

Easttown Township



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EASTTOWN TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA

TUESDAY, FEBRUARY 12, 2019 | 7 PM

1. MINUTES

January 08, 2019 Meeting Minutes

2. BUSINESS

- A. Engineer's Report
- B. Consideration of Capacity Request 2019-0128-01: 432 Devon State Road
- C. Consideration of Resolution 2019 - 01 Regarding the Partial Defeasance of the \$9,975,000 EMA Guaranteed Sewer Revenue Bonds
- D. Consideration of a Motion to Authorize the Engineer to Initiate the Design of the Sharp's Woods Pipe Replacement Project
- E. Consideration of a Motion to Authorize the Purchase of Back Up Pumps
- F. Consideration of a Motion to Extend Emergency Service Agreements with Ron Smith Inc. and Pipe Services Inc.
- G. Consideration of a Motion to Authorize ARRO to Develop and Issue and RFP for Sanitary Sewer System Televising and for Sanitary Sewer System Maintenance, Repair, & Emergency Response
- H. Consideration of Resolution 2019 - 02 to Approve Standard Specifications for Construction of Sanitary Sewers and Appurtenances
- I. Consideration of a Motion to Amend ARRO's Professional Service Agreement for the Argyle Road Sanitary Sewer Repairs

3. MONTHLY LIST OF BILLS AND FINANCIAL REPORT

4. OLD BUSINESS

5. PUBLIC FORUM

6. ADJOURNMENT