

**Shenango Township Municipal Authority  
Special Meeting Agenda**

January 20, 2026 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

**REORGANIZATION**

Appointment of Chairperson Pro Tempore for the purpose of reorganization

Appointment of Chairperson

Appointment of Vice Chairperson

Appointment of Secretary/Treasurer

Confirm Appointment of Solicitor

Confirm Appointment of Engineer

- Approval of Proposed 2026 Engineering Billing Rate Schedule

**Adjournment of Reorganization Meeting to Regular Monthly Board Meeting**

- Establish Day, Time, and Venue for Regular Monthly Meetings of the Reorganized Board and Approval to Advertise
- Statements of Financial Interest

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

**EXECUTIVE SESSION:** Legal and Personnel Matters

**CORRESPONDENCE:**

Accept Letter of Resignation from Laboratory Supervisor Timothy Kizak dated December 17, 2025

Discuss Letter received from Robert Lark, Chairperson, West Middlesex Borough Sewer Authority

**REPORTS**

1. Approve Minutes of Regular Monthly Board Meeting held on December 16, 2025
2. Approve Financial Statements as of January 20, 2026
3. Approve Accounts Payables as of January 21, 2026

**STAFF REPORTS**

Operations Report and Approval

Engineer's Report and Approval

**OLD BUSINESS**

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

Discuss and Approve Hiring a New Employee – Ratify decision to Hire Matthew Barca as Plant Supervisor on December 22, 2025

Adopt Amended and Restated Intermunicipal Transportation and Treatment Agreement with Hermitage Municipal Authority

Discuss Draft Agreement between West Middlesex Borough Sewer Authority and Shenango Township Municipal Authority

**NEW BUSINESS**

STMA 2026 Budget Review and Approval

**Adjournment**