

CECIL TOWNSHIP MUNICIPAL AUTHORITY
September 17th, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE August 20th, 2024 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. 14 IN THE AMOUNT OF \$471,217.14.**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
 - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 15 IN THE AMOUNT OF \$360,304.89.**
 - PENNVEST Payment Requisition
 - **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 16 IN THE AMOUNT OF \$877,240.68.**
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
 - Financial Reports – July 2024
7. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO APPROVE, REJECT OR TABLE SIGNING EASEMENT ENCROCHMENT AGREEMENT FOR DECK AT 1182 VALLEYVIEW DRIVE**
8. REVIEW OF CORRESPONDENCE
9. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
 - Payment of Expenses/Invoices etc.
 - Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
10. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
11. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

MOTION TO APPROVE, REJECT OR TABLE THE HIRING OF KYLEE OLIASTRO AS A PART-TIME CUSTOMER SERVICE REPRESENTATIVE PENDING RESULTS OF DRUG TEST AND PRE-EMPLOYMENT PHYSICAL

12. ADJOURNMENT