

AGENDA

Ligonier Township Municipal Authority Regular Meeting **MARCH 4, 2026**

MEETING CALLED TO ORDER at 4:30P.M. by _____.

In attendance were: Members: _____ John Beaufort, _____ Dan Weimer,
_____ Chris Light, _____ Daniel Resenic, and _____ Bill Stablein.

Also present: _____ Dan Hudock, _____ Mark Gera, _____ Jake Bolby, _____ Anthony Griffith,
_____ Haidee Street, _____ Heather Frayvolt

MINUTES OF THE FEBRUARY 4, 2026 MEETING

Corrections: _____

Motion to accept by _____ 2nd _____ Motion carried _____

MOTION TO PAY THIS MONTH'S BILLS by _____ 2nd _____

Motion carried _____

PUBLIC:

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DAN HUDOCK:

- Education Agreement
- Fairfield

JAKE BOLBY:

- Engineer's Report
- Engineering Services Agreement – Water Project(s)

MARK GERA / GIBSON THOMAS

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OLD BUSINESS:

- 2026 projects - Tabled
- Bank – Board Member signature cards (did everyone sign?)
- Auditors were here for 2 days. Should have the Audit completed in a few months.

NEW BUSINESS:

- Laurel Mtn Boro
- Manager's signature card

AUTHORITY REPORT:

- Update frozen lines

EXECUTIVE SESSION: IF NECESSARY

MOTION TO ADJOURN made by _____, 2nd by _____ at _____ P.M.

Ligonier Township Municipal Authority is an equal opportunity provider.