

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

MONDAY, MAY 2, 2022 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

William Beers called the meeting to order at 8:13 p.m.

ROLL CALL

Board Present:

William Beers

Barry Abbott

Sam Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Sec-Treas – via phone

Michael Hayes, Township Engineer

Kris Kruzalak, Police Chief

Others Via Phone: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 18, 2022

Motion by Mark Sullivan second by Kevin A. Salandra to approve the Minutes of the Regular Meeting held April 18, 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

UNFINISHED BUSINESS

NEW BUSINESS

1. Award DSA Bid

Mike Haynes, Township Engineer, presented the DSA aggregate project bid results and recommended the Board accept the low bidder, Glenn O. Hawbaker, for a total cost of \$44,867.25. Engineer Haynes said Glenn O. Hawbaker has the experience and the equipment to complete the project. The Township received a Dirt and Gravel Road grant for this project.

Motion by Mark Sullivan second by Kevin A. Salandra to award the DSA aggregate project bid to the low bidder Glenn O. Hawbaker in the amount of \$44,867.25. See attached bid tabulation. 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. DuBois Area Catholic School Color Run Road Closure – August 13, 2022

Manager Arbaugh presented a request on behalf of the DuBois Area Catholic School to close Central Christian Drive for one (1) hour on August 13, 2022 for their Color Run. The school has an emergency vehicle plan in place during the road closure.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the road closure request for the DuBois Area Catholic School for one (1) hour on August 13, 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.

3. DuBois Mall Outdoor Amusement

Manager Arbaugh presented a request on behalf of the DuBois Mall to hold three (3) outdoor events. A Mother's Day Event, First Responders Event, and a Heritage Day Event. The Mother's Day event will run the week of Mother's Day for 5 to 7 days; the Celebration of First Responders Event is anticipated to run a week in June for 5 to 7 days; and the Heritage Day Event will be held a week in October for 5 to 7 days. The events are planned to be in the parking lot between the Hampton Inn and the Old Sears location.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the DuBois Mall Outdoor Amusement Events 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. Award Excavator Bid

Manager Arbaugh presented a request to award the bid for a used excavator to Ken Schaffer Excavating for the bid price of \$90,000.00. Manager Arbaugh said only one bid was received. Included in the purchase price is moving the machine twice a year by the seller for a period of three years.

Motion by Mark Sullivan second by Kevin A. Salandra to award the Excavator bid to Ken Schaffer Excavating in the amount of \$90,000.00. 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. YMCA Summer Park Program

Manager Arbaugh presented a request to approve signing the contract with the DuBois Area YMCA for the summer park program. The program is scheduled to run May 31 through July 29, 2022.

Motion by Kevin A. Salandra second by Mark Sullivan to approve signing the Summer Park Program agreement with DuBois Area YMCA 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.

6. Exit 101 Stipulation to Settle

Manager Arbaugh presented a request to approve the stipulations to settle the tax settlement brokered by the DuBois Area School District for Exit 101 and authorize the solicitor to execute the agreement. Manager Arbaugh said the stipulation to settle includes three (3) parcels.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the stipulations to settle for the tax settlement and authorize the solicitor to execute the agreement. 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 – Jason Thatcher

Motion by Kevin A. Salandra second by Mark Sullivan 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. Engineer's Report

Michael Haynes, Township Engineer, reported the following: work is beginning this week at the Township Park for the Purple Heart monument and will be completed prior to May 30, 2022; Paving and Tar & Chip bids are due May 12, 2022 and will be awarded May 16, 2022.

8. Manager's Report

Manager Arbaugh reported the following the Township newsletter is ready to be sent to residents via email with a limited amount of hard copies to be available at the Township Building.

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

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

April 19 – May 2, 2022

General Fund	\$	104,193.35
Police Pension Fund	\$	675.00
CDBG Fund	\$	286.95
State Fund	\$	11,980.86
Payroll #8	\$	119,435.76

Motion by Mark Sullivan second by Kevin A. Salandra to pay all bills as submitted for General Fund \$104,193.35, Police Pension Fund \$675.00, CDBG Fund \$286.95, State Fund \$11,980.86, and Payroll #8 \$119,435.76. 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 Mark Sullivan second by Kevin A. Salandra to adjourn at 8:30 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