1. Approval of January 8, 2020 Meeting Minutes.

2. Approval of Bills and Necessary Transfer of Funds.

3. Review Financial Reports

4. Discuss/Take Action on Kutztown Self Storage Escrow Agreement (S. Laurel St./Kohler Rd.)

5. Discuss/Take Action on Water/Hydrant/Wastewater EDU’s for Proposed Kutztown Self Storage

6. Request for Water Service on behalf of Duke Realty for Proposed Warehouse Facility, Maxatawny Logistics Park, in the Area of Kutztown Rd. (SR 222) and Long Lane.

7. Off Agenda

Next Meeting Date:
October 14, December 9 (if needed)

Adjournment