

CECIL TOWNSHIP MUNICIPAL AUTHORITY
June 17th, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE May 20th, 2025 MINUTES.
4. Mark C. Turnley to present findings of 2024 Audit
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. 24 IN THE AMOUNT OF \$409,634.17.**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 25 IN THE AMOUNT OF \$1,102,859.99.**
6. SOLICITOR REPORT
 - **MOTION TO APPROVE, REJECT OR TABLE AMENDING AND UPDATING THE AUTHORITY'S STANDARDS FOR SANITARY SEWER CONSTRUCTION DESIGN AND CONSTRUCTION DETAILS.**
7. BUSINESS MANAGER REPORT
 - Financial Reports – April 2025
 - Update on various items
8. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO APPROVE, REJECT OR TABLE THE REQUESTED LANGUAGE CHANGE BY THE COMMONWEALTH FINANCING AUTHORITY PERTAINING TO RESOLUTION 2024-03 AND RESOLUTION 2024-04, AND TO AUTHORIZE MANAGER TO SEND UPDATED RESOLUTIONS TO THE COMMONWEALTH FINANCING AUTHORITY.**
9. REVIEW OF CORRESPONDENCE
10. COMMITTEE REPORTS

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