

**SANDY TOWNSHIP MUNICIPAL AUTHORITY  
ORGANIZATION & REGULAR MEETING  
1094 CHESTNUT AVENUE, PO BOX 267  
DUBOIS, PA 15801**

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

**MINUTES**

**MEETING CALL TO ORDER**

Chairman Kevin A. Salandra called the meeting to order at 7:47 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

Matt Cook, Public Works Director

Others: See Attached Sign In Sheet

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPOINTMENTS**

**1. Temporary Chairman**

Motion by William Beers second by Mark Sullivan to appoint Kevin A. Salandra temporary Chairman. 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. Temporary Secretary**

Motion by William Beers second by Mark Sullivan 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

Samuel Mollica - aye

Motion carried.

**ELECTION AND APPOINTMENT OF POSITIONS**

**1. Chairman**

Motion by William Beers second by Samuel Mollica to nominate and elect Kevin A. Salandra Chairman. 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. 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.

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

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.

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

Motion carried.

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

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.

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 Clearfield County is going to administer the 2018 CDBG program for sewer lateral replacement and the new CDBG consulting firm Urban Designs is working on a section 108 Plan which would allow the Township to allocate and use several years of funding prior to receiving the funding for a project.

**2. Engineer's Report**

Engineer Bowser reported there were startup issues with the sewer replacement project 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**

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**December 17-31, 2019**

**Municipal Authority                    \$64,937.98**

**January 1-6, 2020**

**Municipal Authority                    \$    502.04**

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills from December 17-31, 2019 in the amount of \$64,937.98 and January 1-6, 2020 in the amount of \$502.04 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 William Beers second by Mark Sullivan 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 8:26 p.m.

Respectfully submitted:

  
Shelly A. Reasinger  
Secretary-Treasurer