

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

**MONDAY, MARCH 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**

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

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD  
FEBRUARY 15, 2021**

Motion by Mark Sullivan second by William Beers to approve the Minutes of the Regular Meeting held February 15, 2021. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – aye

Motion carried.

**TABLED/UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Kennard Easement Agreement**

Manager Arbaugh presented an easement agreement for Daniel and Diane Kennard in Kiwanis Park for the sewage project for approval.

Motion by Mark Sullivan second by William Beers to approve signing and recording the easement agreement for Daniel and Diane Kennard in Kiwanis Park. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – aye

Motion carried.

**NEW BUSINESS (cont.)**

**2. Platt Road Engineering Proposal**

Manager Arbaugh presented a request to enter into an agreement with Gwin Dobson and Foreman for survey, design, permitting, and construction management services for the Platt Road Sanitary Sewer Extension at a cost of \$210,000.00.

Motion by William Beers second by Mark Sullivan to approve signing the agreement with Gwin Dobson & Foreman as presented. A roll call vote was taken.

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

Motion carried.

**3. Platt Road Commitment and Cost Estimate**

Manager Arbaugh presented a request for approval to commit an amount not to exceed \$200,000 if additional monies cannot be obtained for the project. CDBG funding in the amount of \$262,000 has been committed to the projected and \$805,000 has been allocated from a Section 8 Loan (paid back with CDBG funds over 5-10 years.) Additional grant funding from ARC, EDA and PA H2O programs is being sought.

Motion by William Beers second by Mark Sullivan to commit additional funds to the project, if necessary. A roll call vote was taken.

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

Motion carried.

**CORRESPONDENCE RECEIVED**

**CORRESPONDENCE SENT**

**ADMINISTRATIVE REPORTS**

**1. Manager's Report**

Manager Arbaugh reported the waterline relocation has been completed along Industrial Drive.

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

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

Motion carried.

**SUPERVISORS COMMENTS**

Supervisor Beers said he is glad Industrial Drive waterline relocation is completed and the project is moving forward.

Supervisor Salandra is happy to see more room for economic development from the projects.

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**Municipal Authority                      \$ 34,594.57**

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$34,594.57 as presented. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – aye

Motion carried.

**EXECUTIVE SESSION**

**ADJOURN**

Motion by William Beers second by Samuel Mollica to adjourn at 7:10 p.m.

Respectfully submitted:



Shelly A. Reasinger  
Secretary-Treasurer