

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
June 20<sup>th</sup>, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE June 20<sup>th</sup>, 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. 2 in the Amount of \$620,685.39.
  - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
    - Motion to approve, reject or table Partial Payment No. 1 in the Amount of \$510,286.51.
  - PENNVEST Payment Requisition
    - Motion to approve, reject or table PENNVEST Payment Requisition No. 2 in the amount of \$1,584,260.09.
  - Motion to Authorize Signing of Sewer Acceptance Resolution 2023-08 for McConnell Trails Phase 3B.
5. SOLICITOR'S REPORT
  - Delinquent accounts involving shared service line
  - Motion to Ratify Tap-In Fee Resolution 2023-07 for Lawrence
6. BUSINESS MANAGER REPORT
  - Financial Reports – May 2023
  - Update on 2022 Audit.
  - Update on current Slovenian CD's
7. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - Purchase of new effluent sampler for Millers Run WWTP
8. REVIEW OF CORRESPONDENCE
  
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. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

13. ADJOURNMENT