

North and South Shenango Joint Municipal Authority  
Reorganization Meeting  
01/08/2025  
6:00pm

**Call to Order:**

Mr. Richter called the meeting to order at 6:02pm

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; Mr. McManus

**Management Staff Present:**

Mrs. Kornman, Mr. Wise

**Election of Officers:**

A motion was made by Mr. Livingston to nominate Mike Richter as Chairman, Larry Jewart as Vice Chairman, and Dave McManus as Treasurer. Mr. Dickey 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, motion carried.

A motion was made by Mr. Dickey to nominate Joe Livingston as Secretary. Mr. Richter 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Richter Y, motion carried.

Chairman – Mr. Michael Richter  
Vice Chairman – Mr. Larry Jewart  
Secretary – Mr. Joe Livingston  
Treasurer – Mr. Dave McManus  
Asst. Secretary / Asst. Treasurer – Mr. Dan Dickey  
Board Member – Mr. Dominic Frisina

**Appointment of Authority's Professional Consultants:**

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

Attorney of Record – Stedman Law, LLC

A motion was made by Mr. Richter to retain Brett Stedman, Esq. of Stedman Law, LLC, as Attorney of Record. Mr. Livingston 2<sup>nd</sup> – Jewart N, Frisina N, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried.

A motion was made by Mr. Jewart that Mr. Stedman does not need to be present at monthly meetings if he does not have a report. Mr. Frisina 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston N, Richter N, motion carried.

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

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

Depository of Record – A motion was made by Mr. Richter to retain First National Bank as Depository of Record. Mr. Jewart 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried.

B. Kornman will contact First Nation Bank to obtain appropriate paperwork to add D. Dickey and D. McManus as signers.

**Other Reorganizational Business:**

2025 Meeting Dates – A motion was made by Mr. Dickey to approve the 2025 regular public monthly meeting dates to be the second Wednesday of every month at 6:00pm at the Authority’s office building. Mr. Jewart 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried.

2025 Mileage Rate – A motion was made by Mr. Richter to follow the IRS mileage allowance rate for the year of 2025 at \$0.70/mile. Mr. Livingston 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried.

2025 Bidding Thresholds set by The Pennsylvania Department of Labor & Industry are as follows:

Contracts or purchases under \$12,900.00 require no formal bidding or price quotations.

Contracts or purchases between \$12,900.00 and \$23,800.00 require three written/telephonic price quotes.

Contracts or purchases greater than \$23,800.00 require formal bidding and public notice.

A motion was made by Mr. Livingston to approve the 2025 bidding thresholds, Mr. Jewart 2<sup>nd</sup> – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried

Reorganization Meeting adjourned at 6:37pm and the Regular Monthly Meeting began.

Respectfully Submitted,



Joe Livingston, Secretary