

**Shenango Township Municipal Authority  
Meeting Agenda**

December 17, 2024 6:30pm

**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:** Personnel Matters

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

**REPORTS:**

1. Approve November 19, 2024 Regular Monthly Board Meeting Minutes
2. Approve Financial Statements as of December 17, 2024
3. Approve Accounts Payable as of December 18, 2024

**STAFF REPORTS:**

Operations Report and Approval

Engineer's Report and Approval

- Approval of Change Order No. 3 from Konzel Construction Co., Inc. in the amount of **\$6,676.56**
  
- Approval of Payment Certificate No. 44 (Phase 3) from MS Consultants in the amount of **\$601.16**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Approve Credit Limit Increase from \$1,000 to \$3,000 for the Business Solutions Credit Card through First National Bank

Discuss Late Fee and Penalty Fee Increase

Budget Review and Approval

**Adjournment**