

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF AUGUST 9, 2021

- 1. Approve Minutes of Public Meeting: July 12, 2021**
- 2. Payment of Invoices**
- 3. Approve Payment of Requisitions**
- 4. Public input**
- 5. SMT Update/Issues**
- 6. Progress report from Manager**
 - **Monthly Budget Review**
- 7. Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **Children's Lake Dam – "Notice to Proceed" date & contract start**
 - **South Spring Garden Street – potential to delay bidding until spring**
 - **Morgan's Crossing Townhomes – PS#4 flows, Carlisle capacity discussion**
- 8. Progress Report from Solicitor**
 - **Cambria Place Developer's Agreement**
 - **Reallocation Agreement**
 - **Discussion and potential action on Cooperation Agreement with Carlisle Borough**
- 9. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
- 10. New business items**
- 11. Executive Session**
- 12. Adjournment**