

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

MONDAY, MARCH 21, 2022 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

William Beers called the meeting to order at 7:06 p.m.

ROLL CALL

Board Present:

William Beers

Barry Abbott – via phone

Sam Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Sec-Treas – via phone

Michael Hayes, 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 MARCH 7, 2022 PUBLIC HEARING FOR DR. RICE REZONING REQUEST

Motion by Mark Sullivan second by Kevin A. Salandra to approve the Minutes of the Public Hearing for Dr. Rice Rezoning request held March 7, 2022. A roll call vote was taken.

Barry Abbott – aye

William Beers – aye

Samuel Mollica – aye

Kevin A. Salandra – aye

Mark Sullivan – aye

Motion carried.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 7, 2022

Motion by Kevin A. Salandra second by Samuel Mollica to approve the Minutes of the Regular Meeting held March 7, 2022. A roll call vote was taken.

Barry Abbott – aye

William Beers – aye

Samuel Mollica – aye

Kevin A. Salandra – aye

Mark Sullivan – aye

Motion carried.

TABLED/UNFINISHED BUSINESS

1. ATV/UTV on Township Roads

Cheryl Ruffner, Elk County Riders, presented a request for the Board of Supervisors to open a small portion of roads in the Township to connect the Treasure Lake campground trail head to trails in Horton and Huston Townships to allow ATVs to ride on trails to Benzette and beyond. The request would be a critical trail connector if approved. Ms. Ruffner discussed all the work Elk County Riders have done over the past several years, including grants, feasibility studies, etc.

Motion by Kevin A. Salandra second by Mark Sullivan to direct the Manager to draft an ordinance allowing ATVs on a small portion of Township roads. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

NEW BUSINESS

1. Resolution 8-2022 – Right of Entry Agreement – Platt Road

Engineer Haynes presented Resolution 8-2022 which allows the Chairman to sign the right of entry agreement for construction purposes for the Platt Road sewer project on PennDOT stockyard property.

Motion by Mark Sullivan second by Kevin A. Salandra approve Resolution 8-2022 – Right of Entry Agreement – Platt Road 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. Right of Entry Agreement

Engineer Haynes presented the Right of Entry Agreement for the PennDOT stockyard property to allow access for the Platt Road sewer line project.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the Right of Entry Agreement with PennDOT for the Platt Road sewer project. 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. Ordinance 2022-1 – Zoning Change Ordinance

Manager Arbaugh presented a request for approval of Ordinance 2022-1 – Zoning Change Ordinance changing the zoning on Parcels 128.0-B03-000-00057 owned by the City of DuBois and 128.0-B03-000-00133 owned by J. W. Rice Real Estate Holding Company from R-A (Residential-Agricultural) to C-HLI (Commercial Light Industrial Highway). The Ordinance was property advertised and the required public hearing was held.

Motion by Mark Sullivan second by Kevin A. Salandra to approve Ordinance 2022-1 – Zoning Change Ordinance 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. Guaranty Agreement

Manager Arbaugh presented the Guaranty Agreement which says the Township will be responsible for repayment of the USDA loan refinancing should the Municipal Authority be unable to make payments.

Motion by Kevin A. Salandra second by Mark Sullivan to approve the Guaranty Agreement 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.

5. Ordinance 2022-2 – Note Ordinance

Manager Arbaugh presented for approval Ordinance 2022-2 – Note Ordinance for the USDA Loan refinance.

Motion by Mark Sullivan second by Kevin A. Salandra to approve Ordinance 2022-2 – Note Ordinance 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.

CORRESPONDENCE RECEIVED

- 1. Clearfield County Tax Claim Bureau – Tax Sale – Randy & Sandra D. Wade**
- 2. Clearfield County Tax Claim Bureau – Tax Sale – Randy & Sandra D. Wade**
- 3. Clearfield County Tax Claim Bureau – Tax Sale – Pam Weissman**
- 4. Clearfield County Tax Claim Bureau – Tax Sale – Recreation Land Corp.**
- 5. Clearfield County Tax Claim Bureau – Tax Sale – Donald R. Fullem II**

Motion by Mark Sullivan second by Kevin A. Salandra to receive and file correspondence received. 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 SENT

ADMINISTRATIVE REPORTS

- 1. Equipment Expense Report – February 2022**
- 2. Pennsafe Permit & Fee Report – February 2022**
- 3. Zoning Report – February 2022**
- 4. Public Works Report – February 2022**

ADMINISTRATIVE REPORTS (cont.)

5. Police Department Report – February 2022

6. Fire Department Report – February 2022

Chief Burgeson said the Township Fire Department met with the City Fire Department and they all agreed to update the box alarms.

7. Engineer’s Report

Michael Haynes, Township Engineer, reported the following: Glenn O. Hawbaker will be working on Maple Avenue installing drainage in the area of the First Baptist Church; will be meeting with PennDOT Municipal Services to go over the bids for the paving project and seal coat project.

8. Manager’s Report

Manager Arbaugh reported the following: Rusty Gate Apartment project was approved by the Zoning Hearing Board; Clean-up day will be held April 7th, all the fields at the park have been scheduled for practices and games; two CDBG audits are complete.

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.

SUPERVISORS COMMENTS

Supervisor Abbott received a call from a Township resident regarding a pothole, sent the complaint to Shawn and it was rectified.

Supervisor Sullivan thanked the Elk County Riders for their work on the ATV project.

Supervisor Beers said the Elk County Riders did a good job and this will open things up, thanked the Police Department for their assistance to the DuBois Police Department shooting incident.

OPEN MEETING TO THE FLOOR

Joe Hassan, 45 Brown Street, said the Tax Collector’s office smells like a bar, cigarette smoke is so bad, it shouldn’t smell like that, people don’t want to go inside to pay their taxes; Brown Street is in bad condition, needs paved, his neighbor at 46 Brown Street had their mailbox torn off and it has not been replaced yet.

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

March 8-March 21, 2022

General Fund	\$	113,204.18
State Fund	\$	3,280.31
American Rescue Plan Fund	\$	70,230.00
Payroll #5	\$	108,868.04

Motion by Kevin A. Salandra second by Mark Sullivan to pay all bills as submitted for General Fund \$113,204.18, State Fund \$3,280.31, American Rescue Plan Fund \$70,230.00, and Payroll #5 \$108,868.04. 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 Kevin A. Salandra second by Mark Sullivan to adjourn at 7:37 p.m.

Barry Abbott – aye

Kevin A. Salandra – aye

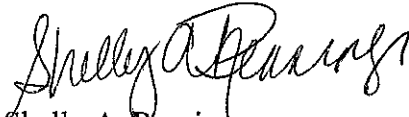
William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer