

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

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

MINUTES

MEETING CALL TO ORDER

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

ROLL CALL

Board Present:

William Beers

J. Barry Abbott

Samuel Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Secretary-Treasurer

Michael Haynes, 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 JANUARY 3, 2022 ORGANIZATION AND REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra 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

NEW BUSINESS

1. USDA Loan – Refinance

Manager Arbaugh presented a request to move forward with refinancing the USDA Loan which has a current interest rate of 4.25%. Manager Arbaugh explained NexTier Bank gave the best proposal from the three proposals received with the best interest rate of 3.11% with a cap on the interest rate of 4.25% while lowering the annual debt service.

Motion by Mark Sullivan second by Barry Abbott to move forward with the USDA Loan refinancing through NexTier Bank. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

Engineer Haynes reported the following: he finished reviewing the easements for the Platt Road sewer project and the owners will be contacted soon; he is working on the Highway Occupancy Permit for the Brady Street valve replacement and the 219 (Slab Run) waterline replacement projects which will go out to bid next month.

2. Manager's Report

Manager Arbaugh reported the following: he is working on the Chapter 94 reports; Scott Gudalis and Jordan Lydick are working on the annual water report; we enrolled in the LIHWAP program which provides assistance for low-income households with their water/sewer bills during the winter months.

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

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

Motion carried.

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

January 4 – January 17, 2022 Municipal Authority \$162,808.50

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from January 4 - January 17, 2022 in the amount of \$162,808.50 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.

ADJOURN

Motion by Kevin A. Salandra second by Mark Sullivan to adjourn. A roll call vote was taken.

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

Motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer