

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

DECEMBER 15, 2021

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES**
 - a. **Meeting Minutes of November 17, 2021**
- III. **PUBLIC COMMENT, QUESTIONS**
- IV. **REPORTS**
 - a. Treasurer
 - b. Manager
 - c. Engineer
 - d. Solicitor
- V. **UNFINISHED BUSINESS**
 - a. **DISCUSSION TOPICS**
 - i. Deerford Way tank rehab project
 - ii. Garage repair project
 - iii. Curb stop ID project
 - iv. Trimmer standpipe sheriff's sale
 - v. Transition planning
 - vi. Fire Hydrant fee modification
 - b. **LOCUST LANE ANTENNA MODIFICATIONS REQUEST:** 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.
 - c. **2022 ANNUAL BUDGET:** Motion to amend or adopt the final draft of the 2022 Operating Budget.
 - d. **2022 ANNUAL CAPITAL BUDGET:** Motion to amend or adopt the final draft of the 2022 Capital Budget.
- VI. **NEW BUSINESS**
 - a. **PROPOSED NEGOTIATIONS WITH AT&T RE: LEASE PAYMENTS FOR ANTENNAS:** Motion to enter into negotiations; not enter into negotiations; or table AT&T's request for more study.
- VII. **OTHER BUSINESS**
 - a. **PAYMENT OF BILLS:** Motion to pay all or specific bills as presented.