

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
August 15<sup>th</sup>, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE July 18<sup>th</sup>, 2023 MINUTES.
4. Mark C. Turnley to present findings of 2022 Audit
5. ENGINEERS REPORT
  - Lawrence Project Update
  - Contract No. 2017-06 (Re-Bid) Construction of Sanitary Sewers and Appurtenances
    - Motion to approve, reject or table Partial Payment No. 3 in the Amount of \$343,871.01.
  - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
    - Motion to approve, reject or table Partial Payment No. 2 in the Amount of \$1,122,252.22.
  - PENNVEST Payment Requisition
    - Motion to approve, reject or table PENNVEST Payment Requisition No. 3 in the amount of \$1,574,42593.
6. Discussion/Recommendations for Updating ACT 57 Tapping Fee Study
7. MOTION TO AUTHORIZE RENEWAL OF INSURANCE POLICY FOR THE CECIL TOWNSHIP MUNICIPAL AUTHORITY
8. MOTION TO AUTHORIZE RENEWAL HEALTH INSURANCE POLICY FOR THE CECIL TOWNSHIP MUNICIPAL AUTHORITY
9. SOLICITOR'S REPORT
10. BUSINESS MANAGER REPORT
  - Financial Reports – June 2023
11. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - Motion To Approve Signing Easement Encroachment Agreement for Patio At 448 Dogwood Lane.
  - Motion To Approve Signing Easement Encroachment Agreement for Deck At 479 Dogwood Lane.
  - Lease/purchase new copier

9. REVIEW OF CORRESPONDENCE

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