

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

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

MINUTES

MEETING CALL TO ORDER

Chairman William Beers called the meeting to order at 8:09 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 18, 2022 REGULAR MEETING

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

NEW BUSINESS

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

Mike Haynes, Township Engineer, said Gwin Dobson & Foreman is working with Dave Roman Excavating to get the Brady Street Water Valve Replacement Project contract executed.

2. Manager's Report

Manager Arbaugh reported the USDA Loan refinancing closed April 28, 2022; one customer was hooked up to the Kiwanis Park sewer line.

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

April 19 – May 2, 2022 Municipal Authority \$7,545.09

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from April 19 – May 2, 2022 in the amount of \$7,545.09 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 8:13 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer