

**SANDY TOWNSHIP MUNICIPAL AUTHORITY
1094 CHESTNUT AVENUE, PO BOX 267
DUBOIS, PA 15801**

MONDAY, FEBRUARY 3, 2020 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Kevin A. Salandra called the meeting to order at 7:00 p.m.

ROLL CALL

Board Present:

Kevin A. Salandra, Chairman

William Beers

James Jeffers

Samuel Mollica

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Perry Bowser, Engineer

James Keck, Zoning Officer

Shelly Reasinger, Secretary-Treasurer

Others: See Attached Sign-in Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Salandra lead the audience in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE JANUARY 20, 2020 REGULAR MEETING

Motion by Mark Sullivan second by William Beers to approve the minutes of the Organization and Regular Meeting held January 20, 2020. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Request to Advertise Chapter 18 Sanitary Sewer Code Amendment

Manager Arbaugh explained the there are needed updates to the sewer ordinance and is requesting authorization to advertise the ordinance updates. The updates will change the billing frequency from quarterly to monthly, adds a penalty provision for violating the ordinance and the last update requires anyone with property adjoining, adjacent to or whose principal building is within 150 from the sanitary sewer to connect. The last update also requires us to service notice in person or via certified mail.

Motion by Mark Sullivan second by William Beers to approve advertisement of Chapter 18 Sanitary Sewer Code Amendment as presented. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

2. Request to Advertise Chapter 26 Drinking Water Code Amendment

Manager Arbaugh stated there is a necessary update needed to the water ordinance and is requesting authorization to advertise the ordinance update. The update will require any property owner with a principle building within 150 ft. of the water line to connect or if they do not have a safe supply of water fit for human consumption. The update requires us to service notice in person or via certified mail. Motion by Mark Sullivan second by Samuel Mollica to approve advertisement of Chapter 26 Drinking Water Code Amendment as presented. A roll call vote was taken.

William Beers – aye Kevin A. Salandra – aye
James Jeffers - aye Mark Sullivan – aye
Samuel Mollica - aye

Motion carried.

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Manager's Report

Manager Arbaugh said James Keck has been doing surveys for the Platt Road sanitary sewer extension project trying to identify low/moderate income households for the CDBG portion of the project. Manager Arbaugh said the Water and Sewer department is going to be trying out different leak detection equipment.

2. Engineer's Report

Engineer Bowser we are still waiting the return of the damaged sewer flow meter. Motion by Mark Sullivan second by William Beers to receive and file Administrative Reports. A roll call vote was taken.

William Beers – aye Kevin A. Salandra – aye
James Jeffers - aye Mark Sullivan – aye
Samuel Mollica - aye

Motion carried.

BOARD COMMENTS

Supervisor Jeffers is glad we are pursuing water leaks.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$37,828.58

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$37,828.58 as presented. A roll call vote was taken.

William Beers – aye Kevin A. Salandra – aye
James Jeffers - aye Mark Sullivan – aye
Samuel Mollica - aye

Motion carried.

ADJOURN

Motion by Mark Sullivan second by William Beers to adjourn. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

Meeting adjourned at 7:04 p.m.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer