

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

MARCH 16, 2023

7:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- a. Meeting Minutes of February 16, 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.
- iv. Use of "Shiloh Water.org" as the official web address for the Authority.
- v. Agreement with PLGIT to allow purchase of CDs through PLGIT.

- 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.
- b. **RESOLUTION TO ALLOW INDIVIDUAL BOARD MEMBERS TO MODIFY PNC BANK ACCOUNTS.** Motion to approve, disapprove, or table Resolution 2023-1, a resolution naming Chairman James Bentzel, Jr. and Treasurer Scott Thomassy as Board members able to modify and/or approve bank accounts with PNC Bank.
- c. **CHECK SIGNATORIES:** Motion to name individual board members as check signatories.

**VII. OTHER BUSINESS**

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

**VIII. ADJOURNMENT**