

**UPPER SOUTHAMPTON MUNICIPAL AUTHORITY  
BOARD MEETING – March 23, 2026  
AGENDA**

**PLEDGE OF ALLEGIANCE**

1. Public Comment
2. Approve Agenda
3. Presentation of Minutes – Meeting of March 4, 2026
4. Presentation of Treasurer’s Report
5. Presentation of Bills for Payment – Ratified Bill List & Credit Card Accounting
6. Reports -
  - A) Engineer
  - B) Solicitor
  - C) Manager
7. New Business
  - ***Consideration of Resolution # 2026-02***  
Resolution to Borrow, PennVest  
MCPS Improvements Project \$1,900,000
  - ***Consideration of Resolution # 2026-03***  
Resolution to Reimburse, PennVest  
MCPS Improvements Project \$1,900,000
  - ***Consideration of Resolution # 2026-04***  
Resolution to Borrow, PennVest  
Maple Ave Water Main \$4,100,000
  - ***Consideration of Resolution # 2026-05***  
Resolution to Reimburse, PennVest  
Maple Ave Water Main \$4,100,000
  - ***Consideration of Resolution # 2026-06***  
Resolution to establish stormwater fee appeal procedure
  - ***Consideration of Resolution # 2026-07***  
Resolution to authorize credit line with Quaint Oak bank to replace  
MidPenn Bank credit line

- *Consideration of Award*  
Maple Avenue water main replacement  
KBC Construction, LLC

**8.** Old Business

**9.** Executive Session

- *Personnel*

**10.** Reconvene

**11.** Adjourn