

**Shenango Township Municipal Authority
Meeting Agenda**

April 15, 2025 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: Discuss Legal Matters

CORRESPONDENCE: Email received on March 31, 2025 from Nathan Ash

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS

1. Approval of Minutes of Regular Monthly Meeting on March 18, 2025
2. Approval of Financial Statements as of April 14, 2025
3. Approval of Accounts Payable as of April 16, 2025

STAFF REPORTS

Operations Report and Approval

Engineer's Report and Approval

OLD BUSINESS

Adopt Resolution 2025-2 – Appointment of Arbitrator

NEW BUSINESS

Adopt Resolution 2025-3 – Authorizing the STMA Engineer to Sign Documents for the Pennsylvania Small Water and Sewer Grant Application

Discuss the May 20, 2025 Board Meeting Venue

Adjournment