



Doylestown Township Municipal Authority

Public Meeting

AGENDA

425 Wells Road
Doylestown, PA 18901
215-348-9915

<http://doylestownpa.org>

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January 19, 2023

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

III. REORGANIZATION OF OFFICERS, APPOINTMENTS AND GUIDELINES FOR 2023

- A. Organization of the 2023 DTMA Board and Professional Staff
- B. Proposed Guideline for Authority Funds
- C. Proposed Board Guidelines for 2023
- D. DTMA Right to Know Officer for 2023

IV. MINUTES APPROVAL

V. REPORTS

A. ENGINEER

- 1. N/A

B. SOLICITOR

- 1. Authorization to execute Development Agreement with URBAN US RETAIL LLC, Inc. for the Terrain at Delaware Valley University.
- 2. Authorization to execute Draft Cost Sharing Agreement with Pennsylvania Department of Transportation for Easton Road Roundabout.

C. EXECUTIVE DIRECTOR

- 1. 2023 Public Water Surveys
- 2. Update on Water Supply Interconnection Meeting with Doylestown Borough
- 3. Easton Road PFC DEP Meeting
- 4. PA State Ethics Statement of Financial Interest

VI. NEW BUSINESS

- A. BILLS LIST: January 2023**
- B. TREASURER’S REPORT: January 19, 2023**

VII. EXECUTIVE SESSION

- A. Personnel Matter**

VIII. ANNOUNCEMENTS

- A. Next DTMA Board of Directors Meeting is February 16th, 2023 at 3:30 pm.**
- B. 2023 DTMA Board of Directors Meeting Schedule. All meetings 3:30 pm in the Doylestown Township Building.**

January 19	February 16	March 16	April 20
May 18	June 15	July 20	August 17
September 21	October 19	November 16	December 21

IX. ADJOURNMENT