

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

MONDAY, FEBRUARY 6, 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 16, 2023 REGULAR
MEETING**

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

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	\$	39,895.63
----------------------------	-----------	------------------

ADJOURN

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

MONDAY, FEBRUARY 6, 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 16, 2023 REGULAR
MEETING**

Action Needed: Motion to approve/disapprove minutes of January 16, 2023

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

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

Action Needed: Motion to receive and file administrative reports

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$ 39,895.63

***Action Needed: Motion to pay Municipal Authority bills in the amount of
\$39,895.63***

ADJOURN

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

MONDAY, FEBRUARY 6, 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 – via phone

Samuel Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Secretary-Treasurer

Others: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE JANUARY 16, 2023 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held January 16, 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

CORRESPONDENCE

ADMINISTRATIVE REPORT

1. Engineer's Report

2. Manager's Report

Manager Arbaugh reported the following: Platt Road is starting this week, a pre-construction meeting will be held February 9, 2023 and the Chapter 94 Reports are complete.

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

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

January 17 – February 6, 2023 Municipal Authority \$39,895.63

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from January 17 - February 6, 2023 in the amount of \$39,895.63 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 7:02 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer

Sandy Township Supervisors

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

February 6, 2023

Checks written from January 17, 2023 to February 6, 2023

Municipal Authority \$ 39,895.63

Sandy Township, Clearfield County**Check Register from 1/17/2023 to 2/06/2023****Municipal Authority Checking**

<u>Check</u>	<u>Date</u>	<u>Vendor / Description</u>	<u>Check / Payment</u>
0008089	1/17/2023	[BUFFPI] Buffalo & Pittsburgh Railroad, Inc. (Permit # BPRR2109915020)	640.00
0008090	1/17/2023	[BUFFPI] Buffalo & Pittsburgh Railroad, Inc. (Permit# BPRR2109915028)	640.00
0008091	2/02/2023	[DUBOCI] City of Dubois - Bureau of Water (Water 3623-1, 3824-0, 3850-0, 4270-0, 4541-0, 4781-0)	28,084.24
0008092	2/02/2023	[REGIRE] Register and Recorder (Record Easements 1 - Platt Road 6 - Slab Run)	431.25
0008093	2/02/2023	[VERIWI] Verizon Wireless (Sewer Modem)	25.02
0008094	2/06/2023	[ACEHD] Ace Hardware Of Dubois (Keys)	35.16
0008095	2/06/2023	[BOROSY] Borough of Sykesville (Sewage - December/January)	2,206.71
0008096	2/06/2023	[HOVIAU] Hovis Auto Supply (Supplies/Parts)	123.49
0008097	2/06/2023	[L/BWATER] L/B Water Service, Inc. (Invoices 3672958, 3676310)	5,050.40
0008098	2/06/2023	[LOWE'S] Lowe's (Invoices 911523-KHPTRK, 928825-KHUUWN)	70.96
0008099	2/06/2023	[PACEAN] Pace Analytical Services, LLC (Invoices 2349A2404, 2349A2577, 2349A3265, 2349A4321, 2349B0289, 2349S2428)	623.00
0008100	2/06/2023	[PENELEC] Penelec (Electric)	1,550.55
0008101	2/06/2023	[WEXBANK] Wex Bank (Fuel)	414.85

Total Checks:**39,895.63**