

CECIL TOWNSHIP MUNICIPAL AUTHORITY
November 15th, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE October 18th, 2022 MINUTES
4. MOTION TO APPROVE November 1st, 2022 SPECIAL MEETING MINUTES
5. ENGINEERS REPORT
 - Lawrence Project Update
 - Motion to Authorize McConnell Trails Phase 3A Bond Reduction No. 6 (\$133,685.26)
 - Motion for Conditional Acceptance of Sanitary Sewers from McConnell Trails Phase 3A pending Completion of All Construction, Testing and Administrative Requirements
 - Motion to Authorize Signing Deed of Easements for McConnell Trails Phase 3A
 - Motion To Approve Sanitary Sewer Easement and Construction Agreement for McConnell Trails Phase 3B
 - Motion To Approve McConnell Trails Phase 3B Set Aside Agreement - \$437,945.00
 - Motion to Approve Resolution to apply for H2O PA Water Supply, Sanitary Sewer, and Storm Water Projects Program in the amount of \$2,500,000.00 for the Village of Lawrence Sewage Facilities Phase 1 Project.
 - Motion to Approve Resolution to apply for PA Small Water, and Sewer Program in the amount of \$500,000.00 for the Village of Lawrence Sewage Facilities Phase 2 Project.
 - Motion To Authorize Execution of Revised Letter of Responsibility to Pennvest
 - Motion to Authorize Advertisement of Bids for Contract No. 21-STP1 Treatment Plant and Lift Station Construction (RE-BID)
 - Motion to Authorize Advertisement of Bids for Contract No. 2017-06 Construction of Village of Lawrence Sanitary Sewers and Appurtenances (RE-BID)
 - Motion to amend agenda to add Authorize Signing Deed of Easements for Traditions of America Phase 4 (MH 3-8 to 4-9)
 - Motion to Authorize Signing Deed of Easements for Traditions of America Phase 4 (MH 3-8 to 4-9)
6. SOLICITOR'S REPORT
7. BUSINESS MANAGER REPORT
 - Financial Reports – September 2022

- Motion to Approve Resolution for Document Record Destruction as listed on Exhibit A

8. AUTHORITY MANAGER REPORT

- Update on status of various items.

9. REVIEW OF CORRESPONDENCE

10. 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

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

12. ADJOURNMENT