

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

MONDAY, APRIL 18, 2022 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman William Beers 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, Sec-Treas -via phone

Michael Haynes, Township Engineer

Others Via Phone: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Beers led the audience in the Pledge of Allegiance to the Flag

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE APRIL 4, 2022 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held April 4, 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. Award Brady Street Water Valve Replacement Project

Manager Arbaugh presented a request to award the Brady Street Valve Replacement project. Manager Arbaugh stated only one bid was received from Dave Roman Excavating in the amount of \$263,020, over \$113,020 over the engineering firm's estimate of \$150,000. Causes for the high cost are inflation, project is on a busy PennDOT Road, required PennDOT inspections and restoration. Gwin Dobson & Foreman recommend awarding the bid to Dave Roman Excavating.

Motion by Mark Sullivan second by Kevin A. Salandra to award the Brady Street Water Valve Replacement Project to Dave Roman Excavating. 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

2. Manager's Report

Manager Arbaugh reported work is continuing on the Kiwanis Park sewer project. 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

April 5 – April 18, 2022 Municipal Authority \$139,536.38

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from April 5 – April 18, 2022 in the amount of \$139,536.38 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 7:10 p.m.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer