

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

MONDAY, NOVEMBER 15, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Salandra called the meeting to order at 7:00 p.m.

ROLL CALL

Board Present:

Kevin A. Salandra, Chairman
William Beers, Vice Chairman
James Jeffers - absent
Sam Mollica
Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager
Shelly Reasinger, Secretary-Treasurer
Michael Haynes, Engineer
Kris Kruzalak, Police Chief
Others Via Phone/In Person: See Attached

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

NOVEMBER 1, 2021

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held November 1, 2021. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – absent

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. 2022 Preliminary Budget

Manager Arbaugh presented the 2022 preliminary Municipal Authority Budget. During the Budget Hearing meeting it was proposed that budget line items 429.130 Payroll and 448.130 Payroll both be increased by \$2,000 and 429.314 Legal Services and 448.314 Legal Services both be decreased by \$2,000.

Motion by William Beers second by Mark Sullivan to advertise the 2022 Municipal Authority Budget with the increases to payroll and decreases to legal services. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – absent

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported the following: Incorrect utility bills were mailed out November 18, the printer will be resending the correct bills. A major water leak was found and repaired along Route 219 by the Water and Sewer crew, water loss was approximately 50,000 gallons per day.

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 – absent

Motion carried.

SUPERVISORS COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$170,784.89

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$170,784.89 as presented. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – absent

Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by William Beers second by Mark Sullivan to adjourn at 7:04 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer