

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, Pennsylvania 19320-1230

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

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

Reorganization Meeting Minutes January 22, 2026

Call to Order

The meeting was called to order by Assistant Secretary Boldaz at 7:05pm.

Roll Call of Board Members

Joseph Boldaz (JB), Scott Lauchlan (SL), Kent Nation (KN) and Joseph Sawicki (JS) were present. William Clark (WC) was absent.

Others Present

Solicitor Stacey Fuller, Engineer Mark Yoder, and Operator John Dean were also present.

Appointment of Chairman for 2026 *Secretary

A Motion to appoint Scott Lauchlan as Chairperson for 2026 was made by JS and seconded by JB. All members were in favor.

Appointment of Vice Chairman

A Motion to appoint Joseph Sawicki as Vice Chairperson for 2026 was made by JB and seconded by KN. All members were in favor.

Appointment of Secretary

A Motion to appoint William Clark as Secretary for 2026 was made by JB and seconded by SL. All members were in favor.

Appointment of Treasurer

A Motion to appoint Kent Nation as Treasurer for 2026 was made by JS and seconded by SL. All members were in favor.

Appointment of Assistant Secretary/Assistant Treasurer

A Motion to appoint Joseph Boldaz as Assistant Secretary/Assistant Treasurer for 2026 was made by JS and seconded by SL. All members were in favor.

Appointment of Administrative Personnel for 2026

Administrator and Right-To-Know Officer – Bonnie Lucy

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

A Motion to approve the appointment of Administrative Personnel and Professional Consultants for 2026 was made by JB and seconded by SL. All members were in favor.

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

A Motion to adjourn the Reorganization meeting for 2026 was made by SL and seconded by JB. All members were in favor. The Reorganization meeting for 2026 adjourned at 7:09pm.

Respectfully submitted,



Bonnie T Lucy, Administrator