

CECIL TOWNSHIP MUNICIPAL AUTHORITY
November 21st, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE October 17th, 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. 6 in the Amount of \$163,483.98.
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
 - Motion to approve, reject or table Partial Payment No. 5 in the Amount of \$914,608.50.
 - PENNVEST Payment Requisition
 - Motion to approve, reject or table PENNVEST Payment Requisition No. 6 in the amount of \$1,121,424.67.
 - EQUITRANS HP Gas Main Conflict
 - Motion to approve, reject or table Change Order Request from Rudzick Excavating, Inc. to for the addition costs for EQUITRANS HP Gas Main Conflict amount of \$14,090.67
 - Motion to Apply for LSA Grant in the amount \$556,022.73 for the Cherrybrook Lift Station Improvement Project. Resolution 2023-09
 - Motion to Apply for LSA Grant in the amount \$310,227.27 for the Millers Run Wastewater Treatment Plant Clarifier Improvements Project. Resolution 2023-10
5. SOLICITOR'S REPORT
 - Motion to execute settlement agreement with Montour IV Place, LLC and Mr. & Mrs. Nassar for the condemnation of the Lawrence treatment plant site and attendant easements and proceed in accordance with same.
6. BUSINESS MANAGER REPORT
 - Financial Reports – September 2023

7. AUTHORITY MANAGER REPORT

- Update on status of various items

9. 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