

CECIL TOWNSHIP MUNICIPAL AUTHORITY
March 18th, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE February 18th, 2025 MINUTES.
4. MOTION TO AUTHORIZE LETTER TO M&T TRUST COMPANY IN REGARD TO CAPITAL IMPROVEMENTS AND REDEMPTION FUND TRANSFERS.
5. ENGINEERS REPORT
 - Lawrence Project Update
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 21 IN THE AMOUNT OF \$301,582.84.**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 22 IN THE AMOUNT OF \$328,869.95.**
6. SOLICITOR REPORT
7. BUSINESS MANAGER REPORT
 - Financial Reports – January 2025
 - Update on various items
8. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO AUTHORIZE SIGNING 2024 ANNUAL WASTELOAD MANAGEMENT REPORTS FOR SUBMISSION TO PADEP**
 - **MOTION TO APPROVE, REJECT OR TABLE PAYMENT FOR REPAIRS TO WYE CONNECTION AND MAIN LINE AT 38 MEADOWCREAST DRIVE NOT TO EXCEED \$6,320.00**
9. REVIEW OF CORRESPONDENCE
10. COMMITTEE REPORTS

11. 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)

13. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

14. ADJOURNMENT