

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

**MONDAY, DECEMBER 6, 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  
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 15, 2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held November 15, 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. Approve Final 2022 Budget**

Manager Arbaugh presented the 2022 Municipal Authority Budget for approval. Mr. Arbaugh stated the budget includes changes agreed upon at the November 15, 2021 meeting. No public comments were received.

Motion by William Beers second by Mark Sullivan to approve the final 2022 Municipal Authority Budget 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.



**NEW BUSINESS cont.**

**2. 2022 Meeting Dates**

Manager Arbaugh presented the 2022 meeting dates as the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month with the exception July 4, 2022 and September 5, 2022 (Labor Day).

Motion by William Beers second by Mark Sullivan to approve the 2022 Meeting dates 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**

**CORRESPONDENCE SENT**

**ADMINISTRATIVE REPORTS**

**1. Manager's Report**

Manager Arbaugh reported the following: Jordan Lydick has received both his water and wastewater licenses and will become the lead operator in the coming months; a major water leak was found along Route 219, estimated daily water loss was 60,000 gallons.

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 the water leak was found

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**Municipal Authority                      \$70,664.96**

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$70,664.96 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.

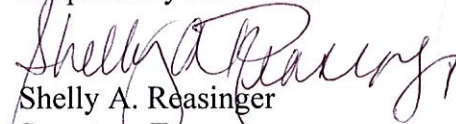


EXECUTIVE SESSION

ADJOURN

Motion by William Beers second by Mark Sullivan to adjourn at 7:06 p.m.

Respectfully submitted:

  
Shelly A. Reasinger  
Secretary-Treasurer

