

CECIL TOWNSHIP MUNICIPAL AUTHORITY

December 17th, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE November 19th, 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. 15 IN THE AMOUNT OF \$263,889.28.
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 18 IN THE AMOUNT OF \$415,402.43.
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 19 IN THE AMOUNT OF \$703,479.73.**
5. MOTION TO APPROVE 2025 BUDGET
6. SOLICITOR'S REPORT
MOTION TO ADOPT, REJECT, OR TABLE THE PROPOSED RESOLUTION AMENDING THE AUTHORITY'S RULES AND REGULATIONS, PENDING FINAL APPROVAL OF THE SOLICITOR, ENGINEER AND COMMITTEE MEMBERS.
7. BUSINESS MANAGER REPORT
 - Financial Reports – October 2024
8. AUTHORITY MANAGER REPORT
 - Update on status of assorted items
 - **MOTION TO APPROVE, REJECT OR TABLE RELEASE OF PERFORMANCE BOND (SU1169272) FOR TRADITIONS OF AMERICA PHASE 4.**

- **MOTION TO APPROVE, REJECT OR TABLE SIGNING OF SEWAGE SERVICE AND CONSTRUCTION AGREEMENT FOR SILVER CREEK LAND, LLC**

- **MOTION TO APPROVE, REJECT OR TABLE SIGNING OF SEWAGE SERVICE AND CONSTRUCTION AGREEMENT TRADITIONS OF AMERICA PHASE 6 AND 7.**

- **MOTION TO UPDATE SCHEDULE A WITH 2025 RATES.**

- **MOTION/RESOLUTION TO ADVERTISE MONTHLY AUTHORITY MEETING DATES FOR CALENDAR YEAR 2025**

9. REVIEW OF CORRESPONDENCE

10. COMMITTEE REPORTS

11. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

- 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/LITIGATION/PROPERTY.

14. ADJOURNMENT