



**EASTTOWN TOWNSHIP MUNICIPAL AUTHORITY
MEETING AGENDA**

TUESDAY, JANUARY 14, 2020 | 7 PM

1. MINUTES

Consideration of December 10, 2019 Meeting Minutes

2. REPORTS

- A. Flow Report
- B. Administrator's Report
- C. Engineer's Report

3. BUSINESS

- A. Consideration of a Motion to Appoint Officers: Chair, Vice Chair, and Secretary
- B. Consideration of a Motion to Appoint Municipal Authority Solicitor
- C. Consideration of a Motion to Appoint Municipal Authority Engineer
- D. Consideration of a Motion to Approve the Agreement for the Sharp's Woods Project
- E. Capacity Request: DP Fritztown Center – 601 & 631 Lancaster Avenue

4. MONTHLY LIST OF BILLS AND FINANCIAL REPORT

5. OLD BUSINESS

6. PUBLIC FORUM

7. ADJOURNMENT