



Doylestown Township Municipal Authority

Public Meeting

AGENDA

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

<http://doylestownpa.org>

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December 19, 2024

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

III. MINUTES APPROVAL

IV. REPORTS

A. ENGINEER

1. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade

- a. Request for Payment Application #6: GS Developers, Inc.

B. SOLICITOR

1. Reservation of Capacity Agreement for Arcadia at Doylestown 3, LLC for 280 North Broad Street development (T.M.P. 9-9-46).

- a. Authorization to execute the Reservation of Capacity Agreement with Arcadia at Doylestown 3, LLC, Ten Penn Center, 1801 Market Street, Suite 630, Philadelphia, PA 19103 consisting of 78 EDUs for new townhomes and apartments.

C. OPERATIONS

1. Drought Emergency

D. EXECUTIVE DIRECTOR

1. Contract No. 2024-01 and Contract No. 2024-01E Central Wells 5 and 7 Well House Upgrade

- a. Authorization to Award Construction Management and Inspection Services Contract.

V. NEW BUSINESS

A. BILLS LIST: December 2024

B. TREASURER’S REPORT: December 19, 2024

VI. EXECUTIVE SESSION

A. Personnel Matter

VII. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting is January 16, 2025.

VIII. ADJOURNMENT