

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

**MONDAY, OCTOBER 18, 2021 @ 7:00 P.M.
AT WEST SANDY FIRE HALL
14 DIXON AVENUE, DUBOIS, PA 15801**

MINUTES

MEETING CALL TO ORDER

Chairman Salandra called the meeting to order at 7:06 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
Michael Haynes, Engineer
Patrick Green, Zoning Officer
Kristen Dunn, Administrative Assistant

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 REGULAR MEETING HELD
OCTOBER 4, 2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held October 4, 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. Kiwanis Trail Easement Acceptance

Manager Arbaugh presented the request to accept the final easement needed for Phase II of the Kiwanis Trail sewer project.

Motion by William Beers second by Mark Sullivan to accept the Kiwanis Trail easement as presented and have it recorded in Clearfield 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. Engineer's Report

Michael Haynes, Township Engineer reported a meeting was held with Gwin Dobson & Foreman Engineers on October 12, 2021 to discuss the Slab Run Waterline replacement project and to answer preliminary design questions. GD&F are working on the initial design for Township review.

2. Manager's Report

Manager Arbaugh reported the following: Section 108 Application has been filed; more information about USDA loan financing will be presented to the Board at the next meeting. 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 is glad to see the final Kiwanis Trail sewer easement has been signed.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$203,503.82

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$203,503.82 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 Mark Sullivan to adjourn at 7:10 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer