

Cecil Township Municipal Authority  
Special Meeting  
December 29, 2021

The Cecil Township Municipal Authority held a special meeting on Wednesday, December 29, 2021. Chairman Patricia Mowry called the meeting to order at 5:00 PM with Patti Mowry, Frank Ziemba, and Timothy Stiffey in attendance. Also present were Attorney Marcia Depaula of Steptoe & Johnson and Walter O'Shinski P.E. Darlene Barni attended remotely.

EXECUTIVE SESSION

The Board on a motion by Timothy Stiffey and a second by Frank Ziemba entered an executive session at 5:01 PM to discuss personnel and legal issues.

The Board exited executive session at 5:55 PM. A motion was made to develop a Performance Plan with the assistance of the Auditor for the Administrator and to retain the services of the outside accounting firm. The Board by a unanimous vote on a motion by Tim Stiffey, a second by Frank Ziemba approved the motion.

BOARD MEMBER RESIGNATION

Tim Stiffey announced that he is resigning from the Board effective December 31, 2021.

COMMENTS FROM THE FLOOR

There were several comments from the floor and with responses by the Board.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Frank Ziemba, a second by Darlene Barni, the meeting was adjourned at 6:10 P.M.

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Secretary