

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

MONDAY, FEBRUARY 20, 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 FEBRUARY 6, 2023 REGULAR MEETING

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Dave Roman Excavating – Pay Application No. 1
2. Rich Highway Waterline Replacement Contract Award – C&R Directional Drilling

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 \$147,014.89

ADJOURN

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

MONDAY, MARCH 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 FEBRUARY 20, 2023 REGULAR MEETING

Action Needed: Motion to approve/disapprove minutes of February 20, 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 \$ 38,740.20

Action Needed: Motion to pay Municipal Authority bills in the amount of \$38,740.20

ADJOURN

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

MONDAY, FEBRUARY 20, 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 FEBRUARY 6, 2023 REGULAR MEETING

Motion by Mark Sullivan second by Kevin A. Salandra to approve the minutes of the Regular Meeting held February 6, 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. Dave Roman Excavating – Pay Application #1

Manager Arbaugh presented Pay Application #1 for Dave Roman Excavating for the Platt Road Sewer project in the amount of \$16,920.

Motion by Mark Sullivan second by Kevin A. Salandra to approve Pay Application #1 for Dave Roman Excavating in the amount of \$16,920. 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. Rich Highway Waterline Replacement Contract Award – C & R Directional Drilling

Manager Arbaugh said five (5) bids were received for the Rich Highway Waterline Replacement project with the low bid being \$728,728.00 from C & R Directional Drilling which is 4% higher than the Engineer's cost estimate of \$700,00.00. It is recommended the Board award the contract to C & R Directional Drilling in the amount of \$728,728.00.

Motion by Mark Sullivan second by Kevin A. Salandra to award the Rich Highway Waterline Replacement Contract to C & R Directional Drilling in the amount of \$728,728.00. 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: Platt Road sewer project is moving along well, 2,000 feet of sewer line has been installed along with five (5) manholes; the Slab Run plant is being prepared for the installation of the liquid dichlorination tank, should be in place by April.

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

February 7 – February 20, 2023 Municipal Authority \$147,014.89

Motion by Mark Sullivan second by Kevin A. Salandra to pay Municipal Authority bills from February 7 - February 20, 2023 in the amount of \$147,014.89 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.

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ADJOURN

Motion by Mark Sullivan second by Kevin A. Salandra 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 7:07 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 20, 2023

Checks written from February 7, 2023 to February 20, 2023

Municipal Authority \$ 147,014.89

Sandy Township, Clearfield County
Check Register from 2/07/2023 to 2/20/2023
Municipal Authority Checking

| <u>Check</u> | <u>Date</u> | <u>Vendor / Description</u> | <u>Check / Payment</u> |
|-----------------------------|-------------|---|--------------------------|
| 0008102 | 2/07/2023 | [DUBOCI] City of Dubois - Bureau of Water (Sewage - January 2023) | 118,387.00 |
| 0008103 | 2/16/2023 | [AT&T] AT&T Mobility (Modems - Meter Reading) | 81.78 |
| 0008104 | 2/20/2023 | [ADVINST] Advance Instruments, Inc. (Flow Converter & Flow Sensor) | 8,280.72 |
| 0008105 | 2/20/2023 | [COUREX] Courier Express (Advertising) | 1,033.78 |
| 0008106 | 2/20/2023 | [CWMENV] CWM Environmental (Sludge Removal) | 2,439.50 |
| 0008107 | 2/20/2023 | [GWINDO] Gwin Dobson & Foreman Inc (Invoices 87860, 87861, 87863, | 10,553.09 |
| 0008108 | 2/20/2023 | [L/BWATER] L/B Water Service, Inc. (Meter) | 2,984.33 |
| 0008109 | 2/20/2023 | [027] Jordan J Lydick (Reimbursement - Wastewater Operator License) | 60.00 |
| 0008110 | 2/20/2023 | [NUPPPR] Nupp Printing (Utility Bill printing & mailing) | 639.50 |
| 0008111 | 2/20/2023 | [PACEAN] Pace Analytical Services, LLC (Invoices 2349B1108, 2349B2249) | 211.00 |
| 0008112 | 2/20/2023 | [SALZHU] Salzmann Hughes, PC (Legal Services) | 1,042.75 |
| 0008113 | 2/20/2023 | [SYKEPOMA] Sykesville Postmaster (Postage - Utility Billing Mailing) | 800.00 |
| 0008114 | 2/20/2023 | [UNITEL] United Electric Cooperative (Electric) | 116.29 |
| 0008115 | 2/20/2023 | [VERIZON] Verizon (Telephone) | 385.15 |
| <u>Total Checks:</u> | | | <u>147,014.89</u> |