

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

APRIL 20, 2023

7:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- a. Meeting Minutes of March 16, 2023

**III. PUBLIC COMMENT, QUESTIONS**

**IV. REPORTS**

- a. Treasurer
- b. Manager
- c. Engineer
  - i. Stream relocation project
- d. Solicitor
  - i. Trimmer standpipe legal action

**V. UNFINISHED BUSINESS**

**a. DISCUSSION TOPICS**

- i. Transition planning.
- ii. Status of office equipment, procedural changes, and audit process (Thomassy).
- iii. Status of records disposition (Smith/Horvatinovic).
- iv. Possible building modifications (Williams).
- v. Office window replacement/repair (Woodmansee).
- vi. Agreement for purchasing CDs (Thomassy).
- vii. Outsourcing payroll (Thomassy).
- viii. Truck disposition.
- ix. Engineering for water lines to be developed for possible grant funding (Bentzel)

- b. **LOCUST LANE ANTENNA MODIFICATIONS REQUEST BY VERIZON:** Motion to approve, disapprove, or table plans by Verizon to modify their antennas on the Locust Lane tank and to approve escrow fund(s) for the project.

**VI. NEW BUSINESS**

**VII. OTHER BUSINESS**

- a. **Review of pumping records:**
- b. **Payment of bills:** Motion to pay all or specific bills as presented.

**VIII. ADJOURNMENT**