

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

MONDAY, FEBRUARY 7, 2022 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman William Beers called the meeting to order at 7:05 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

Patrick Green, Zoning Officer

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 17, 2022 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held January 17, 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

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

Engineer Haynes reported the following: Highway occupancy permit from PennDOT has been received for the Platt Road sewer project; 1 temporary easement for the Platt Road project has been received, working to obtain the rest.

2. Manager's Report

Manager Arbaugh reported the following: Section 108 Loan has moved forward from DCED to HUD in Philadelphia and Washington D.C.; a \$300,000 ARC grant has been submitted; 100 water meters are being replaced, houses are being tagged.

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 18 – February 7, 2022 Municipal Authority \$32,370.31

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from January 18 – February 7, 2022 in the amount of \$32,370.31 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 Mark Sullivan second by Kevin A. Salandra 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