

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

MONDAY, NOVEMBER 1, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Salandra called the meeting to order at 7:04 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/Planner
Others Via Phone/In Person: See Attached

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OCTOBER 18,
2021 – DAY**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Public Hearing for Day held October 18, 2021. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

**APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OCTOBER 18,
2021 – HENNEN/SHAFFER**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Public Hearing for Hennen/Shaffer held October 18, 2021. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OCTOBER 18,
2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held October 18, 2021. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

TABLED BUSINESS

1. ATV/UTV on Township Roads

2. Minor Subdivision/Lot Consolidation – Hennen/Shaffer

Manager Arbaugh stated the PRD line will remain unchanged and the property will have 2 zoning districts.

Motion by William Beers second by Mark Sullivan to approve the minor subdivision/lot consolidation for Gary Hennen and Henry and Linda Shaffer 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.

UNFINISHED BUSINESS

NEW BUSINESS

1. Request to Advertise Budget Workshop Meeting November 15, 2021 at 6:00 p.m.

Manager Arbaugh presented the request to advertise a budget workshop meeting to be held Monday, November 15, 2021 at 6:00 p.m.

Motion by William Beers second by Mark Sullivan to advertise a budget workshop meeting for Monday, November 15, 2021 at 6:00 p.m. 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. Budget Transfer Resolution 25-2021

Manager Arbaugh presented Budget Transfer Resolution 25-2021 which transfers \$1,200 from Vector Wages (419.130) and \$800 from Zoning Contractual Services (414.450) to Health and Welfare Contractual Services (421.450), \$10,000 from Police Part-time (410.450) to Police Overtime (410.183) and \$50,000 from the Highway Equipment Fund to General Capital Expenditures (493.000).

Motion by William Beers second by Mark Sullivan to approve Budget Transfer Resolution 25-2021 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. Minor Subdivision – Michael Wingate

Zoning Officer Green presented a request for a minor subdivision on behalf of Hess & Fisher Engineering for Michael Wingate. The property is located at 3607 West Liberty Road. Mr. Wingate proposes to subdivide two (2) existing homes from his 61-acre parcel. The will be separated into a newly formed 1-acre lot and the residual will contain the remaining 60-acres. Mr. Wingate intends to provide public water and sewer to the homes. The original garage was converted into livable space making it an existing non-conforming use. The converted garage will be returned to a garage upon the death of the existing tenant.

The Sandy Township Planning Commission recommended approval of this subdivision at their October 12, 2021 meeting with the following conditions: requirements are met to provide public water and sewer, a separate agreement once death occurs, and garage is converted back to a garage.

Motion by William Beers second by Mark Sullivan to approve the minor subdivision as presented provided all conditions are met. 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. Stormwater Exemption Request – DiLullo Transport, Inc. Lot Expansion

Engineer Haynes presented the stormwater exemption request from Geotech Engineering Inc. on behalf of DiLullo Transport, Inc. The request is for a waiver for a portion of the variable rate requirements within the Sandy Township Stormwater Ordinance, exempting the 2-year post development runoff rate from being less than the 1-year predevelopment runoff rate. All other requirements of the Stormwater Ordinance are met with the design. Engineer Haynes said the waiver is consistent with what the Township has done in the past. Motion by William Beers second by Mark Sullivan to grant the Stormwater Exemption Request for DiLullo Transport Inc. 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. Award Stone Bids

Engineer Haynes presented the request to award the stone bids for 3,000 tons of AASHTO #8 at \$22.92 per ton and 2,000 tons of PennDOT 2A at \$16.92 per ton to the low bidder Bucktail Excavators, Inc. of St. Marys, PA. See attached bid tabulation. The township manager, engineer and public works director recommend awarding the contract for stone aggregate materials to the low bidder Bucktail Excavators for a total contract amount of \$102,600.

Motion by William Beers second by Mark Sullivan to award the stone bids to Bucktail Excavators 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. Developac Deed Dedication – Resolution 26-2021

Manager Arbaugh presented Resolution 26-2021 to accept the Deed of Dedication from Developac, Inc. Once the Deed of Dedication is accepted, the road can be put on our roads list for Liquid Fuels allocation.

Motion by William Beers second by Mark Sullivan to approve Resolution 26-2021 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. Nedza Real Estate Corp. Deed Dedication – Resolution 27-2021

Manager Arbaugh presented Resolution 27-2021 to accept the Deed of Dedication from Nedza Real Estate Corp. Once the Deed of Dedication is accepted, the road can be put on our roads list for Liquid Fuels allocation.

Motion by William Beers second by Mark Sullivan to approve Resolution 27-2021 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.

CORRESPONDENCE RECEIVED

1. Clearfield County Tax Claim Bureau – Tax Sale – Mary Collier

2. Clearfield County Tax Claim Bureau – Tax Sale – U.S. Coal, Inc.

3. Clearfield County Tax Claim Bureau – Tax Sale – Michael G. & Rosa M. Loeser

4. Clearfield County Tax Claim Bureau – Tax Sale – Audie E. Geer

5. Clearfield County Tax Claim Bureau – Tax Sale – Harold F. Portzer

6. PennDOT – Liquid Fuels Monitoring Review

7. Military Order of the Purple Heart

Manager Arbaugh said the Military Order of the Purple Heart is accepting donations to put a monument at the Township Park.

Motion by William Beers second by Mark Sullivan to receive and file correspondence received. 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. Engineer's Report

Engineer Haynes reported the following: Industrial Drive project is complete with minimal grading and seeding work to be finished this week; he is working on the PennDOT multimodal grant application for Maple Avenue sidewalks which is due November 5, 2021.

2. Manager's Report

Manager Arbaugh reported the following: a part-time officer is being added to the Police Department; the first fire hydrant was installed at Treasure Lake; Industrial Drive ribbon cutting will be November 5, 2021 at 11:00 a.m.; he met with the City of DuBois, Dr. Jeff Rice, the Chamber of Commerce, a County Commissioner and Josiah Jones, Director of Tourism, Clearfield County to discuss the possible rezoning of property located along Route 219 to commercial light industrial highway, not commercial.

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 Sullivan said GIS needs contacted for naming the roads in the Industrial Drive area.

Supervisor Jeffers thanked everyone for attending the last Supervisors meeting.

OPEN MEETING TO THE FLOOR

Pamela August, Maloney Road, asked when the next Supervisors meeting will be held.

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

General Fund	\$ 103,334.43
Industrial Park Drive Fund	\$ 26,335.00
Tozier Avenue Fund	\$ 388.80
Payroll #21	\$ 103,503.94

Motion by Mark Sullivan second by William Beers to pay all bills as submitted for General Fund \$103,334.43, Industrial Park Drive Fund \$26,335.00, Tozier Avenue Fund \$388.80 and Payroll #21 \$103,503.94 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

The Board went into Executive Session at 7:24 p.m.


ADJOURN

Motion by William Beers second by Mark Sullivan to adjourn at 7:55 p.m. A roll call vote was taken.

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

Motion carried.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer



Stone Aggregate Bid Tabulation
October 28, 2021

Bidder	3,000 ton AASHTO #8		2,000 ton PennDOT 2A	
	Price per Ton	Item Total	Price per Ton	Item Total
Bucktail Excavators, Inc.	\$22.92	\$68,760.00	\$16.92	\$33,840.00
Woodland Equipment & Supply Co.	\$27.02	\$81,060.00	\$20.71	\$41,420.00
Glenn O. Hawbaker, Inc.	\$28.22	\$84,660.00	\$21.22	\$42,440.00
IA Construction Corp.	\$31.45	\$94,350.00	\$28.45	\$56,900.00
Grange Stone & Lime	NA	--	\$22.70	\$45,400.00