

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF JANUARY 9, 2023

- 1. Reorganization**
 - **Officers**
 - **Engineer**
 - **Solicitor**
 - **Auditor**
 - **Bond Counsel**
- 2. Approve Minutes of Public Meeting: December 12, 2022**
- 3. Payment of Invoices**
- 4. Approve Payment of Requisitions**
- 5. Public input**
- 6. SMT Update/Issues**
- 7. Progress report from Manager**
 - **Monthly Budget Review**
 - **Hiring Authorization**
 - **Office Manager**
 - **Operator/Mechanic**
 - **Discussion and Potential Execution of Management Agreement**
 - **Discussion and Potential Execution of WellSpan Agreement**
- 8. Progress Report from Consulting Engineer**
 - **Task Order Update**
- 9. Progress Report from Solicitor**
 - **Discussion and Potential Execution of the Allenberry Resort Community Agreement**
 - **Discussion and Potential Action of the USA Spares Agreement**
- 10. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
 - **Transition Committee**
 - **Special Counsel Committee**
- 11. New business items**
- 12. Executive Session**
 - **Personnel**
 - **Potential Litigation**
- 13. Adjournment**