CALL TO ORDER

ROLL CALL

1. Chairman’s Announcements
2. Public Comment
3. Consent Agenda
4. Treasurer’s Report
5. Approval of Minutes of January 16, 2019 Meeting
6. Approval of Administrative Payments in the Amount of $3,265.00
7. New Business
   a. Consideration of Request by Chestnut Hill Cemetery to Waive Stormwater Fee
8. Old Business
   a. Authorization to Award Bid for Meadowview Water Quality Basin Project
9. Township Manager’s Report
10. Solicitor’s Report
11. Engineer’s Report
12. Authority Members

Adjournment

Next Resolution:  6

Upcoming Meetings:  March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 & December 18 – 6:00 p.m.