

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
October 18<sup>th</sup>, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE September 20<sup>th</sup>, 2022 MINUTES
4. MOTION TO ESTABLISH A SUBCOMMITTEE TO PREPARE 2023 BUDGET
5. MOTION TO APPROVE SIGNING EASEMENT ENCROCHMENT AGREEMENT FOR DECK AT 713 MISSION HILLS DRIVE
6. MOTION TO APPROVE REFUND/CREDIT T&R PROPERTIES, INC. FOR WATER LEAK AT FAIRWAY AT SOUTHPOINTE.
7. ENGINEERS REPORT
  - Lawrence Project Update
  - Discussion of Bid for Contract No. 21-STP1 Treatment Plant and Lift Station Construction (Rebid)
  - Discussion of Bid for Contract No. 2017-06 Construction of Village of Lawrence Sanitary Sewers and Appurtenances
  - Motion to Authorize McConnell Trails Phase 3A Bond Reduction No. 5 (\$44,546.31)
  - Motion to Ratify Signing of Pre-Developer Agreement with McConnell Trails Phase 3B
  - Motion to Authorize Signing of Sewer Acceptance Resolution 2022-6 for TOA Phase 3 (MH 2-21 to MH 3-13)
  - Motion for Conditional Acceptance of Sanitary Sewers from Traditions of America Phase 4 between MH 3-8 to MH 4-9 and MH 4-3 and MH 4-10.
  - Motion to Apply for RACW LSA Grant for the Lawrence Phase 2 (Grinder pump/low pressure sewer) project.
8. SOLICITOR'S REPORT
9. BUSINESS MANAGER REPORT
  - Financial Reports – August 2022
  - Report on status of outstanding lien collections
  - Rebate from Highmark Insurance for Employee Premiums
  - Quotes for Record Destruction
  - Motion to Authorize Renewal of CD #00-13019917 and CD # 00-13017918 with Slovenian Savings for one year at new interest rate of 2.44% with a yield of 2.50% with no penalty for early withdrawal.

10. AUTHORITY MANAGER REPORT

- Update on status of various items.

11. REVIEW OF CORRESPONDENCE

12. MOTION TO APPROVE 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

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

14. ADJOURNMENT