

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
April 16<sup>th</sup>, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE March 19<sup>th</sup>, 2024 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. 11 IN THE AMOUNT OF \$355,678.72.**
  - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
    - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 10 IN THE AMOUNT OF \$220,831.00.**
  - PENNVEST Payment Requisition
    - **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 11 IN THE AMOUNT OF \$622,518.36.42.**
  - **MOTION TO APPROVE, REJECT OR TABLE AUTHORIZING SIGNING OF SEWER ACCEPTANCE RESOLUTION 2024-01 FOR TRADITIONS OF AMERICA PHASE 5 BETWEEN MH 4-10 TO MH 5-9.**
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
  - Financial Reports – February 2024
  - Statement of Financial Interest for 2023 are due by May
7. AUTHORITY MANAGER REPORT
  - Update on status of various items
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
12. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

10. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.
11. MOTION TO APPROVE, REJECT OR TABLE OFFICE LEASE CONTINGENT ON SOLICITOR'S REVIEW OF THE LEASE AGREEMENT.
12. ADJOURNMENT