

CECIL TOWNSHIP MUNICIPAL AUTHORITY
January 21st, 2025

1. CALL TO ORDER
2. ROLL CALL
3. REORGANIZATION
 - 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
4. MOTION TO APPROVE December 17th, 2024 MINUTES.
5. 66 Clifford Road Sewer Service
6. 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. 19 IN THE AMOUNT OF \$105,069.15.**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 20 IN THE AMOUNT OF \$117,280.96.**
7. SOLICITOR'S REPORT
8. BUSINESS MANAGER REPORT
 - Financial Reports – November 2024
 - 2024 Statement of Financial Interest
 - Debt Service Payment on 2017 Bonds
 - Update on various items
9. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO AUTHORIZE APPROVE CREDIT FOR 1511 ROUTE 980 WATER LEAK FOR \$907.80**

Fleehar Plan and Ridgewood CCTV and Cleaning

- **MOTION TO APPROVE, REJECT OR TABLE LSSE TO PROCEED WITH PREPARING KEY MAP AND BID DOCUMENTS FOR 2025 CCTV CONTRACT.**

Millers Run Pump Station – Emergency Bypass Outfall Repair

- **MOTION TO APPROVE, REJECT OR TABLE LSSE TO PROCEED WITH INITIATING SURVEY, PERMITTING, AND DESIGN FOR OUTFALL REPAIR.**

10. REVIEW OF CORRESPONDENCE

11. 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