

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF MARCH 14, 2024

1. **Public Comment**
2. **Approve Minutes of Public Meeting: February 8, 2024**
3. **Payment of Invoices**
4. **Approve Payment of Requisitions**
5. **SMT Update/Issues**
6. **Progress report from Manager**
 - **Approval of Manager's Report**
 - **Monthly Budget Review**
 - **Forgedale Crossing Bond Reduction**
7. **Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **Discussion and Potential Action on PSI Change Order**
 - **Discussion and Potential Action on WYElectric Change Order**
 - **South Spring Garden Street Project Update**
 - **Tank 6 Design and Permitting**
 - **WWTP Digester Concrete Rehab and Task Order Amendment**
8. **Progress Report from Solicitor**
 - **Discussion and Potential Action on Cambria Developer's Agreement Resolution**
 - **Discussion and Potential Action of Senior Living Developer's Agreement**
 - **Discussion and Potential Action on Heritage Village Reimbursement Agreement**
9. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
10. **New business items**
11. **Executive Session**
12. **Adjournment**