

**AGENDA**  
**SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY**  
**PUBLIC MEETING OF SEPTEMBER 13, 2021**

- 1. Approve Minutes of Public Meeting: August 9, 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**
  - **Danowitz Water Easement**
  - **Health Insurance Renewal**
  - **MERP Resolution 2021/22 Plan Year**
  - **Banner of Truth Fire Suppression System**
  - **Jefferson Court II Request**
  - **Present 2022 MMO's for Tier I & Tier II Pensions**
- 7. Progress Report from Consulting Engineer**
  - **Task Order Update**
  - **Task Order #3 - Approval of the design to upgrade Carlisle's PS#2**
  - **Authorization to bid York Rd Portion of S Spring Garden St Project**
  - **Flat Rate Cost for Hydrant Testing**
  - **Doli Construction - Certificate of Substantial Completion for Park Drive**
- 8. Progress Report from Solicitor**
  - **Developer Agreement with Diakon for Cumberland Crossing**
  - **Cooperation Agreement with Carlisle**
  - **Developer Agreement with Forgedale Crossing LLC for Forgedale Phase 10A**
- 9. Committee Reports**
  - **Tapping Fee Committee**
  - **Capital Projects Committee**
  - **HR Committee**
- 10. New business items**
- 11. Executive Session**
- 12. Adjournment**