

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

MONDAY, FEBRUARY 1, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

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

ROLL CALL

Board Present:

Kevin A. Salandra, Chairman
William Beers, Vice Chairman
James Jeffers
Sam Mollica
Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager
Shelly Reasinger, Secretary-Treasurer
Others in Person/Via phone: See attached

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD
JANUARY 18, 2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held January 18, 2021. A roll call vote was taken.

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

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Kiwanis Park Sanitary Sewer Extension – Engineering Proposal

Manager Arbaugh presented the engineering proposal from Gwin Dobson & Foreman to provide engineering services for Phases 2 and 3 of the Kiwanis Park Sanitary Sewer Extension Project. The project is to be completed in 2022.

Motion by Mark Sullivan second by William Beers to approve the engineering proposal from Gwin Dobson & Foreman for phases 2 and 3 of the Kiwanis Park Sanitary Sewer Extension project. A roll call vote was taken.

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

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported the Chapter 94 Reports for all three (3) sewer systems are complete; the Act 537 Plan for Platt Road has been approved, it was submitted six (6) months ago.

Motion by William Beers second by Mark Sullivan to receive and file administrative reports. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – absent

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

SUPERVISORS COMMENTS

Supervisor Sullivan asked if the majority of the sewage flow at Platt Road would be gravity? Manager Arbaugh said yes, there will need to be a pump station to send the sewage towards the DuBois Mall.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$ 30,862.01

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$30,862.01 as presented. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – absent

Samuel Mollica – aye
Mark Sullivan – aye


Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by Mark Sullivan second by William Beers to adjourn at 7:06 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer