

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

MONDAY, JANUARY 6, 2020 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

James Jeffers called the meeting to order at 7:00 p.m.

ROLL CALL

Board Present:

Kevin A. Salandra, Chairman

William Beers

James Jeffers

Sam Mollica

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Perry Bowser, Engineer

James Keck, Zoning Officer

Shelly Reasinger, Secretary-Treasurer

Matt Cook, Public Works Director

Others: See Attached Sign In Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

James Jeffers lead the audience in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

Temporary Chairman

Motion by Mark Sullivan second by Kevin A. Salandra to appoint James Jeffers Temporary Chairman. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers -aye

Mark Sullivan – aye

Sam Mollica - aye

Motion carried.

Temporary Secretary

Motion by Mark Sullivan second by William Beers to appoint Shelly Reasinger Temporary Secretary. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers – aye

Mark Sullivan – aye

Sam Mollica – aye

Motion carried.

NOMINATIONS AND ELECTIONS

1. Chairman

Motion by William Beers second by Samuel Mollica to nominate and elect Kevin A. Salandra as Chairman. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – nay

Motion carried.

2. Vice Chairman

Motion by Kevin A. Salandra second by Samuel Mollica to nominate and elect William Beers Vice Chairman. A roll call vote was taken.

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

Motion carried.

3. Secretary-Treasurer

Motion by William Beers second by Mark Sullivan to appoint Shelly Reasinger Secretary-Treasurer. A roll call vote was taken.

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

Motion carried.

4. Vacancy Board

Motion by William Beers second by Mark Sullivan to appoint Robert Wilson, Jr. to the Vacancy Board. A roll call vote was taken.

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

Motion carried.

5. Township Manager

Motion by Mark Sullivan second by Samuel Mollica to appoint Shawn Arbaugh Township Manager. A roll call vote was taken.

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

Motion carried.

6. Township Engineer

Motion by Mark Sullivan second by William Beers to appoint Perry Bowser Township Engineer. A roll call vote was taken.

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

Motion carried.

7. Township Solicitor

Motion by William Beers second by Mark Sullivan to appoint Ferraro Kruk & Ferraro as interim Township Solicitors and have the Township Manager put out an RFP for a Solicitor. A roll call vote was taken.

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

Motion carried.

8. Authority to Attend State Convention

Motion by William Beers second by Mark Sullivan to allow staff and the Board of Supervisors to attend the State Convention in Hershey.

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

Motion carried.

9. Voting Delegate-State Convention

Motion by William Beers second by Mark Sullivan to table appointing the Voting Delegate-State Convention. A roll call vote was taken.

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

Motion carried.

TREASURER BOND RECOMMENDATION

Motion by William Beers second by Samuel Mollica to set the Treasurer's Bond at \$700,000. A roll call vote was taken.

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

Motion carried.

COLLECTOR OF TAXES

1. Earned Income Tax – Keystone Collections 1.7%

Motion by Samuel Mollica second by Mark Sullivan to appoint Keystone Collections to collect Earned Income Tax with a 1.7% commission. A roll call vote was taken.

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

Motion carried.

2. Local Services Tax – Keystone Collections 1.7%

Motion by Mark Sullivan second by William Beers to appoint Keystone Collections to collect Local Services Tax with a 1.7% commission. 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. Real Estate Taxes – Elizabeth Roudybush (2%)

Motion by Mark Sullivan second by William Beers to appoint Elizabeth Roudybush to collect Real Estate Taxes with a 2% commission. A roll call vote was taken

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

Motion carried.

MANAGEMENT – UNION AND NON-UNION EMPLOYEES HOLIDAYS

New Year's Day	Labor Day
Good Friday	Veteran's Day
Memorial Day	Thanksgiving Day
Fourth of July	Christmas Day

The Municipal Building will be closed the day after Thanksgiving with employees taking a personal day.

Motion by Mark Sullivan second by William Beers to approve the holidays listed for Management – Union and Non-Union employees. A roll call vote was taken.

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

Motion carried.

APPOINTMENT – BOARDS AND COMMISSIONS

1. Municipal Authority Board – 2-Year Term – James Jeffers (Ends 12/31/21)

Motion by Mark Sullivan second by William Beers to appoint James Jeffers to the Sandy Township Municipal Authority Board for a two-year term. A roll call vote was taken.

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

Motion carried.

2. Municipal Authority Board – 2-Year Term – Mark Sullivan (Ends 12/31/21)

Motion by William Beers second by Samuel Mollica to appoint Mark Sullivan to the Sandy Township Municipal Authority Board for a two-year term. 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. Municipal Authority Board – 4-Year Term – Kevin A. Salandra (Ends 12/31/23)

Motion by William Beers second by Mark Sullivan to appoint Kevin A. Salandra to the Sandy Township Municipal Authority Board for a four-year term. A roll call vote was taken.

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

Motion carried.

4. Municipal Authority Board – 5-Year Term – William Beers (Ends 12/31/25)

Motion by Mark Sullivan second by Samuel Mollica to appoint William Beers to the Sandy Township Municipal Authority Board for a five-year term. A roll call vote was taken.

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

Motion carried.

5. Municipal Authority Board – 5-Year Term – Samuel Mollica (Ends 12/31/25)

Motion by Mark Sullivan second by William Beers to appoint Samuel Mollica to the Sandy Township Municipal Authority Board for a five-year term. A roll call vote was taken.

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

Motion carried.

6. Planning Commission – John Horton – January 1, 2020 to December 31, 2023

Motion by Mark Sullivan second by William Beers to appoint John Horton to the Planning Commission for a four-year term. A roll call vote was taken.

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

Motion carried.

7. Planning Commssion – Robert Buriak – January 1, 2020 to December 31, 2023

Motion by Mark Sullivan second by William Beers to appoint Robert Buriak to the Planning Commission for a four-year term. A roll call vote was taken.

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

Motion carried.

8. Right to Know Officer

Motion by William Beers second by Mark Sullivan to appoint Shawn Arbaugh as Right to Know Officer. A roll call vote was taken.

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

Motion carried.

9. Sewage Enforcement Officer

Motion by William Beers second by Mark Sullivan to appoint Jeremy Geer Sewage Enforcement Officer. A roll call vote was taken.

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

Motion carried.

10. Alternate Sewage Enforcement Officer

Motion by William Beers second by Mark Sullivan to appoint James Keck Alternate Sewage Enforcement Officer. A roll call vote was taken.

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

Motion carried.

11. Emergency Management Coordinator

Motion by Mark Sullivan second by William Beers to appoint Larry Bickel Emergency Management Coordinator. A roll call vote was taken.

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

Motion carried.

12. Assistant Emergency Management Coordinator

Motion by William Beers second by Mark Sullivan to appoint Robert Wilson, Jr. Assistant Emergency Management Coordinator. A roll call vote was taken.

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

Motion carried.

13. DuBois Public Library Board of Trustees – Joanne Bish – 3-Year Term

Motion by mark Sullivan second by William Beers to appoint Joanne Bish to the DuBois Public Library Board of Trustees for a three-year term. A roll call vote was taken.

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

Motion carried.

14. DuBois Public Library Board of Trustees – Ashely Asti – second 3-Year Term

Motion by Mark Sullivan second by William Beers to reappoint Ashely Asti to the DuBois Public Library Board of Trustees for a second three-year term. A roll call vote was taken.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING HELD
DECEMBER 16, 2019 – RICKARD & ASPERGIS**

Motion by Mark Sullivan second by William Beers to approve the Minutes of the Public Hearing held December 16, 2019 for Patricia L. Rickard and Virginia L. Aspergis. A roll call vote was taken.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING HELD
DECEMBER 16, 2019 – THOMAS G. WALLACE AND SHARON M. WALLACE**

Motion by Mark Sullivan second by Samuel Mollica to approve the Minutes of the Public Hearing held December 16, 2019 for Thomas G. Wallace and Sharon M. Wallace. A roll call vote was taken.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING HELD
DECEMBER 16, 2019 – MARK V. KEAGLE**

Motion by Mark Sullivan second by William Beers to approve the Minutes of the Public Hearing held December 16, 2019 for Mark V. Keagle. A roll call vote was taken.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING HELD
DECEMBER 16, 2019 – KENNETH P. HOWARD REVOCABLE TRUST**

Motion by Mark Sullivan second by Samuel Mollica to approve the Minutes of the Public Hearing held December 16, 2019 for Kenneth P. Howard Revocable Trust. A roll call vote was taken.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD
DECEMBER 16, 2019**

Motion by Mark Sullivan second by William Beers to approve the Minutes of the Regular Meeting held December 16, 2019. 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

Motion by William Beers second by Samuel Mollica to add New Business Item #12 Consolidation Study. A roll call vote was taken.

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

NEW BUSINESS

1. Resolution 1-2020 – Disposition Resolution for Destruction of Specific Records

Manager Arbaugh said Resolution 1-2020 allows for the destruction of specific records by a procedure set forth by the Municipal Records Manual.

Motion by Mark Sullivan second by Samuel Mollica to approve Resolution 1-2020 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.

2. Resolution 2-2020 – Disposition for 2012 Tax Duplicates

Manager Arbaugh said Resolution 2-2020 allows for the destruction of specific records by procedure set forth by the Municipal Records Manual, in this case 2012 Tax Duplicates.

Motion by Mark Sullivan second by Sam Mollica to approve Resolution 2-2020 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. Resolution 3-2020 – Name Certified Public Accountant to Audit 2019 Accounts

Manager Arbaugh presented Resolution 3-2020 which appoints Catalano, Case, Catalano and Clark-Radzieta, LLP to conduct the audit for fiscal year 2019 based on the terms indicated in their RFP for years 2017, 2018 and 2019.

Motion by Mark Sullivan second by William Beers to approve Resolution 3-2020 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.

5. Ordinance 1-2020 – Nuisance Vehicle Ordinance

Manager Arbaugh presented Ordinance 1-2020 Motor Vehicle Nuisance Ordinance which updated the existing Ordinance that is very difficult to enforce. Manager Arbaugh said the ordinance was property advertised on December 18, 2019.

Motion by Sam Mollica second by William Beers to approve Ordinance 1-2020 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.

6. Resolution 4-2020 – Participation in MRM Workers' Compensation Pooled Trust

Manager Arbaugh presented Resolution 4-2020 Participation in MRM Workers' Compensation Pooled Trust for a period of four years. Manager Arbaugh stated the Township will see a significant cost savings by joining the MRM Trust.

Motion by William Beers second by Mark Sullivan to approve Resolution 4-2020 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.

6. Resolution 5-2020 – Budget Transfer Resolution

Manager Arbaugh presented Resolution 5-2020 to transfer \$1,126.00 from Contractual Services (401.450) to Appointed Officials (401.130); transfer \$3,924.00 from Police Officers Part Time (401.450) to Police Overtime Wages (410.183); transfer \$10,037 from Workers' Compensation (486.354) to Insurance/Bonding (486.350); increase Fire Protection Tax Revenue (362.200) and Fire Tax Distribution Expenditure (411.460) by \$4,575.00.

Motion by Mark Sullivan second by William Beers to approve Resolution 5-2020 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.

7. Authorize Township Employees to attend various trainings

Manager Arbaugh asked for authorization to send township employees to various trainings throughout the year.

Motion by Mark Sullivan second by William Beers to authorize the Township Manager to send township employees to various trainings during the year provided funds are available for the costs. A roll call vote was taken.

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

Motion carried.

8. Authorize Manager or Board of Supervisors to provide Maintenance/Minimum Maintenance to roads meeting established criteria

Manager Arbaugh requested the Board to authorize the Township to provide Maintenance/Minimum Maintenance to roads meeting established criteria.

Motion by Mark Sullivan second by William Beers to authorize the Township to provide Maintenance/Minimum Maintenance to roads meeting established criteria. A roll call vote was taken.

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

Motion carried.

9. Minor Subdivision/Lot Consolidation - Chick

James Keck, Zoning Officer, presented a request for a minor subdivision/lot consolidation for Wanda J. Chick. The request will subdivide a 1.471-acre parcel, form a 37.17 acre tract. The residual parcel will contain 35.607 acres. The newly subdivided lot will be consolidated with Ms. Chick's parcel containing 0.994 acres. The newly consolidated property will contain 2.465 acres two (2) existing buildings and has an existing on-lot sewage system. Ms. Chick is also requesting a DEP Planning waiver and non-building declaration for the residual lot sewage planning. The subdivision/lot consolidation is located adjacent to Oklahoma Salem Road and Spafford Road in Sandy Township, Clearfield County. The Sandy Township Planning Commission approved this minor subdivision/lot consolidation on December 17, 2019.

Motion by Mark Sullivan second by William Beers to approve the minor subdivision/lot consolidation for Wanda J. Chick 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.

10. Set 2020 Mileage Reimbursement Rate – IRS 57.5 cents per mile

Motion by Mark Sullivan second by William Beers to set the 2020 mileage reimbursement rate at 57.5 cents per mile per the IRS. A roll call vote was taken.

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

Motion carried.

11. North Point Volunteer Fire Company – New Truck

Rob Burgeson, Chief, North Point Volunteer Fire Company said they are purchasing a new fire truck using grant money and their monthly allotment, there will be no cost to the Township with the purchase of the truck.

Motion by William Beers second by Samuel Mollica to approve the purchase of a new fire truck by North Point Volunteer Fire Company at no cost to the Township. A roll call vote was taken.

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

Motion carried.

12. Consolidation Study – Sandy Township and DuBois City

Supervisor Beers said he would like the Township to participate in a study for consolidation with DuBois. Mr. Beers said we need to know the pros and cons of consolidation. Supervisor Jeffers said the Township should pay for the study, for a true independent study, not the state, the state is pro-consolidation, we need a fair and equal study. Supervisor Beers said we need to open dialogue with the City and need a third-party study.

Motion by William Beers, second by Samuel Mollica to have the manager contact DuBois City and the State for a study on consolidation, the pros and cons. A roll call vote was taken.

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

Motion carried.

CORRESPONDENCE RECEIVED

1. Sandy Township Planning Commission Meeting Minutes – October & November

Motion by Mark Sullivan second by William Beers to receive and file correspondence. 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 SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported there will be a pension audit on January 9th and 10th, the new website will launch this week, he will be meeting with representatives from Treasure Lake and Zito Media to discuss Ducom/Zito issues, some of the Staff will be relocating their offices, there will be a meeting held later in the month with the Sandy Township, Falls Creek, DuBois Enterprise Zone Committee, thanks to Representative Gabler's Office who helped get the Township DEP approval without permits to do some work in the creek near the Forest Avenue Bridge, and he is working on the 2020 Goals for the Township.

Motion by Mark Sullivan second by William Beers 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 Mollica-happy to become Supervisor and hopes to have a good year

Supervisor Jeffers clarified his no vote, he is not against an independent study on consolidation

Supervisor Sullivan welcomed Sam and Bill on board

Supervisor Beers-thanks to the citizens for voting for him for Supervisors, we will move mountains

Supervisor Salandra welcomed Bill & Sam, stated the Road Crew has started split shift and will be working from 4 am to 8 pm weekdays

OPEN MEETING TO THE FLOOR

Brenda Mowrey, Wayne Road, asked about the sewage problem on her property caused by her neighbor. James Keck, Zoning Officer, told the Board that Mrs. Mowrey filled in a swale on her property that has caused water to dam up and cause the sewage issue. Mr. Keck stated he visited the neighboring property and saw no standing water from an on-lot system anywhere. Mr. Keck said the Township has been doing dye testing on the neighboring property since December 2018 and has found nothing conclusive that they have a malfunctioning sewer system. Mr. Keck is going to do weekly visits to check if the neighboring property owner's distribution box is empty so the Township can do camera testing on the line.

Dave Glass, Clearfield County Commissioner, said the County has board openings on the Planning Commission, Solid Waste Authority, and Curwensville Lake Board. Mr. Glass also said the state can do a consolidation study at no cost to either municipality. Tony Scotto, Clearfield County Commissioner, said the county will join with the Township and the School District in paying for the appraisal of the mall property.

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

December 17-31, 2019

General Fund	\$ 108,640.03
State Fund	\$ 87,992.55
CDBG	\$ 641.06
Payroll #26 & #1	\$ 126,565.32

Motion by Mark Sullivan second by William Beers to pay all bills as submitted from December 17-31, 2019 for General Fund \$108,640.03, State Fund \$87,992.55, CDBG \$641.06, and Payroll #26 & #1 \$126,565.32. A roll call vote was taken.

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

Motion carried.

January 1-6, 2020

General Fund	\$ 35,043.81
Payroll #1	\$ 28,440.27

Motion by Mark Sullivan second by William Beers to pay all bills as submitted from January 1-6, 2020 for General Fund \$35,043.81 and Payroll #1 \$28,440.27. 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

The Board of Supervisors went into executive session at 7:53 p.m. to discuss legal and personnel issues.

ADJOURN

Motion by Mark Sullivan second by William Beers to adjourn at 8:26 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Shelly A. Reasinger".

Shelly A. Reasinger
Secretary-Treasurer