

**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 7%
 - Line loan rate 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 –

- *Consideration of Resolution # 2026-1*
Payment of Normal and Customary Invoices 2026

13. Old Business

14. Adjourn