

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

MONDAY, DECEMBER 20, 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
Sam Mollica
Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager
Shelly Reasinger, Secretary-Treasurer
Michael Haynes, Engineer
Matt Cook, Public Works Director
Kris Kruzalak, Police Chief
Kristen Dunn, Administrative Assistant
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
DECEMBER 6, 2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held December 6, 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

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported a major water leak was found and fixed in the Slab Run area of Sandy Township.

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

Chairman Salandra thanked Supervisor Jeffers for his 20 years of service.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$153,055.03

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$153,055.03 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 7:06 p.m. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

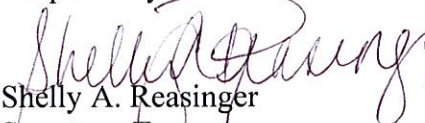
William Beers – aye

Mark Sullivan – aye

James Jeffers – aye

Motion carried.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer