

CECIL TOWNSHIP MUNICIPAL AUTHORITY
FEBRUARY 15, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE JANUARY 27, 2022 MINUTES
4. MOTION TO ACCEPT RESIGNATION OF AUDITOR GUTHRIE, BELCZYK, & ASSOCIATES, P.C.
5. MOTION TO EXECUTE SETTLEMENT AGREEMENT & RELEASE BETWEEN CECIL TOWNSHIP, CTMA & PATRICIA MOWRY RELATED TO PETITION TO VOID CONTRACT FILED IN COURT OF COMMON PLEAS IN WASHINGTON COUNTY
6. MOTION TO AUTHORIZE SIGNING 2021 ANNUAL WASTELOAD MANAGEMENT REPORTS FOR SUBMISSION TO PADEP
7. MOTION TO APPROVE ACCOUNTING SERVICES PROPOSAL FROM GUTHRIE, BELCZYK, & ASSOCIATES, P.C.
8. MOTION TO ADOPT RESOLUTION TO APPLY FOR A STATEWIDE LOCAL SHARE ACCOUNT GRANT
9. ENGINEERS REPORT
 - Motion to Authorize Signing McConnell Trails Phase 2B Sewer Easement
 - Motion to Accept McConnell Trails Phae 2B Contingent On Completion of All Construction, Testing and Administrative Requirements
 - Lawrence Project Update
10. SOLICITOR'S REPORT
11. BUSINESS MANAGER REPORT
 - Ratify Electronic 2016 Bond Debt Service Payment To M&T Bank (\$114,613.47)
 - Ratify Hiring Temporary Employee Until Permanent Administrator Is Hired
12. REVIEW OF CORRESPONDENCE
13. 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
14. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
15. ADJOURNMENT

