

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF DECEMBER 11, 2023

1. **Public Comment**
2. **Approve Minutes of Public Meeting: November 13, 2023**
3. **Payment of Invoices**
4. **Approve Payment of Requisitions**
5. **SMT Update/Issues**
6. **Progress report from Manager**
 - **Monthly Budget Review**
 - **2024 Meeting Schedule**
 - **Water and Sewer Rate Resolutions**
 - **12-11-2023-01 Water Resolution**
 - **12-11-2023-02 Sewer Resolution**
 - **Townplace Suites Will-Serve/Planning Request**
 - **Alexander Spring Road Hotel Sewer Capacity Will-Serve/Planning Request**
7. **Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **South Spring Garden Street Project Update – Notice of Award**
 - **Bid Authorization for Digester Project**
 - **Task Order 43 – Pump Station 3 Drainage Basin Manhole Inspection**
 - **Pump Station #6 Report**
8. **Progress Report from Solicitor**
 - **Land O'Lakes Amendment**
 - **Discussion and Potential Action on Morgan's Crossing Townhomes Developers Agreement**
9. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
10. **New business items**
11. **Executive Session**
12. **Adjournment**