

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

**MONDAY, APRIL 17, 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 APRIL 3, 2023 REGULAR MEETING**

**TABLED/UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Dave Roman Excavating – Pay Application No. 3 - \$304,479.63**

**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 - \$124,380.15**

**ADJOURN**

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

**MONDAY, APRIL 17, 2023 @ 7:00 P.M.**

**MINUTES**

**MEETING CALL TO ORDER**

Chairman William Beers called the Municipal Authority meeting to order at 7:00 p.m.

**ROLL CALL**

Board Present:

Barry Abbott

William Beers

Samuel Mollica

Kevin A. Salandra

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager, Engineer,

Secretary-Treasurer

Patrick Green, Zoning Officer

Others: see sign in sheet

**PLEDGE OF ALLEGIANCE**

Chairman Beers led the audience in the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS ON AGENDA ONLY**

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 3, 2023**

Motion by Mark Sullivan second by Barry Abbott to approve the Minutes of the Regular Meeting held April 3, 2023. A roll call vote was taken.

Barry Abbott – aye

Kevin A. Salandra – aye

William Beers – aye

Samuel Mollica – aye

Mark Sullivan – aye

Motion carried.

**TABLED/UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Dave Roman Excavating – Payment Request #3 \$304,479.63**

Manager Arbaugh presented Payment Request #3 in the amount of \$304,479.63 payable to Dave Roman Excavating for the Platt Road Wastewater Collection and Conveyance System Contract No. 02-2022. Township Engineers Gwin, Dobson & Foreman, Inc. approved and recommended payment.

Motion by Mark Sullivan second by Kevin Salandra to pay Dave Roman Excavating Payment Request #3 in the amount of \$304,479.63. A roll call vote was taken.

Barry Abbott – aye

Kevin Salandra – aye

William Beers – aye

Samuel Mollica – aye

Mark Sullivan – aye

Motion carried.

**ADMINISTRATIVE REPORTS**

**Engineers and Managers Report**

Manager Arbaugh reported on the Platt Road Project. The gravity line is done and boring under stream will begin in June.

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

Barry Abbott – aye	Kevin Salandra – aye
William Beers – aye	Samuel Mollica – aye
Mark Sullivan – aye	

Motion carried.

**BOARD COMMENTS**

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**Municipal Authority      \$124,380.15**

Motion by Mark Sullivan second by Kevin Salandra to pay Municipal Authority bills in the amount of \$124,380.15 as presented. A roll call vote was taken.

Barry Abbott – aye	Kevin Salandra – aye
William Beers – aye	Samuel Mollica – aye
Mark Sullivan – aye	

Motion carried.

**ADJOURN**

Motion by Kevin Salandra second by Mark Sullivan to adjourn at 7:04. A roll call vote was taken.

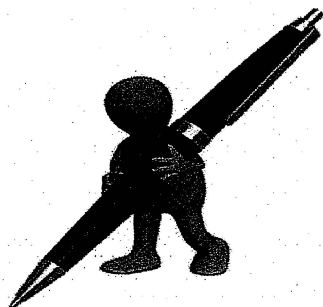
Barry Abbott – aye	Kevin Salandra – aye
William Beers – aye	Samuel Mollica – aye
Mark Sullivan – aye	

Motion carried.

Respectfully submitted:



Shawn Arbaugh, Manager  
Secretary-Treasurer



# SANDY TOWNSHIP

## SIGN IN SHEET

Date: 17 Apr 2023

Name / Address

Name / Address

Steven Meade - GANT

Tabitha Stone - DUBAS MALL

Elan Haskin C-E

Jerr Bracken

Louise Bennett Sunnyvale