

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
February 18<sup>th</sup>, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE January 21<sup>st</sup>, 2025 MINUTES.
4. SCARMAZZI HOMES -SILVERCREEK DEVELOPMENT
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. 20 IN THE AMOUNT OF \$260,593.36.**
  - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 21 IN THE AMOUNT OF \$295,577.25.**
6. SOLICITOR REPORT
7. BUSINESS MANAGER REPORT
  - Financial Reports – December 2024
  - Debt Service Payment on 2016 Bonds
  - Update on various items
8. AUTHORITY MANAGER REPORT
  - Update on status of various items
  - **MOTION TO APPROVE, REJECT OR TABLE ADVERTIZEMENT OF CONSTRUCTION CODE ENFORNCEMENT AND INSPECTIONS FOR LAWERENCE PROJECT CONNECTIONS SERVICE PROPOSALS**
  - **MOTION TO APPROVE, REJECT OR TABLE SIGNING ENGAGEMENT LETTER WITH MARK C. TURNLEY, CPA FOR THE 2024 FINANCIAL AUDIT.**
9. REVIEW OF CORRESPONDENCE
10. COMMITTEE REPORTS
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