

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF JUNE 13, 2022

- 1. Approve Minutes of Public Meeting: May 9, 2022**
- 2. Payment of Invoices**
- 3. Approve Payment of Requisitions**
- 4. Public input**
- 5. SMT Update/Issues**
- 6. Progress report from Manager**
 - **Monthly Budget Review**
 - **Medicare Expense**
 - **Forgedale Crossing Phase 7**
 - **GMS Resolution 06-13-22-01**
 - **Hiring authorization for Office Manager Position**
- 7. Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **Amendment for Carlisle Pump Station**
 - **New Task Order for Lining Project**
 - **Carlisle Pump Station #2 Status Update, Timeline extension**
- 8. Progress Report from Solicitor**
 - **Discussion and action for Second Amendment to the Developer's Agreement for Cambria Place**
 - **Authorization for Execution of Conflict Letter**
 - **Ratification of Smith Farm Agreement, conditionally approved previously**
- 9. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
 - **Transition Committee**
- 10. New business items**
- 11. Adjournment**