

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
March 21<sup>st</sup>, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE February 21<sup>st</sup>, 2023 MINUTES.
4. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
5. OLD BUSINESS
  - Address the research findings on the 2023 Service Charge rate increase.
  - Motion to adopt Resolution No. \_\_\_\_ - Resolution to Reaffirm and Memorialize Amendment of Sewer Rates for Calendar Years 2023, 2024, 2025 & 2026.
6. ENGINEERS REPORT
  - Lawrence Project Update
  - Motion to Authorize McConnell Trails Phase 3B Bond Reduction No. 2 (\$65,809.62)
  - Certificate of Engineer for Self-Liquidating Debt—Signature is a certification which certified the Revenue and Expenses for Penn Vest Loan.
  - Motion To Accept Insurance Policies/Riders in The Amount Of \$2640.00 For Umbrella Coverage And \$1000.00 For Additional Liability To Execute Railroad License Agreement.
  - Motion for Conditional Acceptance of Sanitary Sewers from McConnell Trails Phase 3B pending Completion of All Construction, Testing and Administrative Requirements
  - Motion to approve Change Order No. 1 for Contract No. 21-STP1 to update the wage rates in accordance with the final PaDEP/PENNVEST determination.
7. SOLICITOR’S REPORT
8. BUSINESS MANAGER REPORT
  - Financial Reports – January 2023
  - Motion to Ratify Renewal of CD #00-13013254 with Slovenian Savings for one year at new interest rate of 4.00% with a yield of 4.15% with no penalty for early withdrawal.
  - Update on unpaid sewer liens and shut offs.
9. AUTHORITY MANAGER REPORT
  - Update on status of various items.
  - Motion To Approve Sending Laborer to Wastewater Certification Class at Beaver County Community College at a Cost Of \$2,250 Contingent Upon

Laborer Agreeing to Remain in the Employment of the Authority for Time Period To Be Determined.

- Motion to Purchase Laboratory Equipment for \$4180.14
- Motion to Replace Grit Handling Building Doors at a cost of \$8560.00.
- The WGL Energy contract we secured in June of 2019 at the fixed rate of \$0.05478 expires July.

10. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS.
11. MOTION TO ACCEPT CHANGES DISCUSSED IN EXECUTIVE SESSION
12. REVIEW OF CORRESPONDENCE
13. 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
14. ADJOURNMENT