

**WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY**

*Incorporated 1995*

198 Lafayette Road, West Brandywine, Pennsylvania 19320-1230

Phone- 610-383-7140 [Email-admin@wbtma.org](mailto:Email-admin@wbtma.org)

**REORGANIZATION MEETING**

**January 22, 2026**

Call to Order (time: \_\_\_\_\_) \*Secretary

**Roll Call of Board Members**

Joseph Boldaz (JB) \_\_\_\_\_, William Clark (WC) \_\_\_\_\_, Scott Lauchlan (SL) \_\_\_\_\_, Kent Nation (KN) \_\_\_\_\_ and Joseph Sawicki (JS) \_\_\_\_\_.

**Others Present**

Solicitor \_\_\_\_\_, Engineer \_\_\_\_\_, Operator \_\_\_\_\_, and Administrator \_\_\_\_\_

**Appointment of Chairman for 2026 \*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 2026**

Administrator and Right-To-Know Officer –

**Appointment of Professional Consultants for 2026**

Gawthrop Greenwood – Solicitor (*Letter to be signed*)

Carroll Engineering Corporation – Engineer

EEMA O&M Services Group – Operator (*Amendment to be signed*)

Concord Public Financial Advisors – Financial Advisor

H.A. Thomson Agency - General and Special Insurances

Mid Penn Bank – Depository

Evolution Payroll Services - Payroll Service Provider

**Motion to approve appointment of Administrative Personnel and Professional Consultants for 2026 as noted.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote(y) \_\_\_\_\_ & (n) \_\_\_\_\_

**Miscellaneous Information for 2026**

Authority meetings are the fourth Thursday of each month at 7:00PM except for November which will be Wednesday, November 18, 2026, and December which will be Wednesday, December 16, 2026, held at the Township Building located at 198 Lafayette Road, West Brandywine, PA 19320.

Special Meetings to be advertised as required by law.

**Adjournment (time: \_\_\_\_\_)**