

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

MONDAY, MARCH 21, 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 – via Phone

Samuel Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Sec-Treas – via Phone

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 MARCH 7, 2022 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held March 7, 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. Resolution 1-2022 – Note Resolution

Manager Arbaugh presented Resolution 1-2022 – Note Resolution for the refinancing of the USDA Loan.

Motion by Mark Sullivan second by Kevin A. Salandra to approve Resolution 1-2022 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. 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 Mark Sullivan second by Kevin A. Salandra 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.

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

Engineer Haynes reported the following: the Brady Street valve replacement project has been advertised for bid with bids due April 13th, bid will be awarded at the April 18th meeting.

2. Manager's Report

Manager Arbaugh reported the following: an on-site meeting was held recently with North Central representatives at the Platt Road sewer project site; Kiwanis Park Phase I sewer project will be complete this week, Phase II will begin April 4.

Motion by Kevin A. Salandra second by Mark Sullivan 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

March 8 – March 21, 2022 Municipal Authority \$104,775.23

Motion by Kevin A. Salandra second by Mark Sullivan to pay Municipal Authority bills from March 8 – March 21, 2022 in the amount of \$104,775.23 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
William Beers - aye
Samuel Mollica - aye

Kevin A. Salandra – aye
Mark Sullivan – aye

Motion carried.

Meeting adjourned at 7:06 p.m.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer