

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
June 18<sup>th</sup>, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE May 21<sup>st</sup>, 2024 MINUTES.
4. MOTION TO APPROVE PROCLAMATION RECOGNIZING DONALD V. GENNUSO FOR HIS SERVICE AS A BOARD MEMBER WITH THE CECIL TOWNSHIP MUNICIPAL AUTHORITY
5. ENGINEERS REPORT
  - Lawrence Project Update
  - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
    - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 12 IN THE AMOUNT OF \$ 364,007.59.**
  - PENNVEST Payment Requisition
    - **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 13 IN THE AMOUNT OF \$412,103.17.**
6. SOLICITOR'S REPORT
7. BUSINESS MANAGER REPORT
  - Financial Reports – April 2024
  - Office Move Update
  - 2023 Audit Update
8. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - Roadway Name Consideration
  - Health Care Renewal
  - Office Phone System Upgrade
  - Office Camera System Upgrade
  - Cell Phone Service
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