

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

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

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

Meeting Agenda – April 24, 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)

- March 27, 2025 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:

1. Share Services Agreement with the Township for Administrative Support.

Finances:

As of March 31, 2025:

1. Mid Penn Operating - \$240,386.74
2. Mid Penn Debt Service - \$109,200.79
3. Mid Penn Capital Reserve - \$879,805.49
4. Mid Penn DSRF - \$566,345.43

5. Bills paid and to be ratified (3/27/2025 to 4/24/2025) - \$
6. Payroll for March 2025 - \$5,299.75

Dates of Upcoming Meetings

1. Board of Supervisors on Thursday, May 15, 2025 at 7:30 p.m.
2. Municipal Authority, on Thursday, May 22, 2025 at 7:00 p.m.

Adjournment (time: _____)