

CECIL TOWNSHIP MUNICIPAL AUTHORITY
January 17th, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO AMEND AUTHORITY BY-LAWS
4. MOTION TO RE-ORGANIZATION
 - 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
5. ENGINEERS REPORT
 - Lawrence Project Update
 - Motion To Accept the Pennvest Funding offer of \$18,078,512.00 for the Village of Lawrence Sewage Facilities Project.
 - Motion to Approve Bid for Contract No. 21-STP1 Treatment Plant and Lift Station Construction
 - Motion to Approve Bid for Contract No. 2017-06 Construction of Village of Lawrence Sanitary Sewers and Appurtenances
 - Motion to Authorize Signing of Sewer Acceptance Resolution 2023-01 for McConnell Trails Phase 3A.
6. MOTION TO ADOPT 2023 BUDGET
7. SOLICITOR'S REPORT
8. BUSINESS MANAGER REPORT
 - Financial Reports – November 2022
9. AUTHORITY MANAGER REPORT
 - Motion to Amend Agenda to add to Approve December 20th, 2022 Minutes
 - Motion to Approve December 20th, 2022 Minutes
 - Update on status of various items
 - Motion for Geary Plan Maintenance Bond Release
 - Purchase of Laboratory Equipment for Process Control Testing
 - Motion for 79 Windcrest Drive Water Leak Adjustment

10. REVIEW OF CORRESPONDENCE

11. MOTION TO APPROVE 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

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

13. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS.

14. ADJOURNMENT