

CECIL TOWNSHIP MUNICIPAL AUTHORITY
June 20th, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE May 16th, 2023 MINUTES.
4. ENGINEERS REPORT
 - Lawrence Project Update
 - Contract No. 2017-06 (Re-Bid) Construction of Sanitary Sewers and Appurtenances
 - Motion to approve, reject or table Partial Payment No. 1 in the Amount of \$72,074.25.
 - PENNVEST Payment Requisition
 - Motion to approve, reject or table PENNVEST Payment Requisition No. 1 in the amount of \$72,074.25.
 - Authorize Signing Deed of Easements for McConnell Trails Phase 3B
 - McConnell Trails Phase 3B Conditional Acceptance of Sewers
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
 - Financial Reports – April 2023
 - Mark C. Turnley has provided a draft of the 2022 Audit.
 - Look at interest rate for current Slovenian CD's
 - LIHWAP Program is opening again on July 10, 2023 for payment assistance.
 - Update on Community Bank Account
 - Ann Davis – 451 Cecil Henderson Road
7. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - Purchase of new effluent sampler for Millers Run WWTP
 - Purchase auto dialer for Cherrybrook WWTP
 - Motion To Ratify the Hiring of Deborah DiBucci as A Part-Time Customer Service Representative with An Effective Date of June 19, 2023.
8. REVIEW OF CORRESPONDENCE
 - Motion To Adopt Resolution No. 2023-06 To Enact the Updated 2023 Personnel Manual.
10. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
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