

North and South Shenango Joint Municipal Authority
Reorganization Meeting
01/10/2024
6:00pm

Everyone stood, addressed our Flag and honored our Country by stating the Pledge of Allegiance.

Members Present:

Mr. Richter, Chairman; Mr. Jewart, Vice Chairman; Mr. Frisina, Treasurer; Mr. Dickey, Asst Secretary/Asst Treasurer; Mr. Livingston, Secretary

Management Staff Present:

Mrs. Kornman, Mr. Wise

Election of Officers:

Chairman – Mr. Michael Richter

Vice Chairman – Mr. Larry Jewart

Secretary – Mr. Joe Livingston

Treasurer – Mr. Dominic Frisina

Asst. Secretary/Asst. Treasurer – Mr. Daniel Dickey

Board Member – Open – North Shenango Township

A motion was made by Mr. Dickey to retain the NSSJMA Officers for 2024, Mr. Livingston 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Appointment of Authority's Professional Consultants:

Auditor of Record – A motion was made by Mr. Richter to retain Rick Clayton, CPA of Maloney, Reed, Scarpitti & Company, LLP as Auditor of Record, Mr. Frisina 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Attorney of Record – A motion was made by Mr. Livingston to retain Brett Stedman, Esq. of Brouse McDowell, LPA as solicitor, Mr. Dickey 2nd – Frisina Y, Jewart N, Dickey Y, Richter Y, Livingston Y, motion carried.

CPA of Record – A motion was made by Mr. Jewart to retain Joe Ledford, CPA of Hill, Barth, & King Accounting Services, Mr. Richter 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Engineer of Record – A motion was made by Mr. Dickey to retain Rabell Surveying & Engineering; A division of LSSE, Mr. Livingston 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Depository of Record – A motion was made by Mr. Livingston to retain First Nation Bank as Depository of Record, Mr. Jewart 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Other Reorganizational Business

2024 Meeting Dates – A motion was made by Mr. Richter to approve the 2024 regular public monthly meeting dates to be the second Wednesday of every month at 6:00pm at the Authority’s office building, Mr. Livingston 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

A motion was made by Mr. Richter to follow the IRS mileage allowance rate for the year of 2024 at \$0.67/mile, Mr. Livingston 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

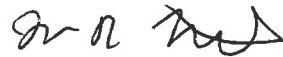
2024 Bidding Thresholds set by The Pennsylvania Department of Labor & Industry are as follows:

Purchases and contracts below \$12,600 require no formal bidding or written/telephonic quotations.
Purchases and contracts between \$12,600 and \$23,200 require three written/telephonic quotations.
Purchases and contracts over \$23,200 require formal bidding.

A motion was made by Mr. Richter to approve the 2024 bidding thresholds, Mr. Dickey 2nd – Frisina Y, Jewart Y, Dickey Y, Richter Y, Livingston Y, motion carried.

Reorganization Meeting adjourned at 6:35pm and Regular Monthly Meeting began.

Respectfully Submitted,



Joe Livingston, Secretary