

**Shenango Township Municipal Authority**  
**Regular Meeting Agenda**

February 15, 2022 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

1. Ms. Linda Scott – 214 Sieg Hill Road

**REPORTS**

1. Approval of Minutes of Special Meeting on January 18, 2022
2. Approval of Financial Statements as of February 15, 2022
3. Approval of Accounts Payable as of February 16, 2022

**STAFF REPORTS**

1. Operation and Maintenance Report – No Report
2. Engineering Report and Approval
  - A. Attachment No. 1 – Phase 2 – Approval of Contract A – Payment Application No. 9 for Rudzik Excavating, Inc. in the amount of **\$331,776.35**
  - B. Attachment No. 2 – Phase 3 – Approval of Contract A – Payment Application No. 5 for Rudzik Excavating, Inc. in the amount of **\$236,388.42**
  - C. MS Consultants Payment Certificate Number 23 – Phase 2 – in the amount of **\$32,621.00**
  - D. MS Consultants Payment Certificate Number 9 – Phase 3 – in the amount of **\$20,433.16**

**OLD BUSINESS**

1. Letter to PENNVEST to Request an Extension to the Initial Principal and Payment Date for Phase 2 and Phase 3
2. Become a Member of the Pennsylvania Municipal Authorities Association

**NEW BUSINESS**

1. Budget Review

**Adjournment**