

CECIL TOWNSHIP MUNICIPAL AUTHORITY
January 20th, 2026

1. CALL TO ORDER

2. ROLL CALL

3. REORGANIZATION

- Motion To Appoint Chairperson
- Motion To Appoint Vice Chairperson
- Motion To Appoint Secretary/Treasurer
- Motion To Appoint Assistant Secretary/Treasurer
- Motion To Appoint Solicitor
- Motion To Appoint Consulting Engineer
- Motion To Appoint Accounting Services
- Motion To Appoint Depository

4. MOTION TO APPROVE December 16th, 2026 MINUTES.

5. ENGINEERS REPORT

- Lawrence Project Update
- Contract No. 2017-06 (Re-Bid) Construction of Sanitary Sewers and Appurtenances
**MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 4 (FINAL)
FOR THE VILLAGE OF LAWRENCE COLLECTION SYSTEM (CONTRACT NO.
2017-06) DECREASING THE CONTRACT AMOUNT BY \$462,013.35 FOR FINAL
IN-PLACE QUANTITIES AND WORK COMPLETED.**

Contract No. 21-SPT1 – Treatment Plant & Lift Station Construction

- **MOTION TO APPROVE, REJECT, OR TABLE PAY REQUEST NO. 27
SUBMITTED BY MELE & MELE & SONS, INC.**
- **MOTION TO APPROVE, REJECT, OR TABLE CHANGE ORDER NO. 10 FOR
THE VILLAGE OF LAWRENCE TREATMENT PLANT & LIFT STATION
CONSTRUCTION TO INCREASE CONTRACT AMOUNT BY \$37,164.82.**

PENNVEST

- **MOTION TO APPROVE, REJECT, OR TABLE PENNVEST PAY REQUEST NO. 29**

6. SOLICITOR REPORT

7. BUSINESS MANAGER REPORT

- Financial Reports – November 2025
- Update on various items
- Debt Service Payment on 2017 Bonds

8. AUTHORITY MANAGER REPORT

- Update on status of various items
- **MOTION TO APPROVE, REJECT OR TABLE SIGNING ENGAGEMENT LETTER WITH MARK C. TURNLEY, CPA FOR THE 2025 FINANCIAL AUDIT.**
- **MOTION TO APPROVE, REJECT OR TABLE APPOINTMENT OF CHAD HANLEY TO THE CANONSBURG HOUSTON JOINT AUTHORITY BOARD NON-VOTING SEAT AS PER THE SETTLEMENT AGREEMENT**

9. REVIEW OF CORRESPONDENCE

10. COMMITTEE REPORTS

11. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

Payment of Expenses/Invoices etc.

Employee Payroll; 941E Tax Deposit; Employee State Tax Payment

12. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

13. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

14. ADJOURNMENT