

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

MONDAY, JANUARY 16, 2023 @ 7:00 P.M.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**APPROVAL OF THE MINUTES OF THE JANUARY 3, 2023 ORGANIZATION &
REGULAR MEETING**

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Slab Run Waterline Replacement Project – Authorization to Bid
2. Edmunds Quote Approval

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

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

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$ 145,275.88

ADJOURN

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

MONDAY, JANUARY 16, 2023 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman William Beers called the meeting to order at 7:00 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

Pat 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 JANUARY 3, 2023 ORGANIZATION
AND REGULAR MEETING**

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Organization and Regular Meeting held January 3, 2023. 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 Project – Request to Bid

Manager Arbaugh presented a Request to Bid Phase II of the Slab Run Waterline replacement project. Due to the volume of traffic and the need to bore the road, the project needs to be completed by a contractor. Improvements include replacement of 7,050 feet of 8" transite pipe to 12" C-900 water main, with 8" services for the business located on the north side of State Route 219. Supervisor Sullivan asked if any hydrants would be installed with the project.

Motion by Kevin A. Salandra second by Mark Sullivan to bid the Slab Run Waterline Replacement Project Phase II. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

NEW BUSINESS (cont.)

2. Edmunds Proposal

Manager Arbaugh presented a proposal from Edmunds software for approval. Manager Arbaugh stated execution of the quote will start the process to add our Utility Billing accounts to the City of DuBois' system for billing. The process will take approximately twelve (12) months to complete.

Motion by Mark Sullivan second by Kevin A. Salandra to approve execution of the proposal from Edmunds for utility billing integration. 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. Engineer's Report

2. Manager's Report

Manager Arbaugh reported the following: Phase I of the Kiwanis Trail sewer project is complete with restoration work to be done in spring; work has started on the annual Chapter 94 reports.

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 Mollica asked if the hydrants in Treasure Lake have been used yet. The majority of the hydrants are installed and Aqua has begun flow testing the hydrants which has resulted in cloudy water for residents.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

January 4 – January 16, 2023 Municipal Authority \$145,275.88

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from January 4 - January 16, 2023 in the amount of \$145,275.88 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
William Beers - aye
Samuel Mollica - aye

Kevin A. Salandra – aye
Mark Sullivan – aye

Motion carried.

Meeting adjourned at 7:11 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

January 16, 2023

Checks written from January 4, 2023 to January 16, 2023

Municipal Authority \$ 145,275.88

Sandy Township, Clearfield County
Check Register from 1/04/2023 to 1/16/2023
Municipal Authority Checking

<u>Check</u>	<u>Date</u>	<u>Vendor / Description</u>	<u>Check / Payment</u>
0008075	1/10/2023	[DUBOCI] City of Dubois - Bureau of Water (Sewage - December)	120,734.20
0008076	1/10/2023	[WEXBANK] Wex Bank (Fuel - December)	640.06
0008077	1/16/2023	[AT&T] AT&T Mobility (Meter readings modems)	81.78
0008078	1/16/2023	[COREMAIN] Core & Main LP (Invoices 8009401, 8107770)	379.35
0008079	1/16/2023	[CWMENV] CWM Environmental (Sludge Removal)	2,437.60
0008080	1/16/2023	[GWINDO] Gwin Dobson & Foreman Inc (Invoices 87740, 87741, 87752)	12,892.22
0008081	1/16/2023	[L/BWATER] L/B Water Service, Inc. (Invoices 3668126, 3669812)	3,615.60
0008082	1/16/2023	[LOWE'S] Lowe's (Supplies)	64.82
0008083	1/16/2023	[NUPPPR] Nupp Printing (December UB Statements)	659.46
0008084	1/16/2023	[PACEAN] Pace Analytical Services, LLC (Invoices 2349A1062, 2349A1644)	211.00
0008085	1/16/2023	[SALZHU] Salzmann Hughes, PC (Legal Services)	2,308.40
0008086	1/16/2023	[SYKEPOMA] Sykesville Postmaster (Postage - Utility Billing)	750.00
0008087	1/16/2023	[UNITEL] United Electric Cooperative (Electric Service)	116.24
0008088	1/16/2023	[VERIZON] Verizon (Telephone)	385.15
Total Checks:			145,275.88