

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

MONDAY, MAY 1, 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 17, 2023 REGULAR MEETING

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

1. Manager's Report

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority - \$30,286.26

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

MONDAY, MAY 1, 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
Theresa Bracken Secretary-Treasurer
Patrick Green, Zoning Officer
Kris Kruzalak, Police Chief
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 17, 2023

Motion by Mark Sullivan second by Kevin Salandra to approve the Minutes of the Regular Meeting held April 17, 2023. A roll call vote was taken.

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

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE REPORTS

Engineers and Managers Report

Manager Arbaugh reported that sanitary sewer work on the Platt Road Project residential section is complete, and paving repairs are being done to Platt Road.

Also, there was recently some work done on the Slab Run wastewater plant to repair areas of corrosion. Due to the condition of the plant, discussions were held with the engineering firm and City of DuBois to connect flow from this plant to the City of DuBois in the future. Motion by Kevin Salandra second by Mark Sullivan to Receive and File Administrative Reports. A roll call vote was taken.

Barry Abbott – aye

William Beers – aye

Samuel Mollica – aye

Kevin Salandra – aye

Mark Sullivan – aye

Motion carried.

BOARD COMMENTS

Chairman Beers wanted to respond to a comment Ms. Bernardo with DuBois City Council had in the paper stating that the Sandy Township Supervisors wanted to take the water away. He clarified that the Supervisors do not intend to sell the water and sewer systems. He stated that the consultants provided pros and cons to an Authority owning the systems or an outside entity owning them. He also discussed that it would cost the system users over \$5 million in additional interest if the Authority was dissolved and loans needed refinancing. He also stated that an Authority provides more transparency.

Kevin Salandra explained that the Sandy Township Supervisors were outvoted in keeping the Municipal Authority. He thought there were a lot of good things with an Authority including transparency and potentially cheaper rates.

Barry Abbott also stated that the Township does not want to sell the water system.

Sam Mollica stated that an Authority provides more transparency. State College has had success in managing their water authorities and perhaps the township could research their methods for success.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$30,286.26

Motion by Mark Sullivan second by Kevin Salandra to pay Municipal Authority bills in the amount of **\$30,286.26** as presented. A roll call vote was taken.

Sandy Township Supervisors

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

MUNICIPAL AUTHORITY ACCOUNTS PAYABLE

May 15, 2023

Checks written from May 2, 2023 through May 15, 2023

Municipal Authority	\$155,832.45
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Sandy Township, Clearfield County

Check Register from 5/02/2023 to 5/15/2023

Municipal Authority Checking

<u>Check</u>	<u>Date</u>	<u>Vendor / Description</u>	<u>Check / Payment</u>
0008171	5/02/2023	[DUBOCI] City of Dubois - Bureau of Water (23,900.12
0008172	5/02/2023	[COMMPA] Commonwealth of Pennsylvania - DEP (881548)	2,000.00
0008173	5/02/2023	[CWMENV] CWM Environmental	3,268.50
0008174	5/02/2023	[PROCHE] Prochemtech International, Inc	2,425.00
0008175	5/02/2023	[USABLUE] USA Bluebook (493249)	625.90
0008176	5/02/2023	[WEXBANK] Wex Bank (0496-00242305-1)	635.21
0008177	5/08/2023	[DUBOCI] City of Dubois - Bureau of Water (4813-0)	108,752.64
0008178	5/15/2023	[ACEHD] Ace Hardware Of Dubois (Cable Clamps)	44.91
0008179	5/15/2023	[BARBCH] Barber's Chemicals (Invoices 0216858, 216859)	825.60
0008180	5/15/2023	[BUFFPI] Buffalo & Pittsburgh Railroad, Inc. (Invoices 198350, 198568,	1,530.00
0008181	5/15/2023	[GWINDO] Gwin Dobson & Foreman Inc (Invoices 88226, 88233)	10,498.35
0008182	5/15/2023	[KIMBMI] Kimball Midwest (Cable & Clamps)	264.89
0008183	5/15/2023	[LOWE'S] Lowe's (Degreaser)	50.33
0008184	5/15/2023	[PACEAN] Pace Analytical Services, LLC (Invoices 2349E0037, 2349E1113)	211.00
0008185	5/15/2023	[SYKEPOMA] Sykesville Postmaster (Utility Billing Postage)	800.00
<u>Total Checks:</u>			<u>155,832.45</u>