

AGENDA
MEETING OCTOBER 27, 2026
HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY

- 1.) CALL TO ORDER
- 2.) APPROVAL MINUTES FROM PREVIOUS MEETING
- 3.) FINANCIALS-
- 4.) OLD BUSINESS:
 - A.) Aqua APA Review
 - a. *Resolution to approve Asset Purchase Agreement for sale of HTMA assets to Aqua Pennsylvania Wastewater, Inc.*
 - B.) We need to approve Cianci's tap-in fee per Roger Shaffer / James Douglas
 - a. Email and assignment of rights
- 5.) NEW BUSINESS:
 - A). ELECTION OF OFFICERS
 - Need a motion and a second to keep the same slate of officers for the 2026/2027 Fiscal Year
 - B. RESOLUTION 2027-1, AUDITOR (attached)
 - C. RESOLUTION 2027-2 , SOLICITOR (attached)
 - D. RESOLUTION 2027-3, ENGINEER (attached)
 - E. MATT'S REPORT
- 6.) ADJOURNMENT

HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY

MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2027-1

BE IT RESOLVED BY THE HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY,
MERCER COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED by authority of
the same, that the firm of McGill, Bell, Power & Associates, Certified Public
Accountants, of Grove City, PA, is hereby reappointed as Auditor of accounts for
the Hempfield Township Municipal Authority for the current year, 2027.

Chairman

Attest:

Secretary

Hempfield Township Municipal Authority

HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY
MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2027-2

BE IT RESOLVED BY THE HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY,
MERCER COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED by authority of
the same, that Roger R. Shaffer, Jr. of 701 N. Hermitage Road, Hermitage, PA
16148; telephone (724) 981-2650, is hereby appointed as Solicitor for the
Hempfield Township Municipal Authority for the year 2027.

Chairman

Attest:

Secretary

Hempfield Township Municipal Authority

HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY

MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2027-3

BE IT RESOLVED BY THE HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY,
MERCER COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED by authority of
the same, that Mott MacDonald LLC, of Two Allegheny Center, Nova Tower 2, Ste
1301, Pittsburgh, PA 15212; telephone 412-497-2900, is hereby reappointed as
Consulting Engineers for the Hempfield Township Municipal Authority for the year
2027.

Chairman

Attest:

Secretary

Hempfield Township Municipal Authority

