

**TOWAMENCIN MUNICIPAL AUTHORITY**  
**Board Meeting of January 12, 2026 at 6:00 PM**  
**AGENDA**

- I. CALL TO ORDER – Chairman
- II. PLEDGE OF ALLEGIANCE
- III. REORGANIZATION 2026

Motion: Motion to appoint temporary Chairperson

Temporary Chairperson asks for nominations for officers:

Election of Officers

Chairman	(incumbent: Jeff Schoppe)
Vice Chairman	(incumbent: John Minihan)
Treasurer	(incumbent: Charles Wilson)
Assistant Treasurer	(incumbent: Richard Marino)
Secretary	(incumbent: Elizabeth Smith)
Assistant Secretary	(incumbent: Richard Marino)

Appoint Professional Consultants

Solicitor – Hamburg, Rubin, Mullin, Maxwell & Lupin, PC represented by Robert Iannozzi  
Engineer – Bursich Associates, A Division of Van Cleef Engineering represented by Ed McCorkle  
Auditor – Maillie, LP

- IV. PUBLIC COMMENT

- V. SECRETARY'S REPORT

Motion: Approval of minutes for the December 8, 2025 board meeting

- VI. TREASURER'S REPORT

Review of Balance Sheet as of 12/31/2025 and Statement of Revenue and Expenses as of 12/31/2025.

Motion: Approval for the Warrant List in the amount of \$771,169.23

- VII. FACILITY REPORT  
Generator Project Update

- VIII. ENGINEER'S REPORT

- IX. SOLICITOR'S REPORT

- X. OLD BUSINESS

- XI. NEW BUSINESS

- XII. EXECUTIVE SESSION

- XIII. ADJOURNMENT