

# **WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY**

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-  
1230

*Kent D. Nation, Chairperson*  
*Scott A Lauchlan, Secretary*  
*Secretary/Treasurer*  
*William S. Clark, Treasurer*

*Joseph S. Sawicki, Vice Chairman*  
*Joseph S. Boldaz, Asst*

## **Meeting Minutes-June 26, 2025**

### **Call to Order**

The meeting was called to order at 7:00pm by Chairman Nation.

### **Roll Call of Board Members**

Joe Boldaz (JB), Will Clark (WC), Kent Nation (KN) were present.

### **Others Present**

Solicitor Stacey Fuller, Engineer Mark Yoder, Operator John Dean, Engineer Bill Malin

### **Action on Minutes of Previous Meeting**

A motion to approve the May 22, 2025 meeting minutes was made by WC and seconded by JB. All members were in favor.

The Board announced that there were executive sessions held on May 30, 2025 and June 2, 2025 to discuss personnel matters.

### **Public Comment/Presentation**

Ed Nespoli, Dan Hudson, and David Biddison presented the land development plans for Traditions of America – 603, 604 & 608 East Reeceville. Discussion of the proposed pump station that is still under review by CEC and related issues. Intend to return to the Authority meeting in August seeking approval.

### **Reports**

#### **Operator**

- a. Monthly Report. Brief review of report.

#### **Engineer**

- a. Monthly report. General operations.
- b. SR 4005 Reeceville Road – Motion to authorize CEC to proceed as set forth in the proposal and email of Bill Malin dated June 25, 2025 made by JB, seconded by KN and approved unanimously.
- c. Pump type for TOA#3 pump station – Authority consensus to proceed with constant speed pumps with grinders.
- d. Ridings of Hibernia – Board agreed to planning strategy with

Supervisor Dobson, Township Manager, JB, and CEC to be scheduled by Township Manager.

Solicitor – N/A

Administrator

- a. Monthly Report.
- b. Proposal dated 6/20/2025 from Pipe Data View to televise a run on Reeceville Road and Old Spring or Beechwood, if time permits. Motion to approve up to \$1500 by WC, seconded by JB, approved unanimously. Operator to attend.

## **New Business:**

### **Finances:**

As of June 30, 2025:

1. Mid Penn Operating - \$268,678.87
2. Mid Penn Debt Service - \$157,598.88
3. Mid Penn Capital Reserve - \$883,642.24
4. Mid Penn DSRF - \$568,815.21
5. Bills paid and to be ratified (5/23/2025 to 6/26/2025) - \$100,386.36
6. Payroll for May 2025 - \$5,187.28

A Motion to pay/ratify the bills and expenses was made by WC and seconded by JB. All members in favor.

### **Dates of Upcoming Meetings**

1. Board of Supervisors on Thursday, July 17, 2025 at 7:30
2. Municipal Authority, on Thursday, July 24, 2025 at 7:00

The retirement of Anita Ferenz, long-time Authority Administrator, was acknowledged and Anita was thanked for her many years of dedicated service.

Announcement that the Board would be meeting in Executive Session to discuss personnel matters following this meeting.

**Adjournment (time: 8:35)**