

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

JULY 20, 2023

7:00 PM

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- a. Meeting Minutes of May 18, 2023

III. PUBLIC COMMENT, QUESTIONS

IV. REPORTS

- a. Treasurer
- b. Manager
- c. Engineer
- d. Solicitor
 - i. Trimmer standpipe legal action

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Transition planning.
- ii. Status of office equipment, procedural changes. (Thomassy).
- iii. Status of records disposition (Smith/Horvatinovic).
- iv. Possible building modifications (Williams).
- v. Truck disposition. (Horvatinovic).
- vi. Lead and Copper Rule Revisions (Horvatinovic).
- vii. Concept of developing plans to ready for possible grants (Bentzel)
- viii. Storage of personal property on Authority property (Woodmansee)
- ix. Payroll outsourcing (Thomassy)

VI. NEW BUSINESS

- a. **DESTRUCTION OF OFFICIAL AUTHORITY RECORDS:** Motion to approve Resolution 2023-03 to destroy specific Authority records following the procedures set forth in the Pennsylvania Municipal Records Manual.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT