

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF FEBRUARY 8, 2024

- 1. Public Comment**
- 2. Approve Minutes of Public Meeting: January 11, 2024**
- 3. Payment of Invoices**
- 4. Approve Payment of Requisitions**
- 5. SMT Update/Issues**
- 6. Progress report from Manager**
 - **Monthly Budget Review**
 - **Delinquency Processing**
 - **180 York Road Planning Request**
 - **Escrow Review for Morgans Crossing**
- 7. Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **South Spring Garden Street Project Update, Task Order Amendment**
 - **Pump Station 4 Evaluation**
 - **Tank 6 Design and Permit Update**
 - **Water Model Update, Task Order Amendment**
 - **Digester Tank Repair Project Update, Bids Received**
- 8. Progress Report from Solicitor**
 - **Alexander Spring Road Hotel Developer Agreement**
- 9. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
- 10. New business items**
- 11. Executive Session**
- 12. Adjournment**