

**UPPER SOUTHAMPTON MUNICIPAL AUTHORITY  
REORGANIZATION MEETING  
JANUARY 26, 2026**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

1. Public Comment
2. Approve Agenda
3. Election of Officers -
  - A) Chairman – Turn Chair Over to New Chairman
  - B) Vice-Chairman
  - C) Secretary
  - D) Treasurer
  - E) Assistant Secretary-Treasurer
4. Appointments and Remuneration
  - A) Solicitor, (Currently Bryce McGuigan, Esq.) \_\_\_\_\_
  - B) Engineer, (Currently Entech Engineering) \_\_\_\_\_
  - C) Special Projects Engineer (Pennoni Associates) \_\_\_\_\_
  - D) Auditor, (Currently DeAngelo & Co., CPA's) \_\_\_\_\_  
Appoint to serve 07-01-25 – 6-30-26)
  - E) Special Counsel, J. Todd Savarese, Esq. \_\_\_\_\_
  - E) Special Projects Engineer, Steve Hartman, Carroll Engineering \_\_\_\_\_
5. Designate depositories of funds (Penn Community Bank, MidPenn Bank, PLGIT & Edward Jones Investments, Raymond James Investments)
6. Set Rate for Low Interest Loan
  - Prime Rate currently 6.75%
  - Line loan rate is currently 3.5%
7. Ratify Meeting Dates and Times, Holiday Schedule, and Fees and Service Charges
8. Presentation of Minutes – Meeting of December 15, 2025
9. Presentation of Treasurer's Report
10. Presentation of Bills for Payment – Ratified Bill List & Credit Card Accounting

**11.** Reports -

**A)** Engineer

**B)** Solicitor

**C)** Manager

**12.** New Business –

- ***Payment Recommendation***

2024 MIRIA 2024-W-2 #3

KBC Construction LLC, \$19,305.68

- ***Consideration of Resolution # 2026-1***

Payment of Normal and Customary Invoices 2026

**13.** Old Business

**14.** Adjourn