

**Shenango Township Municipal Authority
Special Meeting Agenda**

January 17, 2023 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

- Appoint Chairperson Pro Tempore for the purpose of reorganization
- Appoint Chairman
- Appoint Vice Chairman
- Appoint Secretary/Treasurer
- Confirm Appointment of Solicitor
- Confirm Appointment of Engineer
 - Approve Proposed 2023 Rate Schedule

Adjournment of Reorganization Meeting to Regular Monthly Meeting

- Establish Dates, Time, and Place for Regular Meetings of the Reorganized Board – Approval to Advertise
- Preliminary Budget Review
- Employee Compensation
- Statements of Financial Interest

PUBLIC COMMENTS: Please keep comments between 3-5 minutes
John Richardson - Seth Anthony (4197 New Castle Road – Lateral Placement/Connection to Sewer/Estimate/Invoice)

REPORTS

1. Approval of Minutes of Regular Meeting on December 20, 2022
2. Approval of Financial Statements as of January 17, 2023
3. Approval of Accounts Payable as of January 18, 2023

STAFF REPORTS

Operations Report - None

Engineer's Report

- Approval for Chairman to Sign Consent Order and Agreement No. 46
- Approval of Work Session with Oak Tree Engineer and Owner Matthew Frontino

Approval of Engineer's Report

OLD BUSINESS

None

NEW BUSINESS

Adopt Resolution 2023-1 Sewage Rates and Fee Schedule

Adjournment