

MINUTES

WEST MANCHESTER TOWNSHIP AUTHORITY

January 15, 2026

The regular monthly meeting of the Board of the West Manchester Township Authority was called to order in the offices of the Shiloh Water Authority on January 15, 2026 at 7:00 pm by Vice- Chairman Eugene Williams. Also present were Mr. Thomassy, Mr. Woodmansee, and Ms. Smith, WMTA; Mr. Horvatinovic, Manager; Diana Young, Engineer; and Attorney John Baranski, Solicitor. Mr. Bentzel was absent.

PUBLIC COMMENT, QUESTIONS: There were none.

MINUTES: Minutes of the December 18, 2025 meeting were reviewed.

A **MOTION** was made by Mr. Thomassy to approve the minutes of December 18, 2025 as presented. The motion was seconded by Ms. Smith. Motion was approved 4-0.

A **MOTION** was made by Mr. Woodmansee to approve the minutes of the Re-organization meeting of January 5, 2026 as presented. The motion was seconded by Ms. Smith. Motion was approved 4-0.

TREASURER’S REPORT

Cash:

Checking Account Balance:	12/01/2025		\$1,277,125.28
PNC Money Market		\$ 490,764.53	
PNC Checking		\$ 25,000.00	\$ 515,764.53
Escrow Funds			\$ 68,379.76
Available Balance	12/31/2025		\$ 447,384.77

Capital Reserve Fund

PLGIT Balance	12/01/2025		\$ 952,761.66
Interest		\$4,166.22	
Purchases		\$700,000.00	
Fees		--	
PLGIT Balance	12/31/2025		\$ 1,656,927.88

AUGUST 2025 Profit/Loss

Income:

Cellular Tower Rental	\$ 9,083.08
Water Revenue	\$ 13,775.00

Penalty	\$	1,226.43
Interest	\$	192.80

Total Income: \$ 24,277.31

Total Expenses: \$ 67,807.00

Net Income/(Loss): 12/31/2025 \$ (43,529.69)

MOTION was made by Ms. Smith and seconded by Mr. Woodmansee to approve the Treasurer’s report as presented. **MOTION** was approved 4-0.

MANAGER’S REPORT

1. First phase of work on office renovations has been completed.
2. The generator at #9 well has been periodically failing. Cleveland Bros. has checked it and we are watching for next Monday’s “exercising” to see if it works.
3. Interview scheduled to hire new meter reader.
4. The contractor has added a valve to the Audlyn Drive hydrant. Next one is at Redwood/Church Rds.
5. Notice sent to ALL customers re: lead service lines.

ENGINEER’S REPORT:

1. Ms. Young stated that she expected a notification of grant awards in early 2026.
2. PFA information is still waiting for request from attorney.
3. A new, complete map of the system is being printed.

SOLICITOR’S REPORT: Attorney Baranski described the process that the Authority will follow if the Resolution to sell telecom leases is adopted later in the meeting.

UNFINISHED BUSINESS:

a. DISCUSSION TOPICS:

- i. **Transition Planning:** No new information.
- ii. **Building Modifications:** Work has mostly been completed.
- iii. **Plans for Water System expansion project(s):** Mr. Horvatinovic will provide all applications, forms, and schedules applicable to new customers for review by the Engineer and Solicitor.
- iv. **Status of October 2025 hydrant valve project:** One valve has been installed.

UNFINISHED BUSINESS:

- a. **RESOLUTION 2026-1, OFFER TO PURCHASE AUTHORITY’S TELECOM LEASES:** Motion made by Mr. Thomassy and seconded by Mr. Woodmansee to approve Resolution 2026-1 to authorize the sale

of all telecom leases and all necessary easements located at the Locust Lane elevated tank for \$2,115,000. Motion was approved 4-0

There was no **NEW BUSINESS**.

OTHER BUSINESS:

REVIEW OF PUMPING RECORDS: Pumping records were presented and reviewed.

PAYMENT OF DECEMBER/JANUARY BILLS: Bills received since the last meeting were reviewed.

MOTION was made by Mr. Woodmansee and seconded by Mr. Thomassy to approve bills through January 15, 2026 totaling \$58,333.10. **MOTION** was approved 4-0.

ADJOURNMENT:

The meeting was adjourned at 8:21 pm by Vice-Chairman Williams.

Respectfully submitted,

W. Lee Woodmansee, Secretary