

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

NOVEMBER 17, 2022

7:00 PM

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- a. Meeting Minutes of October 20, 2022

III. PUBLIC COMMENT, QUESTIONS

IV. REPORTS

- a. Treasurer
- b. Manager
- c. Engineer
- d. Solicitor
 - i. Trimmer standpipe legal action
 - ii. Meeting procedures review
 - iii. Authority "Rules and Regulations" review
 - iv. Records Retention resolution

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Transition planning
- ii. "Rules and Regulations" review/action
- iii. Possible appointments to the Board
- iv. First draft of 2023 budget.

- 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.

- c. **MEETING RULES AND REGULATIONS:** Motion to approve, disapprove, or table Resolution 2022-1, proposed Board meeting rules and regulations.

- d. **RECORDS RETENTION PROCEDURE:** Motion to approve, disapprove, or table Resolution 2022-2, proposed Records Retention rules and procedures.

VI. NEW BUSINESS

- a. **AUTHORITY "RULES AND REGULATIONS":** Motion to approve, disapprove, or table revised Authority operating rules and regulations.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT