

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
October 19, 2021

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – September 21, 2021
4. GUTHRIE, BELCZYK & ASSOCIATES 2020 AUDIT PRESENTATION
5. ENGINEER'S REPORT
  - McConnell Trails Phase 2B (MH S-224 to S-226 and S-205 to S-209)  
Authorize Signing Sanitary Sewer Easement  
Conditional Acceptance of Sewers
  - Adopt Sewer Acceptance Resolution for TOA (MH 2-19 to 3-9) and (2-7 to 3-2)
  - Authorize Signing Lawrence Project LSA Grant Agreement
  - Lawrence Project Update
    - ✓ Overall Project Status Report
    - ✓ Adopt PENNVEST Application Resolution
    - ✓ Authorize Signing PENNVEST Certification Letter
    - ✓ Discuss Rate Analysis
6. SOLICITOR'S REPORT
  - CHJA Litigation
  - Lawrence Plant Site Acquisition
7. BUSINESS MANAGER REPORT
  - September Financial Report
  - Discuss billing/collection -Collection and Minimum Fee
  - Payment Plan Resolution
  - Budget committee
8. REVIEW OF CORRESPONDENCE
9. 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
10. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
11. EXECUTIVE SESSION- Lawrence Project
12. ADJOURNMENT