

# PUBLIC MEETING AGENDA

July 23, 2020

## **I. CALL TO ORDER**

- A. An Executive Session was held prior to tonight's meeting to discuss personnel matters. No decisions were made.

## **II. PUBLIC COMMENT**

The Chairman will entertain comments from the public regarding any matter not scheduled for discussion on the Agenda.

## **III. APPROVAL OF MINUTES**

- A. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the June 25, 2020 Regular Public Meeting as presented.

## **IV. OPEN FLOOR DISCUSSION**

None

## **V. OLD BUSINESS**

None

## **VI. NEW BUSINESS**

- A. SHILOH WATER AUTHORITY APPOINTMENT: Motion to approve, modify, table or deny the request for Brad Jacobs, a Township resident, to be appointed to the Shiloh Water Authority Board. With the passing of Rick Steinfeldt, there is a vacancy on the Board.
- B. LERTA ORDINANCE 20-02: Motion to approve, modify, table or deny Ordinance 20-02, an Ordinance amending the code of the Township of West Manchester by deleting and repealing article VI of Chapter 125 therefore entitled "Exemption for Improvements to Deteriorated Property."
- C. RESOLUTION 20-18 DEP IMPLEMENTATION SCHEDULE EXTENSION: Motion to approve, modify, table or deny Resolution 20-18, finalizing the new DEP implementation schedule extension for the official implementation plan for future sewage in the Township. This schedule includes the Haviland Road area, the West Market St. Corridor and Bairs Station. The extension is for five (5) additional years.

- D. AWARD CONTRACT FOR ADAM STREET PUMP STATION: Motion to approve, modify, table or deny awarding a contract and entering into an agreement with PSI Pumping Solutions, Inc. for the amount of \$199,725.00 and provide a Notice to Proceed for the pump, generator, and associated equipment work scope for the Adams Street Pump Station Project.
  
- E. ZARFOSS TO MARKET STREET SEWER IMPROVEMENTS PROJECT: Motion to approve, modify, table or deny allowing Dawood to send out project information for pricing utilizing COSTARS for the Zarfoss to Market Street sewer improvement project.

**VII. ADMINISTRATIVE REPORTS**

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

**VIII. BILLS**

- A. MOTION TO PAY BILLS

**IX. ADJOURNMENT**

- A. MOTION TO ADJOURN