

CECIL TOWNSHIP MUNICIPAL AUTHORITY
December 21, 2021

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - Legal Representation
4. APPROVAL OF DECEMBER 9, 2021 SPECIAL MEETING MINUTES –
TRANSCRIPTION OF NOVEMBER 16, 2021 MEETING MINUTES ARE NOT
COMPLETED
5. ENGINEER'S REPORT
 - McConnell Trails Phase 2B Payment Release 4 & 5 Combined ((\$91,550.38)
 - Lawrence Project Update
 - ✓ Overall Project Status Report
6. SOLICITOR'S REPORT
 - CHJA Litigation
 - Lawrence Plant Site Acquisition
7. BUSINESS MANAGER REPORT
 - 2022 Budget Discussion
 - November Financial Report
 - Discuss Office Lease
 - Retention of Audio Recording of Meetings Policy
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. EXECUTIVE SESSION
 - Personnel, Legal Matters and Litigation
11. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
12. ADJOURNMENT