

**Shenango Township Municipal Authority
Special Meeting Agenda**

January 16, 2024 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 2024 Rate Schedule

Adjournment of Reorganization Meeting to Regular Monthly Board Meeting

- Ratify Advertisement of Special Meeting held on 1-16-2024
- Establish Dates, Time, and Place for Regular Monthly Meetings of the Reorganized Board – Approval to Advertise
- Statements of Financial Interest

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

REPORTS

1. Approval of Minutes of Regular Meeting on December 19, 2023
2. Approval of Financial Statements as of January 16, 2024
3. Approval of Accounts Payable as of January 16, 2024

STAFF REPORTS

Operations Report

Engineer's Report

- Approval for Vice Chairman to Sign Consent Order and Agreement Quarterly Progress Report No. 50

Approval of Engineer's Report

OLD BUSINESS

Update to Committee Meeting held on 1-8-2024 with West Middlesex Borough Committee Members

NEW BUSINESS

None

Adjournment