

# **AGENDA**

## **WEST MANCHESTER TOWNSHIP AUTHORITY**

**JANUARY 18, 2024**

**7:00 PM**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT, QUESTIONS**
- III. APPROVAL OF THE MINUTES**
  - a. Meeting Minutes of December 21, 2023
  - b. Meeting Minutes of January 15, 2024
- IV. REPORTS**
  - a. Treasurer
  - b. Manager
  - c. Engineer
  - d. Solicitor
    - i. Trimmer standpipe legal action
    - ii. Proposed lease for T-Mobile extension
- V. UNFINISHED BUSINESS**
  - a. DISCUSSION TOPICS**
    - i. Transition planning.
    - ii. Records disposition status (Smith/Horvatinovic).
    - iii. Building modifications progress (Williams).
    - iv. Drought measures (Bentzel)
- VI. NEW BUSINESS**
  - a. ACTION ON FINAL PAYMENT AND REQUIRED WORK FOR REPAIR TO THE RIDINGS WAY STORAGE TANK:** Motion to take or not to take action on outstanding contracted work on the Ridings Way storage tank.

- b. **CONTRACTING WITH KEYSTONE PAYROLL:** Motion to contract, not contract, or table action on using Keystone Payroll for the Authority's payroll needs.
- c. **T-MOBILE LEASE EXTENSION:** Motion to extend T-Mobile lease on Locust Lane tank under specific terms.

**VII. OTHER BUSINESS**

- a. **Review of pumping records:**
- b. **Payment of bills:** Motion to pay all or specific bills as presented.

**VIII. ADJOURNMENT**