

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

DECEMBER 15, 2022

7:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- a. Meeting Minutes of October 20, 2022

**III. PUBLIC COMMENT, QUESTIONS**

**IV. REPORTS**

- a. Treasurer
- b. Manager
- c. Engineer
- d. Solicitor
  - i. Trimmer standpipe legal action
  - ii. Authority "Rules and Regulations" review

**V. UNFINISHED BUSINESS**

**a. DISCUSSION TOPICS**

- i. Transition planning
- ii. Possible appointments to the Board/recommendations to the Township
- iii. Discussion of possible stream re-location project
- iv. Equipment changes in Office.

- 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**

- a. **AUTHORITY "RULES AND REGULATIONS":** Motion to approve, disapprove, or table revised Authority operating rules and regulations. (Res 2022-3)
- b. **SETTING WAGES AND SALARIES FOR ALL STAFF FOR 2023.** Motion to set salaries and wages for Manager, Assistant Manager, Office Manager, and Meter Readers.
- c. **2023 OPERATING BUDGET:** Motion to adopt or table the 2023 Annual Operating Budget.
- d. **2023 CAPITAL BUDGET:** Motion to adopt or table the 2023 Capital Budget as presented.

- e. **FILLING TWO VACANCIES ON THE AUTHORITY BOARD:** Motion to recommend one or more nominees to be named to the Authority Board by the West Manchester Township Board of Supervisors.
- f. **PURCHASE OF TRUCK:** Motion to authorize or table the process to acquire a new pick-up truck through the "Co-Stars" purchasing program.

**VII. OTHER BUSINESS**

- a. **PAYMENT OF BILLS:** Motion to pay all or specific bills as presented.

**VIII. ADJOURNMENT**