

**Amended February 21, 2024**  
**Shenango Township Municipal Authority**  
**Meeting Agenda**

February 20, 2024 6:30PM

**Amendment of Agenda in Accordance with the PA Right to Know Law**

**Notice:** The meeting is being electronically recorded  
The Solicitor may make comments during the meeting

Call to Order  
Pledge of Allegiance  
Roll Call

**EXECUTIVE SESSION:**

1. Personnel:
  - A. Discuss Possible Employee Employment Status Change
2. Legal:
  - A. Discuss a Residential Connection to the Public Sewer
  - B. Discuss Arbitration Proceedings

**PUBLIC COMMENTS:** Please keep comments between 3-5 minutes

**REPORTS:**

1. Approval of Minutes of Special Meeting held on January 16, 2024
2. Approval of Financial Statements as of February 20, 2024
3. Approval of Accounts Payable as of February 20, 2024

**STAFF REPORTS:**

Operations Report

Engineer's Report  
Approval of Engineer's Report

Approve MS Consultants Payment Certificate Number 33 (Phase 3) in the amount of **\$3,186.63**  
Approve MS Consultants Payment Certificate Number 34 (Phase 3) in the amount of **\$741.45**

**OLD BUSINESS:**

Purchase of a Grinder Pump, Grinder Pump Casing and Electrical Panel Box for 3718 Hubbard-Middlesex Road – Letter of Acceptance from Don & Kim Haddon dated 2-6-2024 – Approval to Order a Grinder Pump, Canister/Casing for the Grinder Pump and Electrical Panel Box for 3718 Hubbard-Middlesex Road.

**NEW BUSINESS:**

2024 Budget Review and Approval

**Approval to Maintain MaherDuessel as the Auditors for the Municipal Authority for 2023, 2024, 2025**

**Adjournment**