

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

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

Joseph S Sawicki, *Vice-Chairman*
Joseph S. Boldaz, *Asst. Secretary/Treasurer*
Bonnie T. Lucy, *Administrator*

Meeting Agenda – March 26, 2026

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 _____

Action on Minutes of Previous Meeting(s)

- February 26, 2026 regular meeting

Public Comment / Presentation.

- Stephen Schmid – Horseshoe Village Site Plan senior housing, assisted living, memory care

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Monthly Report – general operations.
 - b. 2026 Draft Budget
 - c. LSA grant – Pump Stations Generator Replacement
3. Solicitor
 - a. Authorization to issue RFP-Auditor
4. Committees
 - a. Finance – March / June / September / December
 - b. Operations – April / July / October / January
 - c. Planning – May / August / November / February
5. Administrator
 - a. Monthly Report.

Old Business:

Finances:

As of February 28, 2026:

1. Mid Penn Operating - \$189,494.97
2. Mid Penn Debt Service - \$78,114.59
3. Mid Penn Capital Reserve - \$908,184.42
4. Mid Penn DSRF - \$580,189.24
5. Mid Penn Grant Funding - \$13,018.47
6. Bills paid and to be ratified (3/1 to 3/31/2026) - \$96,673.90
7. Payroll for February 2026 - \$1,659.65

Motion:

Dates of Upcoming Meetings

1. Board of Supervisors on Thursday, April 16, 2026 at 7:30 p.m.
2. Municipal Authority, on Thursday, April 23, 2026 at 7:00 p.m.

Adjournment (time: _____)