

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

- 1. Approve Minutes of Public Meeting: November 8, 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**
  - **Approval of Proposed 2022 Budget**
  - **Approval of 2022 Meeting Dates**
  - **Approval of 2022 Holiday Schedule**
  - **Hach Service Agreement**
  - **Winter Engine Service Agreement**
- 7. Progress Report from Consulting Engineer**
  - **Task Order Update**
  - **Task Order #25 – Amendment #2 – York Rd Portion of S Spring Garden Street – Construction Phase**
  - **Annual maintenance contract for Sewer Rehabilitation**
  - **Water Interconnect Permitting**
- 8. Progress Report from Solicitor**
  - **Discussion and potential action on sewer and water request from Allenberry Resort Community**
  - **Consideration and potential action on Agreement with Land O’ Lakes**
- 9. Committee Reports**
  - **Tapping Fee Committee**
  - **Capital Projects Committee**
  - **HR Committee**
    - **Discussion on Defined Contribution Plan for Tier II Employees**
- 10. New business items**
- 11. Executive Session**
- 12. Adjournment**