

**Shenango Township Municipal Authority  
Meeting Agenda**

March 19, 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

**EXECUTIVE SESSION:**

1. Personnel:
  - A. Discuss Family Healthcare Plan
2. Legal:
  - A. Discuss Garrett vs STMA
  - B. Discuss STMA vs Oak Tree Land Company

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

**REPORTS:**

1. Approve February 20, 2024 Regular Meeting Minutes
2. Approve Financial Statements as of March 18, 2024
3. Approve Accounts Payable as of March 18, 2024

**STAFF REPORTS:**

Operations Report  
Approve Operations Report

Engineer's Report  
Approve Engineer's Report

Approve MS Consultants Payment Certificate Number 35 (Phase 3) in the amount of **\$2,250.00**

**OLD BUSINESS:**

Approve the Purchase of a Grinder Pump, Canister/Casing and Electrical Panel Box for 3718 Hubbard-Middlesex Road

Committee Meeting(s) with West Middlesex Sewer Authority – Update

**NEW BUSINESS:**

Purchase of a New Inserter from Ford Office Technologies – Lease Price of \$139.37/month for 60 months or Outright Purchase of \$6,450.00

**Adjournment**