

CECIL TOWNSHIP MUNICIPAL AUTHORITY
AMENDED AGENDA
November 16, 2021

Motion to Amend Agenda by a unanimous vote on a motion by Darlene Barni with a second from Frank Ziembra to include the following motions:

- Motion to approve the Resolution enabling the condemnations in Lawrence
- Motion to approve the surety bond for the Lawrence condemnations
- Motion on Account Services

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 19, 2021

4. ENGINEER’S REPORT

- Lawrence Project Update
 - ✓ Overall Project Status Report

5. SOLICITOR’S REPORT

- CHJA Litigation
- Lawrence Plant Site Acquisition

6. BUSINESS MANAGER REPORT

- October Financial Report
- Consider User Rate Increase For 2022
- Winter Moratorium with PAWC
- Authorize transfer of funds from Capital Improvement Funds to Bank Account
- Discuss Schedule A
- Motion on account services

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- Personnel

11. ADJOURNMENT