

**SANDY TOWNSHIP MUNICIPAL AUTHORITY
ORGANIZATION & REGULAR MEETING
1094 CHESTNUT AVENUE, PO BOX 267
DUBOIS, PA 15801**

TUESDAY, JANUARY 3, 2023 @ 7:00 P.M.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

1. Temporary Chairman
2. Temporary Secretary

ELECTION AND APPOINTMENT OF POSITIONS

Note: The appointed/elected positions of the Municipal Authority have
Traditionally been the same as the Board of Supervisors

1. Chairman
2. Vice Chairman
3. Secretary-Treasurer

**APPROVAL OF THE MINUTES OF THE DECEMBER 19, 2022 REGULAR
MEETING**

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Slab Run Waterline Easements
2. Platt Road Sanitary Sewer Easements

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

1. Manager's Report

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from December 20-31, 2022

Municipal Authority	\$	54,991.99
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ADJOURN

**SANDY TOWNSHIP MUNICIPAL AUTHORITY
ORGANIZATION & REGULAR MEETING
1094 CHESTNUT AVENUE, PO BOX 267
DUBOIS, PA 15801**

MONDAY, JANUARY 3, 2023 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman William Beers called the meeting to order at 7:30 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, Secretary-Treasurer
Patrick Green, Zoning Officer
Others Via Phone: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

1. Temporary Chairman

Motion by Mark Sullivan second by Kevin A. Salandra to appoint William Beers temporary Chairman. 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. Temporary Secretary

Motion by Mark Sullivan second by Kevin A. Salandra to appoint Shelly Reasinger temporary Secretary. A roll call vote was taken.

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

Motion carried.

ELECTION AND APPOINTMENT OF POSITIONS

1. Chairman

Motion by Kevin A. Salandra second by Mark Sullivan to nominate and elect William Beers Chairman. A roll call vote was taken.

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

Motion carried.

2. Vice Chairman

Motion by Kevin A. Salandra second by Mark Sullivan to nominate and elect Kevin A. Salandra Vice-Chairman. A roll call vote was taken.

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

Motion carried.

3. Secretary-Treasurer

Motion by Kevin A. Salandra second by Mark Sullivan to nominate and elect Shelly Reasinger Secretary-Treasurer. A roll call vote was taken.

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

Motion carried.

APPROVAL OF THE MINUTES OF THE DECEMBER 19, 2022 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held December 19, 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. Slab Run Waterline Easements

Manager Arbaugh presented the final easement for the Slab Run Waterline project for acceptance.

Motion by Kevin A. Salandra second by Mark Sullivan to accept the final easement for the Slab Run Waterline 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.

2. Platt Road Sanitary Sewer Easements

Manager Arbaugh presented an easement for acceptance for the Platt Road Sanitary Sewer project.

Motion by Mark Sullivan second by Kevin A. Salandra to accept an easement for the Platt Road Sanitary 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.

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Manager's Report

Manager Arbaugh reported the following: a Declaration of Taking was filed for the final easement related to the Platt Road Sanitary Sewer project; work is ongoing for Part 2 of the sewer permit to switch from tablet dichlorination to liquid dichlorination at our Slab Run sewer plant.

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.

BOARD COMMENTS

Supervisor Sullivan asked if the generators were maintained annually.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

December 20-31, 2022 Municipal Authority \$54,991.99

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from December 20-31, 2022 in the amount of \$54,991.99 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	Kevin A. Salandra – aye
William Beers - aye	Mark Sullivan – aye
Samuel Mollica - aye	

Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer

Sandy Township Supervisors

BOX 267 • DUBOIS, PA 15801 • PHONE (814) 371-4220 • FAX (814) 375-7837 • E-MAIL info@sandytownship.net

December 31, 2022

Checks written from December 20, 2022 to December 31, 2022

Municipal Authority \$ 54,991.99

Sandy Township, Clearfield County

Check Register from 12/20/2022 to 12/31/2022

Municipal Authority Checking

<u>Check</u>	<u>Date</u>	<u>Vendor / Description</u>	<u>Check / Payment</u>
0008052	12/20/2022	[8796] CITY OF DUBOIS (Gabriel Fera Invoices)	15,842.28
0008053	12/28/2022	[ACEHD] Ace Hardware Of Dubois (Supplies)	283.09
0008054	12/28/2022	[AT&T] AT&T Mobility (Modems - Meter Reading)	81.78
0008055	12/28/2022	[BOROSY] Borough of Sykesville (Sewage - November/December)	2,124.98
0008056	12/28/2022	[CARDSE] Cardmember Service (Generator Parts)	151.52
0008057	12/28/2022	[COUREX] Courier Express (Advertising)	1,712.96
0008058	12/28/2022	[DUTTTR] Duttry Tree Removal (Remove Trees - Kiwanis Park - Sewer Project)	700.00
0008059	12/28/2022	[H&HSUP] H & H Supply II, Inc (Sewerline Parts)	57.72
0008060	12/28/2022	[LOWE'S] Lowe's (Supplies)	185.12
0008061	12/28/2022	[NUPPPR] Nupp Printing (Utility Bill Mailing)	661.54
0008062	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	90.00
0008063	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008064	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008065	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008066	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	126.50
0008067	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	385.00
0008068	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008069	12/28/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008070	12/28/2022	[VERIZON] Verizon (Telephones)	380.25
0008071	12/28/2022	[VERIWI] Verizon Wireless (Sewer Modem)	25.02
0008072	12/30/2022	[DUBOCI] City of Dubois - Bureau of Water (Water - Accounts 3623-1, 3824-0, 3850-0, 4270-0, 4541-0, 4781-0)	30,344.68
0008073	12/30/2022	[PACEAN] Pace Analytical Services, LLC (Lab Testing AR 49-102285)	105.50
0008074	12/30/2022	[PENELEC] Penelec (Electric)	1,206.55

Total Checks:**54,991.99**