

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

FEBRUARY 23, 2022

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
  - a. Meeting Minutes of January 26, 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 update
    - iv. Trimmer standpipe legal action
    - v. Transition planning
  - 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.
- VI. NEW BUSINESS
  - a. **PLGIT INVESTMENTS:** Motion to approve PLGIT investments as recommended by the Treasurer and to authorize the Treasurer to make investments and notify the Board of new investments made.
  - b. **MEETING SCHEDULE FOR THE REST OF 2022:** Motion to approve meeting schedule for the remainder of 2022 as presented by the Secretary with any changes as specified.
- VII. OTHER BUSINESS
  - a. **PAYMENT OF BILLS:** Motion to pay all or specific bills as presented.
- VIII. ADJOURNMENT