

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

FEBRUARY 16, 2023

7:00 PM

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- a. Meeting Minutes of January 19, 2023

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. Discussion of possible stream re-location project
- iii. 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 2023-1)
- b. **OFFER TO PURCHASE TELECOMMUNICATIONS LEASES:** Motion to accept offer to purchase our telecom leases; table offer; or reject offer.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT