

# Easttown Township

*Douglas H. Burnett, Chairman  
W. Todd Pohlig, Vice Chair  
A John May, Treasurer  
Kim A. Reynolds, Secretary  
Martin J. Cappelletti  
C. Richard Morsbach  
Kevin McCauley*

**EASTTOWN MUNICIPAL AUTHORITY**  
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*Daniel C. Fox  
Administrator*

## **EASTTOWN TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA**

**TUESDAY, JANUARY 08, 2019 | 7 PM**

**1. MINUTES**

December 11, 2018 Meeting Minutes

**2. BUSINESS**

- A. Consideration of Motions to Appoint or Reappoint Chairperson and Vice-Chairperson for the year 2019
- B. Consideration of Motions to Appoint or Reappoint Solicitor and Engineer for the year 2019
- C. Engineer's Report
- D. Consideration of a Motion to Authorize the Engineer to proceed with the Design of the Argyle Road Pipe Replacement Project
- E. Consideration of a Motion to Authorize the Engineer to proceed with the Design of the Sharp's Woods Pipe Replacement Project

**3. MONTHLY LIST OF BILLS AND FINANCIAL REPORT**

**4. OLD BUSINESS**

**5. PUBLIC FORUM**

**6. ADJOURNMENT**