

Amended November 16, 2022
Shenango Township Municipal Authority
Regular Meeting Amended Agenda

November 15, 2022 6:30PM

Amendment of Agenda in Accordance with PA Right to Know Law

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 Regarding Legal Proceedings and Personnel

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS

Approval of Regular Meeting Minutes from October 18, 2022
Approval of Financial Statements as of November 16, 2022
Approval of Accounts Payable as of November 16, 2022

STAFF REPORTS

Plant Activity Report

Engineer's Report

- Approval of Application No. 16 for Rudzik Excavating, Inc., Phase 2, in the amount of **\$276,962.52** (Attachment No. 1)
- Approval for Chairman DePuy to Sign Change Order No. 2 for Penn-Ohio Electrical Company, Phase 3, in the amount of **\$6,687.37** (Attachment No. 2)
- Approval for Chairman DePuy to Sign the Capacity Agreement between STMA and The Commonwealth of Pennsylvania to Receive Tap-In Fee from PennDOT for I-80 Welcome Center Project

Approval of Engineer's Report

OLD BUSINESS

None

NEW BUSINESS

- **Accept Resignation of Assistant Secretary**
- Adopt Resolution 2022-8 – Amending Resolution 2022-7 – Sewage Rates and Fees
- Adopt Resolution 2022-9 – Capitalization Policy to Establish Procedures for Capitalizing Assets
- Discuss Write-Off Amounts of Certain Customer Accounts
- Discuss 214 Sieg Hill Road – Phase 1 (Weylin Scott)

Adjournment