

CECIL TOWNSHIP MUNICIPAL AUTHORITY
April 15th, 2025

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE March 18th, 2025 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. 22 IN THE AMOUNT OF \$194,913.96.**
 - PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 23 IN THE AMOUNT OF \$223,495.12.**
 - **MOTION TO APPROVE, REJECT OR TABLE AWARDED CONSTRUCTION CODE ENFORCEMENT AND INSPECTIONS FOR LAWRENCE PROJECT.**
 - **MOTION TO APPROVE, REJECT OR TABLE ADVERTISEMENT OF 2025 SEWER CLEANING AND CCTV CONTRACT.**
 - **MOTION TO APPROVE, REJECT OR TABLE RESOLUTION 03-2025 TO APPLY FOR PA SMALL WATER, AND SEWER PROGRAM IN THE AMOUNT OF \$340,119.00 FOR THE TEODORI INDUSTRIAL PARK LIFT STATION UPGRADE PROJECT.**
5. SOLICITOR REPORT
 - **MOTION TO APPROVE, REJECT OR TABLE RESOLUTION 01-2025 UPDATING CECIL TOWNSHIP MUNICIPAL AUTHORITY RULES AND REGULATIONS**
 - **MOTION TO APPROVE, REJECT OR TABLE RESOLUTION 02-2025 UPDATING CECIL TOWNSHIP MUNICIPAL AUTHORITY BASIC DESIGN CONSTRUCTION PARAMETERS**
 - **MOTION TO APPROVE, REJECT OR TABLE SIGNING MEMORANDIUM OF UNDERSTANDING (MOU) WITH MT. PLEASANT TOWNSHIP MUNICIPAL AUTHORITY**

6. BUSINESS MANAGER REPORT

- Financial Reports – February 2025
- Update on various items

7. AUTHORITY MANAGER REPORT

- Update on status of various items
- **MOTION TO APPROVE, REJECT OR TABLE PURCHASE OF RAW SEWAGE PUMP FOR THE CHERRYBROOK STP AT A COST OF \$6413.33**

8. REVIEW OF CORRESPONDENCE

9. 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.

MOTION TO APPROVE, REJECT OR TABLE THE HIRING OF KENNETH MYERS AS A FULL-TIME WASTEWATER TREATMENT PLANT OPERATOR PENDING RESULTS OF DRUG TEST AND PRE-EMPLOYMENT PHYSICAL

13. ADJOURNMENT