

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

**MONDAY, JANUARY 20, 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

Chief Kris Kruzalak

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 6, 2020 ORGANIZATION & REGULAR MEETING**

Motion by Mark Sullivan second by William Beers to approve the minutes of the Organization and Regular Meeting held January 6, 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**

**CORRESPONDENCE**

**ADMINISTRATIVE REPORT**

**1. Manager's Report**

Manager Arbaugh said Sykesville Borough has agreed to shut off water of customers who are delinquent on their sewage payments to Sandy Township.

**2. Engineer's Report**

Engineer Bowser reported he is working on the annual Water Reports and since leaks were repaired last year, 25.8 million gallons less water was used in 2019.

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 Mollica asked if the flow meter was repaired yet.

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

<b>Municipal Authority</b>	<b>\$119,117.07</b>
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Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$119,117.07 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 7:02 p.m.

Respectfully submitted:

  
Shelly A. Reasinger  
Secretary-Treasurer