

CECIL TOWNSHIP MUNICIPAL AUTHORITY

November 19th, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE October 15th, 2024 MINUTES.
4. 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. 17
IN THE AMOUNT OF \$364,681.52**
 - **MOTION TO APPROVE, TABLE, OR DENY CHANGE ORDER NO. 8 FOR
CONTRACT NO. 21-STP1 – VILLAGE OF LAWRENCE SEWAGE
TREATMENT PLANT FOR INCORPORATION OF US EPA CONTRACT
REQUIREMENTS PER THAT GRANT’S REQUIREMENTS (NO
COST/TIME CHANGE)**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR
TABLE PENNVEST PAYMENT REQUISITION NO. 18 IN THE AMOUNT OF
\$462,147.25**
 - **MOTION TO APPROVE, TABLE, OR DENY RESOLUTION FOR
STATEWIDE LSA GRANT APPLICATION FOR CHERRYBROOK
WASTEWATER TREATMENT PLANT INFRASTRUCTURE
IMPROVEMENTS IN THE AMOUNT OF \$602,550.00**
 - **MOTION TO APPROVE, TABLE, OR DENY RESOLUTION FOR
STATEWIDE LSA GRANT APPLICATION FOR LAWRENCE SEWAGE
FACILITIES – PHASE 2 IN THE AMOUNT OF \$1,000,000.00**
5. SOLICITOR REPORT
 - **MOTION TO APPROVE, REJECT OR TABLE TO AUTHORIZE
SENDING PROPOSED ORDINANCE AMENDMENT PROPOSAL TO
TOWNSHIP REGARDING SEWER CONNECTIONS.**
 - **MOTION TO APPROVE, REJECT OR TABLE THE DRAFT LETTER TO
CITIZENS REGARDING MANDATORY TAP IN CONNECTIONS THAT**

WILL BE HELD IN ABEYANCE UNTIL WE ARE READY TO PROCEED WITH TAP INS.

- **MOTION TO APPROVE, REJECT OR TABLE A RESOLUTION AMENDING THE AUTHORITY'S RULES AND REGULATIONS ATTENDANT TO TIME REQUIREMENTS FOR MANDATORY CONNECTIONS, ABANDONMENT OF SEPTIC SYSTEMS, AND LANGUAGE REGARDING PENALTY PROVISIONS.**

6. BUSINESS MANAGER REPORT

- Financial Reports – September 2024
- Tap-In and unpaid Sewer Lien Update
- Yearly Deduct Meter Readings
- Update on Outstanding Balance for Closed Account

7. AUTHORITY MANAGER REPORT

- Update on status of assorted items
- Update on Committee Activities
- **MOTION TO APPROVE, REJECT OR TABLE RELEASE OF MAINTENANCE BOND (NFB7314696) FOR TRADITIONS OF AMERICA PHASE 4 MANHOLES 3-8 TO 4-9 AND MANHOLES 4-3 TO 4-10**
- **MOTION TO APPROVE, REJECT OR TABLE SIGNING OF DOLLARD DEVELOPMENT LLC PRE DEVELOPER AGREEMENT**
- **MOTION TO APPROVE, REJECT OR TABLE TO AUTHORIZE MODIFYING THE CTMA STANDARD DETAIL FOR ACCEPTABLE LATERAL CONNECTION MATERIALS**

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.

12. ADJOURNMENT