

CECIL TOWNSHIP MUNICIPAL AUTHORITY
September 21, 2021

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – August 17, 2021
4. ENGINEER’S REPORT
 - McConnell Trails Phase 2B Secured Funds Reduction #3 (\$20,493.00)
 - Authorize Signing Deed of Easements for TOA (MH 2-19 to 3-9) and 2-7 to 3-2)
 - Conditional Sewer Acceptance for TOA (MH 2-19 to 3-9) and 2-7 to 3-2)
 - Lawrence Project Update
 - Overall Project Status Report
 - Establish Lawrence Project Tap-In Fee
 - Establish CTMA Project Contribution and PENNVEST Loan Amount
5. SOLICITOR’S REPORT
 - CHJA Litigation
 - Lawrence Plant Site Acquisition
6. BUSINESS MANAGER REPORT
 - September Financial Report
 - Ratify Letter To M & T Bank- Excess Revenue Funds
 - CD renewal for CD 00-13017918 and 13019917
 - CFS Bank Authorization
 - Discuss Covid Policy
 - Discuss billing/collection -Collection and Minimum Fee
7. REVIEW OF CORRESPONDENCE
8. PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
 - DMR Review and Approval
 - Payment of Expenses/Invoices etc.
 - Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
9. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
10. EXECUTIVE SESSION- Lawrence Project
11. ADJOURNMENT