

**Shenango Township Municipal Authority
Meeting Agenda**

July 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

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

SPECIAL MEETING:

The Shenango Township Municipal Authority Board (STMA) held a Special Meeting on July 9, 2025 at 9:30am to discuss the Proposed Highway Improvement Project of State Route 80 located in Shenango Township, which requires relocating and/or adjustment of certain sewer facilities owned by the STMA.

On a motion made by Pastor Butterfield, seconded by Tom Hubert, it was resolved to ratify the authorization for Chairman DePuy to sign any necessary forms concerning Relocation and/or Adjustment of Certain Sewer Facilities owned by the STMA at the July 15, 2025 Regular Monthly Board Meeting.

REPORTS

1. Approve Minutes of Regular Monthly Meeting held on June 17, 2025
2. Approve Minutes of Special Meeting held on July 9, 2025
3. Approve Financial Statements as of June 30, 2025
4. Approve Accounts Payable as of June 15, 2025

STAFF REPORTS

Operations Report and Approval

Engineer's Report and Approval

OLD BUSINESS

Discuss Amending STMA Rules and Regulations – Effective as of January 19, 2021

NEW BUSINESS

Adopt Resolution 2025-4 – Municipal/Authority Resolution Utility Reimbursement Agreement

Adjournment