

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

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

MINUTES

MEETING CALL TO ORDER

Chairman William Beers called the meeting to order at 7:02 p.m.

ROLL CALL

Board Present:

William Beers

J. Barry Abbott – via Phone

Samuel Mollica - absent

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Secretary-Treasurer

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 FEBRUARY 21, 2022 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held February 21, 2022. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers - aye

Mark Sullivan – aye

Samuel Mollica - absent

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

Engineer Haynes reported the following: Gwin Dobson & Foreman have completed the full drawings for the Brady Street water valve replacement project, it should go out for bid in the next few weeks; Local Share Grant application has been submitted for the sewer project along Industrial Drive, the project consists of 3,100 l.f. of gravity sewer and a few hundred feet of pressure main.

2. Manager's Report

Manager Arbaugh reported the following: the Section 108 loan final approval is expected in May for the Platt Road sewer project; he is finalizing the ARC grant application for Platt Road and will be meeting with North Central later this week; working on the USDA loan refinancing.

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 - absent

Motion carried.

BOARD COMMENTS

Supervisor Sullivan asked if the Brady Street project is valve replacement or hardware replace, bolts need replaced and ARP Funds are being used to pay for the project.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

February 22 – March 7, 2022 Municipal Authority \$50,008.65

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from February 22 – March 7, 2022 in the amount of \$50,008.65 as presented. A roll call vote was taken.

Barry Abbott – aye Kevin A. Salandra – aye
William Beers - aye Mark Sullivan – aye
Samuel Mollica - absent

Motion carried.

ADJOURN


Motion by Kevin A. Salandra second by Mark Sullivan to adjourn. A roll call vote was taken.

Barry Abbott – aye Kevin A. Salandra – aye
William Beers - aye Mark Sullivan – aye
Samuel Mollica - absent

Motion carried.

Meeting adjourned at 7:08 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary - Treasurer