

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

MONDAY, APRIL 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

APPROVAL OF THE MINUTES OF THE MARCH 20, 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 \$28,285.07

ADJOURN

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

MEETING MINUTES

MONDAY, MARCH 20, 2023 @7:00 P.M.

MEETING CALL TO ORDER

Kevin Salandra called the meeting to order at 7:03 p.m.

ROLL CALL

Board Present:

Barry Abbott

Sam Mollica

Kevin A. Salandra

Mark Sullivan

Absent:

William Beers, Jr.

Staff Present:

Shawn Arbaugh, Manager, Secretary-

Treasurer, Engineer

Patrick Green, Zoning Officer

Jason Runyon, Fire Chief

Others: See Attendance Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 6, 2023

Motion by Mark Sullivan second by Sam Mollica to approve the Minutes of the Regular Meeting held March 6, 2023. A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Kevin A. Salandra – aye

Mark Sullivan – aye

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Dave Roman Excavating Pay Application No. 2

Manager Arbaugh submitted Pay Application 2 in the amount of \$287,735.40. Manager Arbaugh reported that this Pay Application is for the Platt Road Sewer Project. The Township Engineer GD&F reviewed and approved this payment. Approximately \$83,000 will be paid from the CDBG account and approximately \$202,000 will be paid from the ARC Grant.

Motion by Mark Sullivan second by Samuel Mollica to pay the Dave Roman Excavating Pay Application No. 2 in the amount of \$287,735.40. A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Motion carried.

Kevin A. Salandra – aye

Mark Sullivan – aye

ADMINISTRATIVE REPORTS – ENGINEERS REPORT

ADMINISTRATIVE REPORTS – MANAGERS REPORT

Motion by Mark Sullivan second by Samuel Mollica to Receive and File Administrative Reports.
A roll call vote was taken.

Barry Abbott – aye	Kevin A. Salandra – aye
Samuel Mollica – aye	Mark Sullivan – aye

Motion carried.

BOARD COMMENTS

PAYING OF BILLS

Motion by Mark Sullivan second by Barry Abbott to approve paying bills in the amount of \$131,671.99. A roll call vote was taken.

Barry Abbott – aye	Kevin A. Salandra – aye
Samuel Mollica – aye	Mark Sullivan – aye

Motion carried.

ADJOURN

Motion by Mark Sullivan second by Samuel Mollica to adjourn at 7:07 p.m.

Barry Abbott – aye	Kevin A. Salandra – aye
Samuel Mollica – aye	Mark Sullivan – aye

Motion carried.

Respectfully submitted:

Shawn Arbaugh, Manager,
Secretary/Treasurer