

CECIL TOWNSHIP MUNICIPAL AUTHORITY
April 20, 2021

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – March 16, 2021
4. ENGINEER’S REPORT
 - TOA Sanitary Sewer Project Construction (Manhole 2-16 to Manhole 2-23)
 - Consider Signing Deed Of Sanitary Sewer Easement
 - Consider Acceptance of Sanitary Sewers (Manhole 2-16 to Manhole 2-23)
 - Authorize Signing of Sewer Acceptance Resolution
 - Consider Approving Set-Aside Agreement For McConnell Trails Phase 2B
 - Lawrence Project Update
 - Overall Project Status Report
 - Authorize staff to sign easements
5. SOLICITOR’S REPORT
 - CHJA Litigation
 - Lawrence Plant Site Acquisition
6. BUSINESS MANAGER REPORT
 - March 2021 Financial Report
 - Bond Refinance Committee Report
 - Acceptance of Bond Resolution
 - CD Renewal 00-13019161
 - Discuss Ainscough Letter
 - 2020 Audit Review
 - Developer escrow and tap fees
 - Discuss collection policy
 - Discuss accounting program
7. REVIEW OF CORRESPONDENCE
8. PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
 - DMR Review and Approval
 - Payment of Expenses/Invoices etc.
 - Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
9. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
10. EXECUTIVE SESSION- personnel and property acquisition
11. ADJOURNMENT