

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
December 20<sup>th</sup>, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE November 15<sup>th</sup>, 2022 MINUTES
4. MOTION TO APPROVE November 10<sup>th</sup>, 2022 SPECIAL MEETING MINUTES
5. Discuss amending Authority By-Laws
6. Set dates and times for 2023 Authority Meetings
7. ENGINEERS REPORT
  - Lawrence Project Update
  - Motion to Authorize McConnell Trails Phase 3A Bond Reduction No. 7 (\$20,675.25)
  - Motion to Authorize McConnell Trails Phase 3B Bond Reduction No. 1 (\$231404.58)
  - Motion to Authorize Signing of Sewer Acceptance Resolution 2022-12 for Traditions of America Phase 4 between MH 3-8 to MH 4-9.
  - Motion to Authorize Signing Updated Deed of Easements for Saut Property for Colussy Sewer Extension
  - Motion to Approve Resolution to apply for H2O PA Water Supply, Sanitary Sewer, and Storm Water Projects Program in the amount of \$4,655,000.00 for the Village of Lawrence Sewage Facilities Phase 1 Project.
  - Motion to Approve Resolution to apply for H2O PA Water Supply, Sanitary Sewer, and Storm Water Projects Program in the amount of \$935,000.00 for the Wastewater Treatment Infrastructure Improvements Project.
  - Motion to Approve Resolution to apply for H2O PA Water Supply, Sanitary Sewer, and Storm Water Projects Program in the amount of \$880,000.00 for the Lift Station Infrastructure Improvements Project.
  - Motion to Approve Resolution to apply for PA Small Water, and Sewer Program in the amount of \$500,000.00 for the Sanitary Sewer CCTV, Cleaning and Right of Way Clearing Project.
8. SOLICITOR'S REPORT
9. BUSINESS MANAGER REPORT
  - Financial Reports – October 2022
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