

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
October 21<sup>st</sup>, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE September 16<sup>th</sup>, 2025 MINUTES.
4. ENGINEERS REPORT
  - Lawrence Project Update
  - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 28 IN THE AMOUNT OF \$ 29,364.38**
5. SOLICITOR REPORT
  - **MOTION APPROVE, REJECT OR TABLE TO AUTHORIZE SIGNING OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CECIL TOWNSHIP AND CECIL TOWNSHIP MUNICIPAL AUTHORITY TO DELEGATE POWER TO SELECT THE NON-VOTING BOARD MEMBER FOR THE CANONSBURG-HOUSTON JOINT AUTHORITY (CHJA) TO THE CECIL TOWNSHIP MUNICIPAL AUTHORITY.**
  - **MOTION APPROVE, REJECT OR TABLE TO AUTHORIZE OUR CONSULTING ENGINEER TO WORK WITH THE CONSULTING ENGINEER FOR MT. PLEASANT TOWNSHIP SANITARY AUTHORITY TO APPLY FOR GRANT FUNDING SOUTHVIEW/ANTIL PROJECT.**
6. BUSINESS MANAGER REPORT
  - Financial Reports – August 2025
  - Update on various items
7. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - **MOTION TO APPROVE, REJECT OR TABLE THE RATIFICATION OF THE SEQUESTERED ACCOUNT AGREEMENT IN LIEU OF A PERFORMANCE BOND OR LETTER OF CREDIT FOR PHASE 1 AND 2 OF THE SILVER CREEK DEVELOPMENT.**

- **MOTION TO APPROVE, REJECT OR TABLE APPROVAL OF DEDICATED 20' SANITARY SEWER EASEMENT FOR SANITARY LATERAL FOR SUBDIVISION OF LOT 6 AND 7 for 501 and 1001 HORIZION VIEW DRIVE.**

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.

- **MOTION APPROVE, REJECT OR TABLE TO DIRECT ACTION REGARDING PROPERTIES IN LAWRENCE THAT HAVE NOT YET CONNECTED.**

13. ADJOURNMENT