SANDY TOWNSHIP SUPERVISORS SANDY TOWNSHIP MUNICIPAL BUILDING 1094 CHESTNUT AVENUE, PO BOX 267 DUBOIS, PA 15801

MONDAY, MARCH 6, 2023 @ 7:00 P.M.

AGENDA

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

<u>APPROVAL OF THE MINUTES OF THE REGULAR MEETING FEBRUARY 20,</u> 2023

TABLED BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Accept Secretary-Treasurer Retirement
- 2. Appoint Secretary-Treasurer
- 3. Lot Consolidation Ronald and Kathleen Hanslovan

CORRESPONDENCE RECEIVED

- 1. American Rock Salt
- 2. Penelec Planned Power Outages
- 3. Strishock Huey Mine

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 February 7, 2022 – March 6, 2022

\$ 73,984.54 \$ 104,032.72 General Fund Payroll #4

EXECUTIVE SESSION

ADJOURN

SANDY TOWNSHIP SUPERVISORS SANDY TOWNSHIP MUNICIPAL BUILDING 1094 CHESTNUT AVENUE, PO BOX 267 DUBOIS, PA 15801

MONDAY, MARCH 6, 2023 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

William Beers called the meeting to order at 7:03 p.m.

ROLL CALL

Board Present: Staff Present:

William Beers Shawn Arbaugh, Manager

Barry Abbott Shelly Reasinger, Secretary-Treasurer

Sam Mollica Patrick Green, Zoning Officer Kevin A. Salandra Others: See Attached Sheet

Mark Sullivan

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 20, 2023

Motion by Mark Sullivan second by Kevin A. Salandra to approve the Minutes of the Regular Meeting held February 20, 2023. A roll call vote was taken.

Barry Abbott – aye
William Beers – aye
Mark Sullivan – aye

Samuel Mollica – aye Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Accept Secretary-Treasurer Retirement

Manager Arbaugh presented for acceptance the retirement of Secretary-Treasurer Shelly Reasinger after almost 26 years at Sandy Township.

Motion by Mark Sullivan second by Barry Abbott to accept the retirement of Shelly

Reasinger, Secretary-Treasurer A roll call vote was taken.

Barry Abbott – aye
William Beers – aye
Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

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2. Appoint Secretary-Treasurer

Manager Arbaugh asked the Board to appoint an interim Secretary-Treasurer until someone is hired. Manager Arbaugh said the best option is to appoint him as interim Secretary-Treasurer. Supervisor Abbott said Manager Arbaugh should receive a stipend for the extra work he will be doing as Secretary-Treasurer. The Board agreed to discuss the stipend in executive session.

Motion by Mark Sullivan second by Kevin A. Salandra to appoint Shawn Arbaugh interim Secretary-Treasurer. A roll call vote was taken.

Barry Abbott - aye

Kevin A. Salandra – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – ave

Motion carried.

3. Lot Consolidation - Ronald and Kathleen Hanslovan

Zoning Officer Green presented a request for Ronald and Kathleen Hanslovan to consolidate two lots located at 110 and 116 Wilson Avenue. The newly consolidated lots will measure 0.34 acres. The property is served by public water and sewer.

Motion by Mark Sullivan second by Kevin A. Salandra to approve the lot consolidation for Ronald and Kathleen Hanslovan 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.

CORRESPONDENCE RECEIVED

- 1. American Rock Salt
- 2. Penelee Power Outages
- 3. Stirshock Huev Mine

Manager Arbaugh said American Rock Salt was notifying the Township of their NPDES Permit renewal; Penelec provided notice of planned power outages at various locations in the Township on March 11, 12, and 13; Strishock Huey Mine notified the Township of a change in the post-mining land use with no mining expansion.

Motion by Mark Sullivan second by Kevin A. Salandra to receive and file correspondence received. 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 SENT

ADMINISTRATIVE REPORTS

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

Manager Arbaugh reported the following: a news release by DCNR thanked the Township EMA for their involvement in the recent wildfire tabletop exercise; recently met with Clearly Ahead regarding revolving loan opportunities available with North Central working on loan opportunities packet; met with Architects to discuss fire station and City Building upgrades.

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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 thanked Shelly Reasinger.

Supervisor Sullivan thanked Shelly Reasinger for her years at the Township.

Supervisor Beers dittoed Supervisor Sullivan's comments.

Supervisor Salandra dittoed Supervisors Sullivan's comments.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

February 21, 2023 to March 6, 2023

General Fund \$ 73,984.54 Payroll #5 \$ 104,032.72

Motion by Mark Sullivan second by Kevin A. Salandra to pay all bills as submitted for General Fund \$73,984.54, and Payroll #5 \$104,032.72. 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

The Board went into Executive Session at 7:17 p.m.

ADJOURN

Motion by Mark Sullivan second by Kevin A. Salandra to adjourn at 7:47 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

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

March 6, 2023

Checks written/withdrawals from February 21, 2023 to March 6, 2023

General Fund

\$ 73,984.54

Payroll #4

\$ 104,032.72

*Amount includes IRS Tax Withdrawal

Run: 3/02/2023 at 2:29 PM

Sandy Township, Clearfield County Check Register from 2/21/2023 to 3/06/2023

Page: 1

General Fund Checking

7			
[′] Check	<u>Date</u>	<u>Vendor / Description</u>	Check / Payment
0050754	2/23/2023	[AFSCCO] AFSCME Council 13 (Invoices 2023-03, 2023-04)	913.04
0050755	2/23/2023	[JANNMO] Janney Montgomery Scott (Pay period ending 2/18/2023, Police	1,816.36
0050756	2/23/2023	[PSABMR] PSAB MRT Administrative Office (Pay period ending 2/18/202	2,547.39
0050757	2/23/2023	[TIMBFE] Timberland Federal Credit Union (Pay period ending 2/18/2	881.00
0050758	3/06/2023	[ACEHD] Ace Hardware Of Dubois (Invoices 31744, 31757)	131.04
0050759	3/06/2023	[ADVAOF] Advanced Office System, Inc (Copies)	101.37
0050760	3/06/2023	[ALLETR] Allegheny Trucks, Inc (Tires)	165.05
0050761	3/06/2023	[AMAZON] Amazon Capital Services (Supplies)	54.97
0050762	3/06/2023	[AOSI] AOSI Leasing A Program of De Lage Landen Financial Services (Copier Lease - Office)	253.32
0050763	3/06/2023	[AQUAPAIN] Aqua Pennsylvania, Inc. (Hydrant Rental)	1,514.21
0050764	3/06/2023	[AVERYVIN] Avery Vinyl Graphics (Graphics - Fire Chief Vehicle)	678.00
0050765	3/06/2023	[CARLTE] Carlson Technologies, Inc (Invoices 37729, 37739, 37742)	170.00
0050766	3/06/2023	[8796] CITY OF DUBOIS (Wolf Run Connector Trail Plan)	8,169.20
0050767	3/06/2023	[DUBOCI] City of Dubois - Bureau of Water (Invoices 4097-0, 4291-0, 4463-0)	240.60
0050768	3/06/2023	[04522-S] Dan's Pro Shop (Shirts & Jackets)	455.00
0050769	3/06/2023	[DUBOPU] DuBois Public Library (Monthly Allocation - March)	4,000.00
0050770	3/06/2023	[GARY&SO] Gary & Sons, Inc (Replace Pressure Drain Switch)	385.48
0050771	3/06/2023	[HAWBGOI] HAWBAKER, GLENN O, INC (Cold Patch)	2,283.40
0050772	3/06/2023	[LTRON] L - Tron Corporation (Adapter Cable)	18.25
0050773	3/06/2023	[LOWE'S] Lowe's (Supplies)	43.00
0050774	3/06/2023	[029] Jody T McKee (Reimbursement - Clothing)	550.00
0050775	3/06/2023	[MRMWOCO] MRM Trust Workers Comp Fund (Installment 7 of 12)	7,434.32
0050776	3/06/2023	[NATIFU] National Fuel (Invoices 3760050 08, 3760051 06, 5014599 01)	424.94
0050777	3/06/2023	[PARIUN] Paris Companies (Coveralls & Runners)	446.58
0050778	3/06/2023	[POINAU] Point Auto Parts (Parts)	246.94
0050779	3/06/2023	[ROUDEL] Elizabeth Roudybush (Envelopes)	2,667.50
0050780	3/06/2023	[SHORSE] Shortway Service Inc (Drum Dolly)	161.25
0050781	3/06/2023	[SPITZERAUTO] Spitzer Autoworld Dubois LLC (Invoices 34768, CM34768)	2,900.00
0050782	3/06/2023	[STAHSH] Stahl Sheaffer Engineering (Engineering - TASA)	31,516.25
0050783	3/06/2023	[STAPLES] STAPLES CREDIT PLAN (Supplies)	138.37
0050784	3/06/2023	[UNITEL] United Electric Cooperative (Electric 227497000, 2238030001, 2276020000, 5500652101, 5500652201, 5500652801, 2278950000, 2278940000)	671.53
0050785	3/06/2023	[VERIZON] Verizon (Invoices 250-510-984-0001-79, 450-511-010-0001-65)	79.02
0050786	3/06/2023	[TELPOW] Tel-Power Inc (Traffic Signal Work)	1,927.16
		Total Checks:	<u>73,984.54</u>



SANDY TOWNSHIP

SIGN IN SHEET

Date: 3-6 23

Name / Address	Name / Address
Slaine Hasking C-E. Steven McDole - GANT	
Steven McPale - GANT	