

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
October 17<sup>th</sup>, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE September 19<sup>th</sup>, 2023 MINUTES.
4. 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. 5 in the Amount of \$486,772.82.
  - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
    - Motion to approve, reject or table Partial Payment No. 4 in the Amount of \$1,008,952.49.
  - PENNVEST Payment Requisition
    - Motion to approve, reject or table PENNVEST Payment Requisition No. 5 in the amount of \$1,544,301.30.
5. MOTION TO ADOPT RESOLUTION 2023-08 THAT ACKNOWLEDGES RECEIPT OF THE LSSE ACT 57 REPORT AND SETS FORTH THE CONNECTION FEES FOR THE CTMA'S SERVICE AREAS."
6. SOLICITOR'S REPORT
  - Motion to execute settlement agreement with SCB Capital for the condemnation of ingress and egress for the Lawrence treatment plant site and proceed in accordance with same.
7. BUSINESS MANAGER REPORT
  - Financial Reports – August 2023
8. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - Budget Committee
11. REVIEW OF CORRESPONDENCE
12. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.  
Payment of Expenses/Invoices etc.  
Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
13. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

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

15. ADJOURNMENT