

CECIL TOWNSHIP MUNICIPAL AUTHORITY
August 19th, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE July 15th, 2025 MINUTES.
4. ENGINEERS REPORT
 - Lawrence Project Update
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 9 IN THE AMOUNT OF \$36,304.31**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE PAYMENT REQUISITION NO. 26 IN THE AMOUNT OF \$657,315.56**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 26 IN THE AMOUNT OF \$805,145.40.**
5. SOLICITOR REPORT
6. BUSINESS MANAGER REPORT
 - Financial Reports – June 2025
 - Update on various items
7. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO APPROVE, REJECT OR TABLE RENEWAL OF INSURANCE POLICY FOR THE CECIL TOWNSHIP MUNICIPAL AUTHORITY**
8. REVIEW OF CORRESPONDENCE
9. 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