

CECIL TOWNSHIP MUNICIPAL AUTHORITY
JANUARY 27, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE MINUTES
 - November 16, 2021 Meeting Minutes
 - December 21, 2021 Meeting Minutes
 - December 29, 2021 Meeting Minutes
 - January 6, 2022 Meeting Minutes
4. MOTION TO FILL OFFICER VACANCIES
5. MOTION TO AUTHORIZE SOLICITOR TO REVIEW BY-LAWS AND PROVIDE RECOMMENDATIONS
6. MOTION TO EXECUTE AFFIDAVIT AND BOND FOR LAWRENCE PROJECT
7. MOTION TO RECIND PREVIOUS PROPOSAL FOR ACCOUNTING SERVICES
8. MOTION TO AUTHORIZE MANAGER AND SOLICITOR TO DISCUSS NEW PROPOSAL FOR ACCOUNTING SERVICES TO ASSIST WITH TRANSITIONAL FINANCIAL SERVICES
9. MOTION TO ADDRESS AUDITOR OPTIONS
10. MOTION FOR SOLICITOR TO DEVELOPE NEW COVID POLICY
11. MOTION TO ADOPT 2022 BUDGET
12. ENGINEERS REPORT
 - Motion to Authorize McConnell Trails Phase 2B Funds Release No. 5 (\$60,186.58)
 - Motion to Authorize Signing McConnell Trails Phase 2B Sewer Easement
 - Lawrence Project Update
13. SOLICITOR'S REPORT
14. BUSINESS MANAGER REPORT
 - December 2021 Financial Report
 - Renew CD with Slovenian Savings & Loan (\$638,125.95)
 - Change phone service for plants
15. REVIEW OF CORRESPONDENCE
16. 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

17. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

18.MOTION TO ACCEPT RESIGNATION OF GREG GENNUSO EFFECTIVE 2/1/22

19. MOTION TO CREATE PERSONNEL COMMITTEE AND TAKE STEPS TO FILL
ADMINISTRATOR AND MANAGER/ENGINEER POSITIONS

20.ADJOURNMENT