: Josef G. Obernier, Sr.; Wilbur C. Adams; Mary H. Donohue; William L. Goins; and, Ronald M. Scott, Jr.

In addition to said members of the Board of the Authority, the following were also present: Ronald A. Rambo, Jr.

Josef G. Obernier, Jr. was elected temporary Chairman and Mary H. Donohue as temporary Secretary.

The temporary Chairman reported to the Board that the Articles of Incorporation were approved by the Department of State of the Commonwealth of Pennsylvania on May 24, 1995; that the Certificate of Incorporation will be issued by the Secretary of the Commonwealth as of the same date; and that under the provision of the Municipality Authorities Act of 1945 the corporate existence of the Authority commenced on the date of issuance of said Certificate of Incorporation.

May 24, 1995 WBTMA Minutes

The temporary Chairman then stated that the first order of business was the adoption of By-Laws. The temporary Secretary then presented to the meeting a form of By-Laws which were considered section by section. Thereafter, on motion duly made and seconded, it was:

RESOLVED, that the By-Laws of West Brandywine Township Municipal Authority, as presented at this meeting are hereby adopted as the By-Laws of this Authority.

The temporary Chairman then stated that the next order of business was the election of officers. After discussion, on motion duly made and seconded, it was:

RESOLVED, that this Board proceed to the election of a Chairman, a Vice-Chairman, a Secretary, a Treasurer, an Assistant Secretary and an Assistant Treasurer of this Authority, to serve until the first regular meeting of the Board in the calendar year and until their respective successors shall have been duly elected and qualified.

The nominations of the following persons to the offices set opposite their respective names were then duly made and seconded, and, there being no further nominations, on motion duly made, seconded and adopted, the nominations were closed and each of the following persons were duly elected to the office set opposite his respective name, to serve until the first regular meeting of the Board in the calendar year 1996 and until their respective successors shall have been elected qualified:

<u>NAME</u>	<u>OFFICE</u>
Josef G. Obernier, Sr.	Chairman
Ronald M. Scott	Vice-Chairman
Mary H. Donohue	Secretary
William L. Goins	Treasurer
Wilbur C. Adams	Assistant Secretary
Wilbur C. Adams	Assistant Treasurer

The persons elected as officers of the Authority thereupon assumed the duties of their respective offices. The Secretary was directed to place in the minute book of the Authority the original Articles of Incorporation, and the By-Laws of the Authority as adopted at this meeting.

The Chairman stated that it would be advisable for the Authority to retain a solicitor to provide legal advice on a regular basis. After discussion, upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that John E. Good, Esquire is hereby appointed as the solicitor of this Authority and George M. Aman, III, Esquire is hereby appointed Bond Counsel.

The Secretary of the Authority was then instructed to prepare and transmit to the Secretary of the Commonwealth a certification as to the names and addresses of the officers and the principal office of the Authority as required by section in or the Municipality Authorities Act of 1945.

The Board then proceeded to consider the procedure for the retention of consulting engineers. Following discussion, it was

decided that a committee should be established to interview prospective firms of consulting engineers. The committee consists of Messers. Josef Obernier, Ronald Scott and Ronald A. Rambo, Jr.

The Chairman presented a form of letter agreement proposed by the Township of West Brandywine to be entered into between the Authority and the Township, regulating certain matters within the Township. After discussion, and upon motion fully made and seconded it was resolved as follows:

1. The Letter Agreement is approved in the form presented at this meeting, with such changes as may be approved by the officers executing it.
2. The Chairman or Vice Chairman of this Authority is hereby authorized and directed on behalf of the Authority to execute and deliver the Letter Agreement in such form and to take all such necessary action related thereto as they may deem appropriate.

After a discussion of the publication or posting of the schedule of regular meetings of the Authority and of its next meeting, upon motion duly made, seconded and unanimously adopted the next meeting of the Authority was fixed for Thursday, June 8 at 7:30 PM and the Secretary was directed to give proper notice thereof.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

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SECRETARY