

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

MONDAY, JANUARY 17, 2022 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

William Beers called the meeting to order at 7:10 p.m.

ROLL CALL

Board Present:

William Beers

Barry Abbott

Sam Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Secretary-Treasurer

Michael Hayes, Township Engineer

Matt Cook, Public Works Director

Others Via Phone: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE ORGANIZATION AND REGULAR MEETING HELD JANUARY 3, 2022

Motion by Barry Abbott second by Mark Sullivan to approve the Minutes of the Organization and Regular Meeting held January 3, 2022. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

TABLED/UNFINISHED BUSINESS

1. ATV/UTV on Township Roads

Manager Arbaugh reported there was a meeting 1/14/22 discussing the possibility of Treasure Lake opening up the campground (making a trail head) for ATV's to connect this area with Elk County. The township would have to open some roads to ATV use to connect to existing ATV trails.

NEW BUSINESS

1. USDA Loan - Refinance

Manager Arbaugh presented a request to move forward with refinancing the USDA loan. See 1/17/22 Municipal Authority minutes for more detailed information.

Motion by Mark Sullivan second by Kevin A. Salandra to approve moving forward with refinancing the USDA loan as presented. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

2. Minor Subdivision/Lot Consolidation – Susan Wade and Richard Gregory Jr.

Manager Arbaugh presented the request for approval of a minor subdivision for Susan Wade at 4178 West Liberty Church Road. Ms. Wade proposes to subdivide a 0.1838-acre parcel to Richard Gregory to be consolidated with his existing property. Ms. Wade's residual parcel will measure 1.3462-acres and Mr. Gregory's combined parcel will contain 0.6317-acres.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minor subdivision/lot consolidation for Susan Wade and Richard Gregory Jr. as presented. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

3. Request to Advertise Stone

Matt Cook, Public Works Director, presented a request to bid stone for the year 2022. The stone will be used for maintenance and construction. The stone type and quantities requested for bid are as follows: 1B (AASHTO #8) Limestone ± 3,000 tons; 2A Limestone ± 2,000 tons; #3 Limestone ± 1,000 tons and DSA ± 1,000 tons.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the request to bid stone as presented. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

4. Library Board Reappointment – Judy Bresnahan

Manager Arbaugh presented the request to reappoint Judy Bresnahan as a township representative on the DuBois Public Library Board of Trustees for a second term.

Motion by Mark Sullivan second by Kevin A. Salandra to reappoint Judy Bresnahan to the DuBois Public Library Board of Trustees for a second term. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

5. Group Life Insurance Plan – Add Barry Abbott

Manager Arbaugh presented a request on behalf of Barry Abbott to be added to the Township's Group Life Insurance Plan. The Second Class Township Code (53P.S. 65606) 1995 Section 606 allows various benefits to Township Supervisors.

Motion by Kevin A. Salandra second by Mark Sullivan to add Barry Abbott to the Group Life Insurance Plan. A roll call vote was taken.

Barry Abbott – abstain

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

CORRESPONDENCE RECEIVED

- 1. Clearfield County Tax Claim Bureau – Tax Sale – Ralph Lingle**
- 2. Clearfield County Solid Waste Management Plan**

Motion by Mark Sullivan second by Kevin A. Salandra to receive and file correspondence received. A roll call vote was taken.

Barry Abbott – abstain
William Beers – aye
Samuel Mollica – aye

Kevin A. Salandra – aye
Mark Sullivan – aye

Motion carried.

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

- 1. Equipment Expense – December 2021**
- 2. Tax Collector’s Report – December 2021**
- 3. Pennsafe Permit & Fee Report – December 2021**
- 4. Zoning Officer Report**
- 5. Public Works Report – December 2021**

Matt Cook, Public Works Director, reported the township was awarded a \$49,500 grant through the County Dirt & Gravel Road Program to be used for Breck Road and the bottom of Old Bliss Run Road.

- 6. Police Department Report – December 2021**
- 7. Fire Department Report – December 2021**

Chief Burgeson said 2021 was a smooth year.

8. Engineer’s Report

Michael Haynes, Township Engineer, reported the following: Green Light Go application has been submitted; he is still inspecting Industrial Drive on a weekly basis; he is updating the signal equipment data in the TSAM system.

Supervisor Sullivan asked if a pre-emption device could be added on Shaffer Road for Oklahoma Fire Company.

9. Manager’s Report

Manager Arbaugh reported the following: he is working with the DuBois Soccer Association on the right-of-way agreement so the road can be paved and additional parking constructed; working on setting up a meeting with the City fire department in regards to the mutual aid letter the City of DuBois sent; Chief Kruzalak met with the City Police Chief and they are working on a letter to send to County Control; Zito media has finished all the main wires for the fiber to home project in Treasure Lake, Phase 2 will begin next year. Supervisor Salandra asked if the Zito Media complaint by Mr. Cunningham has been corrected.

Motion by Mark Sullivan second by Kevin A. Salandra to receive and file administrative reports. A roll call vote was taken.

Barry Abbott – aye
William Beers – aye
Samuel Mollica – aye

Kevin A. Salandra – aye
Mark Sullivan – aye

Motion carried.

SUPERVISORS COMMENTS

Supervisor Beers congratulated Matt Cook and Mike Haynes for securing the Dirt & Gravel Road grant, said the crew did a good job on the roads during the recent storm.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

January 4-17, 2022

General Fund	\$	98,162.38
Industrial Drive Fund	\$	381,234.11
State Fund	\$	12,615.08
Payroll #1	\$	112,364.75

Motion by Mark Sullivan second by Kevin A. Salandra to pay all bills as submitted for General Fund \$98,162.38, Industrial Drive Fund \$381,234.11, State Fund \$12,615.08 and Payroll #1 \$112,364.75. A roll call vote was taken.

Barry Abbott – aye	Kevin A. Salandra – aye
William Beers – aye	Mark Sullivan – aye
Samuel Mollica – aye	

Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by Mark Sullivan second by Kevin A. Salandra to adjourn at 7:34 p.m.

Barry Abbott – aye	Kevin A. Salandra – aye
William Beers – aye	Mark Sullivan – aye
Samuel Mollica – aye	

Motion carried.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer