

CECIL TOWNSHIP MUNICIPAL AUTHORITY
December 19th,2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE November 21st, 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. 7 in the Amount of \$543,464.50.
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
 - Motion to approve, reject or table Partial Payment No. 6 in the Amount of \$583,305.10.
 - PENNVEST Payment Requisition
 - Motion to approve, reject or table PENNVEST Payment Requisition No. 7 in the amount of \$1,166,061.22.
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
 - Financial Reports – September 2023
7. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - Motion to update Schedule A with 2024 rates and updated tap fees from the Act 57 Study.
 - Motion to advertise monthly Authority Meeting dates for calendar year 2024
8. REVIEW OF CORRESPONDENCE
9. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
Payment of Expenses/Invoices etc.
Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
10. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
11. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.
12. ADJOURNMENT