Minutes from Meeting held November 16, 2021

A special meeting of the South Shenango Township Supervisors was held on Tuesday, November 16, 2021 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:30 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston, Mike Richter and Nick Ceremuga; Solicitor Brett Stedman; Secretary Rebecca Andrew and Property Maintenance Karen Hanna. No visitors were present.

This meeting was held to consider the resignation of Danean Jordan from the North and South Shenango Joint Municipal Authority Board and to appoint a new Board member to the North and South Shenango Joint Municipal Authority.

There was no public comment made due to no visitors attending the meeting.

Joe Livingston made a motion to accept Danean Jordan's resignation with a second by Mike Richter. MC

Nick Ceremuga made a motion to appoint Joe Livingston the new member of North and South Shenango Joint Municipal Authority Board with a second by Mike Richter. MC The vote to appoint Mr. Livingston was 2-0, with Mr. Livingston abstaining.

The supervisors asked that the secretary write Danean a letter thanking her for serving on the Board.

Secretary's Report – Presented quotes from McGill Power and Bell to complete 1099's, W-2's and year-end payroll tax reconciliations. This will be voted on at the next meeting.

There being no further business, the meeting adjourned at 4:26 pm.

Respectfully submitted,

Rebecca Andrew, Secretary