SANDY TOWNSHIP BOARD OF SUPERVISORS 1094 CHESTNUT AVENUE, P.O. BOX 267 DUBOIS, PA 15801

TUESDAY, JANUARY 3, 2023 @ 7:00 P.M. PARAG D. PAREKH AND PURVI SHAH PAREKH PRD AMENDMENT

AGENDA

PUBLIC HEARING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Parag and Purvi Parekh. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD).

The requested amendment would permit the consolidation of lots 205 and 206 of Section 8 into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County. The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

Published in the Courier Express December 22 and 27, 2022

STAFF PRESENTATION

COMMENTS

ADJOURN

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Parag and Purvi Parekh. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD).

The requested amendment would permit the consolidation of lots 205 and 206 of Section 8 into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County.

The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

#STOP

Patrick Green
Sandy Township Zoning and Code Enforcement Officer

Please publish on:

December 22, 2022 December 27, 2022

Provide Proof of Publication

SANDY TOWNSHIP BOARD OF SUPERVISORS 1094 CHESTNUT AVENUE, P.O. BOX 267 DUBOIS, PA 15801

TUESDAY, JANUARY 3, 2023 @ 7:00 P.M. PARAG D. PAREKH AND PURVI SHAH PAREKH PRD AMENDMENT

MINUTES

PUBLIC HEARING CALL TO ORDER

Chairman Beers called the Public Hearing to order at 7:04 p.m.

ROLL CALL

Board of Supervisors Present: Barry Abbott, William Beers, Samuel Mollica, Kevin A. Salandra, Mark Sullivan. Staff Present: Shawn Arbaugh, Shelly Reasinger, Patrick Green, Zoning Officer, Others: See attached sign-in sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Beers lead the audience in the Pledge of Allegiance to the Flag.

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Parag and Purvi Parekh. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD).

The requested amendment would permit the consolidation of lots 205 and 206 of Section 8 into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County. The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

Published in the Courier Express December 22 and 27, 2022

STAFF PRESENTATION

Zoning Officer, Patrick Green presented a sight map.

COMMENTS

ADJOURN

Motion by Barry Abbott second by Kevin A. Salandra to adjourn. A roll call vote was taken.

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

Samuel Mollica - aye

Motion carried. Public Hearing adjourned at 7:05 p.m.

Respectfully submitted:

Shelly A. Reasinger, Secretary-Treasurer

SANDY TOWNSHIP BOARD OF SUPERVISORS 1094 CHESTNUT AVENUE, P.O. BOX 267 DUBOIS, PA 15801

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

CHRISTOPHER AND ELISSA VARACALLO PRD AMENDMENT

AGENDA

PUBLIC HEARING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Christopher and Elissa Varacallo. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD). The requested amendment would permit the consolidation of lots 14 and 15 of Section 7A into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County. The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

Published in the Courier Express December 22 and 27, 2022

STAFF PRESENTATION

COMMENTS

ADJOURN

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Christopher and Elissa Varacallo. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD).

The requested amendment would permit the consolidation of lots 14 and 15 of Section 7A into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County.

The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

#STOP

Patrick Green
Sandy Township Zoning and Code Enforcement Officer

Please publish on:

December 22, 2022 December 27, 2022

Provide Proof of Publication

SANDY TOWNSHIP BOARD OF SUPERVISORS 1094 CHESTNUT AVENUE, P.O. BOX 267 DUBOIS, PA 15801

TUESDAY, JANUARY 3, 2023 @ 7:00 P.M. CHRISTOPHER & ELISSA VARACALLO PRD AMENDMENT

MINUTES

PUBLIC HEARING CALL TO ORDER

Chairman Beers called the Public Hearing to order at 7:00 p.m.

ROLL CALL

Board of Supervisors Present: Barry Abbott, William Beers, Samuel Mollica, Kevin A. Salandra, Mark Sullivan. Staff Present: Shawn Arbaugh, Shelly Reasinger, Patrick Green, Zoning Officer, Others: See attached sign-in sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Beers lead the audience in the Pledge of Allegiance to the Flag.

PUBLIC NOTICE

The Sandy Township Board of Supervisors will conduct a Public Hearing for property owners Christopher and Elissa Varacallo. The property owners are requesting an amendment to the Treasure Lake Planned Residential Development (PRD). The requested amendment would permit the consolidation of lots 14 and 15 of Section 7A into one lot of the Treasure Lake PRD development, Sandy Township, Clearfield County. The Public Hearing will be held on Tuesday, January 3rd, 2023, at 7:00 PM at the Sandy Township Municipal Building, located at 1094 Chestnut Avenue, DuBois, PA 15801.

Published in the Courier Express December 22 and 27, 2022

STAFF PRESENTATION

Zoning Officer, Patrick Green presented a sight map.

COMMENTS

ADJOURN

Motion by Barry Abbott second by Kevin A. Salandra to adjourn. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra – aye Mark Sullivan – aye

William Beers – aye Samuel Mollica – aye

Motion carried. Public Hearing adjourned at 7:04 p.m.

Respectfully submitted:

Shelly A. Reasinger, Secretary-Treasurer

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

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

AMENDED 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

NOMINATIONS AND ELECTIONS

- 1. Chairman
- 2. Vice Chairman
- 3. Joint Board Co-Chairman
- 4. Secretary-Treasurer currently Shelly Reasinger
- 5. Vacancy Board currently Bob Wilson
- 6. Manager currently Shawn Arbaugh
- 7. Township Solicitor currently Salzman Hughes
- 8. Authority to Attend State Convention
- 9. Voting Delegate/State Convention Shawn Arbaugh

TREASURER BOND RECOMMENDATION (currently set at \$700,000)

COLLECTOR OF TAXES

- 1. Earned Income Tax Keystone Collections 1.7%
- 2. Local Services Tax Keystone Collections 1.7%
- 3. Real Estate Taxes Elizabeth Roudybush (2%)

MANAGEMENT - UNION & NON-UNION EMPLOYEES HOLIDAYS

New Year's Day

Labor Day

Good Friday

Veterans Day

Memorial Day

Thanksgiving Day

Fourth of July

Christmas Day

The Municipal Building will be closed the day after Thanksgiving with employees using a personal day.

APPOINTMENT - BOARDS & COMMISSIONS

- 1. Right to Know Officer currently Shawn Arbaugh
- 2. EMA Coordinator currently Larry Bickel
- 3. Assistant EMA Coordinator currently Bob Wilson

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

TABLED BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Resolution 1-2023 Disposition Resolution for Destruction of Specific Records
- 2. Resolution 2-2023 Disposition Resolution for 2015 Tax Duplicates
- 3. Resolution 3-2023 Name Certified Public Accountant for 2022 Audit
- 4. Township Depositories (Farmers National Bank until March 31, 2023)
- 5. Authorize Township Employees to attend various workshops, seminars, etc.
- 6. Authorize Manager or Board of Supervisors to provide Maintenance/Minimum Maintenance to roads meeting the established criteria
- 7. Set 2023 Mileage Reimbursement Rate IRS 62.5 cents per mile
- 8. Budget Transfer Resolution 4-2023
- 9. Parekh Lot Consolidation
- 10. Varacallo Lot Consolidation
- 11. Slab Run Waterline Easements
- 12. Platt Road Sanitary Sewer Easements
- 13. Green Light Go Consultant

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

- 1. Engineer's Report
- 2. Manager's Report

SUPERVISORS COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from December 20-31, 2022

General Fund	\$	95,756.27
State Fund	S	17,199.44
Payroll #26	S	115,309.44

Checks written from January 1-3, 2023

General Fund S 11,565.77

EXECUTIVE SESSION

ADJOURN

SANDY TOWNSHIP SUPERVISORS ORGANIZATION & REGULAR MEETING SANDY TOWNSHIP MUNICIPAL BUILDING 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

NOMINATIONS AND ELECTIONS

- 1. Chairman
- 2. Vice Chairman
- 3. Joint Board Co-Chairman
- 4. Secretary-Treasurer currently Shelly Reasinger
- 5. Vacancy Board currently Bob Wilson
- 6. Manager currently Shawn Arbaugh
- 7. Township Solicitor currently Salzman Hughes
- 8. Authority to Attend State Convention
- 9. Voting Delegate/State Convention Shawn Arbaugh

TREASURER BOND RECOMMENDATION (currently set at \$700,000)

COLLECTOR OF TAXES

- 1. Earned Income Tax Keystone Collections 1.7%
- 2. Local Services Tax Keystone Collections 1.7%
- 3. Real Estate Taxes Elizabeth Roudybush (2%)

MANAGEMENT – UNION & NON-UNION EMPLOYEES HOLIDAYS

New Year's Day
Good Friday
Memorial Day
Fourth of July

Labor Day
Veterans Day
Thanksgiving Day
Christmas Day

The Municipal Building will be closed the day after Thanksgiving with employees using a personal day.

APPOINTMENT - BOARDS & COMMISSIONS

- 1. Right to Know Officer currently Shawn Arbaugh
- 2. EMA Coordinator currently Larry Bickel
- 3. Assistant EMA Coordinator currently Bob Wilson

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

TABLED BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Resolution 1-2023 Disposition Resolution for Destruction of Specific Records
- 2. Resolution 2-2023 Disposition Resolution for 2015 Tax Duplicates
- 3. Resolution 3-2023 Name Certified Public Accountant for 2022 Audit
- 4. Township Depositories (Farmers National Bank until March 31, 2023)
- 5. Authorize Township Employees to attend various workshops, seminars, etc.
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- 7. Set 2023 Mileage Reimbursement Rate IRS 62.5 cents per mile
- 8. Budget Transfer Resolution 4-2023
- 9. Parekh Lot Consolidation
- 10. Varacallo Lot Consolidation
- 11. Slab Run Waterline Easements
- 12. Platt Road Sanitary Sewer Easements

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

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- 1. Engineer's Report
- 2. Manager's Report

SUPERVISORS COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from December 20-31, 2022

 General Fund
 \$ 95,756.27

 State Fund
 \$ 17,199.44

 Payroll #26
 \$ 115,309.44

Checks written from January 1-3, 2023

General Fund \$ 11,565.77

EXECUTIVE SESSION

ADJOURN

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

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

MINUTES

MEETING CALL TO ORDER

William Beers called the meeting to order at 7:06 p.m.

ROLL CALL

Board Present: Staff Present:

William Beers Shawn Arbaugh, Manager

J. Barry Abbott Shelly Reasinger, Secretary-Treasurer

Samuel Mollica Patrick Green, Zoning Officer

Kevin A. Salandra Others Via Phone: See Attached Sheet

Mark Sullivan

PLEDGE OF ALLEGIANCE TO THE FLAG

Motion by Kevin A. Salandra second by Mark Sullivan to add New Business Item #13 -

Green Light Go Consultant to the Agenda. A roll call vote was taken.

Barry Abbott – aye
William Beers -aye

Mark Sullivan – aye

Sam Mollica - ave

Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

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
William Beers -aye

Mark Sullivan – aye

Sam Mollica - aye

Motion carried.

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
William Beers – aye
Mark Sullivan – aye

Sam Mollica – aye

Minutes 1-3-2023

NOMINATIONS AND ELECTIONS

1. Chairman

Motion by Kevin A. Salandra second by Mark Sullivan to nominate and elect William Beers as 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 - ave

William Beers – aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

3. Joint Board Co-Chairman

Motion by Barry Abbott second by Kevin A. Salandra to appoint William Beers Joint Board Co-Chairman. A roll call vote was taken.

Barry Abbott - ave

Kevin A. Salandra - aye

William Beers – aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

4. Secretary-Treasurer

Motion by Kevin A. Salandra second by Mark Sullivan to appoint 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.

5. Vacancy Board

Motion by Kevin A. Salandra second by Mark Sullivan to appoint Robert Wilson, Jr. to the Vacancy Board. A roll call vote was taken.

Barry Abbott - nay Barry Abbott – nay William Beers – aye Kevin A. Salandra - aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

6. Township Manager

Motion by Kevin A. Salandra second by Mark Sullivan to appoint Shawn Arbaugh Township Manager. A roll call vote was taken.

Barry Abbott - nay Kevin A. Salandra - aye

William Beers - aye

Mark Sullivan - aye

Samuel Mollica – aye

Minutes 1-3-2023

7. Township Solicitor

Motion by Kevin A. Salandra second by Mark Sullivan to appoint Salzmann Hughes P.C. as Township Solicitor. A roll call vote was taken.

Barry Abbott - nay

Kevin A. Salandra – aye

William Beers - aye

Mark Sullivan - aye

Samuel Mollica - aye

Motion carried.

8. Authority to Attend State Convention

Motion by Kevin A. Salandra second by Mark Sullivan to allow staff and the Board of Supervisors to attend the State Convention in Hershey.

Barry Abbott - nay

Kevin A. Salandra – aye

William Beers - aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

9. Voting Delegate-State Convention

Motion by Kevin A. Salandra second by Mark Sullivan to appoint Shawn Arbaugh Voting Delegate-State Convention. A roll call vote was taken.

Barry Abbott - nay

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

TREASURER BOND RECOMMENDATION

Motion by Mark Sullivan second by Kevin A. Salandra to set the Treasurer's Bond at \$700,000. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra - aye

William Beers – aye

Mark Sullivan - aye

Samuel Mollica – aye

Motion carried.

COLLECTOR OF TAXES

1. Earned Income Tax - Keystone Collections 1.7%

Motion by Barry Abbott second by Mark Sullivan to appoint Keystone Collections to collect Earned Income Tax with a 1.7% commission. A roll call vote was taken.

Barry Abbott - aye William Beers – aye Kevin A. Salandra - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

2. Local Services Tax – Keystone Collections 1.7%

Motion by Barry Abbott second by Mark Sullivan to appoint Keystone Collections to collect Local Services Tax with a 1.7% commission. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra - aye

William Beers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Minutes 1-3-2023

3. Real Estate Taxes - Elizabeth Roudybush (2%)

Motion by Barry Abbott second by Mark Sullivan to appoint Elizabeth Roudybush to collect Real Estate Taxes with a 2% commission. A roll call vote was taken

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

Samuel Mollica – aye

Motion carried.

MANAGEMENT - UNION AND NON-UNION EMPLOYEES HOLIDAYS

New Year's Day

Labor Day

Good Friday

Veteran's Day Thanksgiving Day

Memorial Day Fourth of July

Christmas Day

The Municipal Building will be closed the day after Thanksgiving with employees taking a personal day.

Motion by Kevin A. Salandra second by Mark Sullivan to approve the holidays listed for Management – Union and Non-Union employees. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra - aye

William Beers – aye

Mark Sullivan - aye

Samuel Mollica - aye

Motion carried.

APPOINTMENT - BOARDS AND COMMISSIONS

1. Right to Know Officer

Motion by Kevin A. Salandra second by Barry Abbott to appoint Shawn Arbaugh as Right to Know Officer. 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. Emergency Management Coordinator

Motion by Kevin A. Salandra second by Barry Abbott to appoint Larry Bickel Emergency Management Coordinator. 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. Assistant Emergency Management Coordinator

Motion by Kevin A. Salandra second by Barry Abbott to appoint Robert Wilson, Jr. Assistant Emergency Management Coordinator. A roll call vote was taken.

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

Samuel Mollica - aye

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

Motion by Kevin A. Salandra second by Mark Sullivan to approve the Minutes of the

Regular Meeting held December 19, 2022. A roll call vote was taken.

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

Samuel Mollica – aye

Motion carried.

TABLED/UNFINISHED BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolution 1-2023 - Disposition Resolution for Destruction of Specific Records

Manager Arbaugh said Resolution 1-2023 allows for the destruction of specific records by a procedure set forth by the Municipal Records Manual.

Motion by Barry Abbott second by Kevin A. Salandra to approve Resolution 1-2023 as presented. A roll call vote was taken.

Barry Abbott – aye
William Beers – aye

Kevin A. Salandra – aye Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

2. Resolution 2-2023 - Disposition for 2015 Tax Duplicates

Manager Arbaugh said Resolution 2-2023 allows for the destruction of specific records by procedure set forth by the Municipal Records Manual, in this case 2015 Tax Duplicates. Motion by Mark Sullivan second by Kevin A. Salandra to approve Resolution 2-2023 as presented. A roll call vote was taken.

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

Samuel Mollica – aye

Motion carried.

3. Resolution 3-2023 - Name Certified Public Accountant to Audit 2022 Accounts

Manager Arbaugh presented Resolution 3-2023 which appoints Catalano, Case, Catalano and Clark-Radzieta, LLP to conduct the audit for fiscal year 2022 based on the terms indicated in their RFP for years 2020, 2021 and 2022.

Motion by Mark Sullivan second by Kevin A. Salandra to approve Resolution 3-2023 as presented. A roll call vote was taken.

Barry Abbott – aye William Beers – aye Samuel Mollica – aye

Kevin A. Salandra – aye Mark Sullivan – aye

Page 6 Minutes 1-3-2023

4. Township Depositories

Motion by Barry Abbott second by Mark Sullivan to approve Farmers National Bank as the depository for the Township until March 31, 2023. A roll call vote was taken.

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

Samuel Mollica – aye

Motion carried.

5. Authorize Township Employees to attend various trainings

Manager Arbaugh asked for authorization to send township employees to various trainings throughout the year.

Motion by Barry Abbott second by Mark Sullivan to authorize the Township Manager to send township employees to various trainings during the year provided funds are available for the costs. A roll call vote was taken.

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

Samuel Mollica - aye

Motion carried.

6. Authorize Manager or Board of Supervisors to provide Maintenance/Minimum Maintenance to roads meeting established criteria

Manager Arbaugh requested the Board to authorize the Township to provide Maintenance/Minimum Maintenance to roads meeting established criteria. Motion by Mark Sullivan second by Kevin A. Salandra to authorize the Township to provide Maintenance/Minimum Maintenance to roads meeting established criteria. A roll call vote was taken.

Barry Abbott – aye
William Beers – aye

Kevin A. Salandra – aye Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

7. Set 2023 Mileage Reimbursement Rate - IRS 65.5 cents per mile

Motion by Mark Sullivan second by Kevin A. Salandra to set the 2023 mileage reimbursement rate at 65.5 cents per mile per the IRS. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

8. Resolution 4-2023 - Budget Transfer Resolution

Manager Arbaugh presented Resolution 4-2023 to Increase Real Estate Transfer Tax Income by \$49,790.00 (310.100) and increase the following expenditures Other Expenses (400.470) by \$200.00, Police Officers Full Time Wages by \$23,800.00 (410.140) Police Overtime Wages by \$900.00 (410.183), Telephone by \$200.00 (410.321), Contractual Services by \$300.00 (410.450), Fire Hydrant Rental by \$5,800.00 (411.364), Fire Tax Distribution by \$9,900.00 (411.460), Advertising/Printing by \$400.00 (414.340) Road Department Wages by \$3,300.00 (430.140), Clothing Allowance by \$1,400.00 (430.191), Telephone by \$200.00 (430.321), Workers Compensation by \$800.00 (486.354), FICA by \$2,100.00 (487.161) and Medicare by \$490.00 (487.163).

Minutes 1-3-2023

Motion by Mark Sullivan second by Kevin A. Salandra to approve Resolution 4-2023 as presented. A roll call vote was taken.

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

Samuel Mollica - aye

Motion carried.

9. Parekh Lot Consolidation

Patrick Green, Zoning Officer, presented a request on behalf of Parag D. and Purvi Shah Parekh to consolidate Lots 205 and 206, Section 8 in Treasure Lake PRD. The newly formed lot will measure 0.6857-acres in size.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the lot consolidation request for Parag D. and Purvi Shah Parekh 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.

10. Varacallo Lot Consolidation

Patrick Green, Zoning Officer, presented a request on behalf of Christopher and Elissa Varacallo to consolidate Lots 14 and 15, Section 7A in Treasure Lake PRD. The newly formed lot will measure 0.6888-acres in size.

Motion by Mark Sullivan second by Barry Abbott to approve the lot consolidation request for Christopher and Elissa Varacallo 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.

11. Slab Run Waterline Easement

Manager Arbaugh presented a request to accept the final easement for the Slab Run Waterline Replacement project.

Motion by Mark Sullivan second by Kevin A. Salandra to accept the final easement for the Slab Run Waterline Replacement project. A roll call vote was taken.

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

Samuel Mollica - aye

Motion carried.

12. Platt Road Sanitary Sewer Easement

Manager Arbaugh presented a request to accept an easement for the Platt Road Sanitary Sewer project. Manager Arbaugh said a Declaration of Taking was filed for the final easement needed.

Motion by Kevin A. Salandra second by Barry Abbott to accept the easement for the Platt Road Sanitary Sewer project. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra - aye Mark Sullivan - aye

William Beers - aye

Samuel Mollica – aye

Minutes 1-3-2023

13. Green Light Go Project Consultant

Manager Arbaugh presented a request to choose a consultant for the Green Light Go Project. Manager Arbaugh said a joint RFP was sent out with the City of DuBois and the consensus was to choose Trans Associates as the consultant for the Green Light Go Project. Motion by Barry Abbott second by Kevin A. Salandra to approve Trans Associates as the consultant for the Green Light Go Project. A roll call vote was taken.

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

Samuel Mollica – aye

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported the following: the RFP for Architecture services is due January 23, 2023; Wolf Run Feasibility study was received by the 12/31/22 deadline; recommends the Board holds off looking for an Engineer, see how it works with Chris Nasuti and revisit the matter in sixty (60) days.

Motion by Mark Sullivan second by Kevin A. Salandra to receive and file administrative reports. A roll call vote was taken.

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

Samuel Mollica - aye

Motion carried.

SUPERVISORS COMMENTS

Supervisor Abbott said the Township crew did a commendable job with the snow over Christmas.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

December 20, 2022 to December 31, 2022

 General Fund
 \$ 95,756.27

 State Fund
 \$ 17,199.03

 Payroll #26
 \$ 115,309.44

Motion by Mark Sullivan second by Barry Abbott to pay all bills as submitted for General Fund \$95,756.27, \$17,199.03 and Payroll #26 \$115,309.44. A roll call vote was taken.

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

Samuel Mollica - aye

Page 9 Minutes 1-3-2023

Paying Bills (cont.)

January 1, 2023 to January 3, 2023

General Fund

\$

11,565.77

Motion by Mark Sullivan second by Barry Abbott to pay all bills as submitted for General Fund \$11,565.77. A roll call vote was taken.

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

Samuel Mollica – aye

Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by Barry Abbott second by Kevin A. Salandra to adjourn at 7:30 p.m.

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

Samuel Mollica – aye

Motion carried.

Respectfully submitted:

Shelly A. Reasinger Secretary-Treasurer

Sandy Township Supervisors

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December 31, 2022

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

General Fund \$ 95,756.27

State Fund \$ 17,199.03

Payroll #26 \$ 115,309.44

*Amount includes IRS Tax Withdrawal

Run: 12/30/2022 at 11:33 AM

Sandy Township, Clearfield County Check Register from 12/20/2022 to 12/31/2022 General Fund Checking

Check	Date	Vendor / Description	Check / Payment
0050581	12/20/2022	[DUBOCI] City of Dubois - Bureau of Water (Hydrant Rental 2021 & 2022)	29,867.94
0050582	12/20/2022	[8796] CITY OF DUBOIS (Gabriel Fera Invoices)	4,800.00
0050583	12/20/2022	[8796] CITY OF DUBOIS (STMP Invoices)	216.84
0050584	12/28/2022	[310LAW] 310 Lawn and Garden (Leaf Blower)	629.99
0050585	12/28/2022	[ACEHD] Ace Hardware Of Dubois (Supplies)	106.10
0050586	12/28/2022	[AT&T] AT&T Mobility (Cell Phones/Tablets)	558.66
0050587	12/28/2022	[AZTECLI] Aztec Linear, Inc (Line Painting)	10,542.00
0050588	12/28/2022	[CARDSE] Cardmember Service (Monthly Expenses)	2,372.17
0050589	12/28/2022	[CARLTE] Carlson Technologies, Inc (Computer Issues - Website - PD)	95.00
0050590	12/28/2022	[CHEMSU] Chemung Supply Corporation (Invoices 021009, 021010)	2,156.20
0050591	12/28/2022	[COREMAIN] Core & Main LP (Pipe Bands & Supplies)	499.35
0050592	12/28/2022	[COUREX] Courier Express (Advertising)	907.84
0050593	12/28/2022	[04522-S] Dan's Pro Shop (Hats - EMA)	62.00
0050594	12/28/2022	[HALLCHDA] Dave Hallman Chevrolet (Invoices 1750604/2, 1752211/1)	483.47
0050595	12/28/2022	[DUBOARYM] DuBois Area YMCA (2022 Summer Park Program)	6,267.05
0050596	12/28/2022	[ELKCOUAM] Elk County Ammo & Arms (Gornati - Clothing - Off Duty Gun)	559.19
0050597	12/28/2022	[013] Rodney C Fairman (Reimbursement - Taxes - Heart & Lung)	4,753.20
0050598	12/28/2022	[013] Rodney C Fairman (Clothing Reimbursement)	781.94
0050599	12/28/2022	[GOODTI] Good Tire Service (Snow Tires)	529.32
0050600	12/28/2022	[EHRLIC] J C Ehrlich Co, Inc (Pest Control)	114.48
0050601	12/28/2022	[023] Joshua R Johnston (Reimbursement - Clothing & Meals)	716.34
0050602	12/28/2022	[KISKVA] Kiski Valley Uniforms and Supply (Kiehlmeier - Clothing)	620.87
0050603	12/28/2022	[LTRON] L - Tron Corporation (License Plat/Scanner)	359.28
0050604	12/28/2022	[LOWE'S] Lowe's (Supplies)	73.76
0050605	12/28/2022	[030] Darren P Mennitti (Clothing Reimbursement)	511.90
050606	12/28/2022	[NMSLABS] NMS LABS (Lab Testing - Police)	283.00
0050607	12/28/2022	[NORTPOFICO] North Point Fire Co. (Reimbursement - Fire Truck Accident)	8,002.50
0050608	12/28/2022	[PAONE] Pennsylvania One Call System (Monthly Faxes)	72.55
0050609	12/28/2022	[034] Garret C Peterson (Clothing Reimbursement)	367.86
0050610	12/28/2022	[SHANCA] Shannon Shaffer (Christmas Luncheon)	639.20
0050611	12/28/2022	[SHORSE] Shortway Service Inc (Filters)	18.98
0050612	12/28/2022	[SEI] Stephenson Equipment, Inc (Detent Kit)	112.22
0050613	12/28/2022	[UGIENE] UGI Energy Services, LLC (Natural Gas Deliveries)	370.00
0050614	12/28/2022	[VERIZON] Verizon (Invoices 250-510-984-0001-79, 450-511-010-0001-65)	79.12
0050615	12/28/2022	[WALKER] Walker & Walker Equipment (Ammann Rammer)	3,199.00
0050616	12/28/2022	[WITMAS] Witmer Public Safety Group (Boots)	165.58
0050617	12/28/2022	[ZACHMOTR] Zacherl (Mirror)	783.98
0050617	12/29/2022	[AFSCCO] AFSCME Council 13 (Invoices 2022-24, 2022-25, 2022-26)	1,316.19
0050619	12/29/2022	[JANNMO] Janney Montgomery Scott (Pay period ending 12/24/2022, Police Pension)	1,756.87
0050620	12/29/2022	[PSABMR] PSAB MRT Administrative Office (Pay period ending 12/24/2022, Non-Uniform Pension)	2,852.66
0050621	12/29/2022	[SANDTOPO] Sandy Township Police Association (Invoices 2022-14, 2022-15, 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23, 2022-24, 2022-25, 2022-26)	2,190.24
0050622	12/29/2022	[TIMBFE] Timberland Federal Credit Union (Pay period ending 12/24/2022, Credit Union)	881.00
0050623	12/30/2022	[DUBOCI] City of Dubois - Bureau of Water (Water - 4097-0, 4463-0, 4291-0)	251.60
0050624	12/30/2022	[GATEWAY] Gateway Cafe (Training Lunch)	480.00
0050625	12/30/2022	[PENELEC] Penelec (Electric)	2,456.72
0050626	12/30/2022	[SEI] Stephenson Equipment, Inc (Bracket)	93.81
0050627	12/30/2022	[UNITEL] United Electric Cooperative (Invoices 2238030001, 2274970000,	798.30
0000021	.2.0012022	2276020000, 2278940000, 2278950000, 5500652101, 5500652201, 5500652801)	
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95,756.27 Total Checks:

Page: 1

Sandy Township Supervisors

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January 3, 2023

Checks written/withdrawals from January 1, 2023 to January 3, 2023

General Fund

\$ 11,565.77

Run: 12/30/2022 at 12:18 PM

Sandy Township, Clearfield County Check Register from 1/01/2023 to 1/03/2023

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Check	Date	Vendor / Description	Check / Payment
0050628	1/03/2023	[DUBOPU] DuBois Public Library (Library Payment)	4,000.00
0050629	1/03/2023	[KISKVA] Kiski Valley Uniforms and Supply (Uniforms - Johnston)	131.45
0050630	1/03/2023	[MRMWOCO] MRM Trust Workers Comp Fund (Workers Comp Installment 5 of 12)	7,434.32

11,565.77 Total Checks:

Page: 1



SANDY TOWNSHIP

SIGN IN SHEET

Date: 1-3-23

Name / Address	Name / Address			
Elano Haskini C-E				