

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

MONDAY, MAY 15, 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 MAY 1, 2023 REGULAR MEETING

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Dave Roman Excavating – Payment Request #4

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

Manager's Report

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$ 155,832.45

ADJOURN

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

MONDAY, MAY 15, 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 MAY 1, 2023

Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve the Minutes of the Regular Meeting held May 1, 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

Dave Roman Excavating – Payment Request #4 Platt Road Sanitary Sewer Extension Project in the amount of \$332,726.77. Reviewed and Approved by engineer Gwin Dobson Foreman

Payment breakdown as follows:

\$252.37 CDBG Funds

\$65,937.00 ARC Grant,

\$269,537.40 American Rescue Plan Funds

Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve Dave Roman Excavating Payment Request #4 in the amount of \$332,726.77.

Barry Abbott – aye

William Beers – aye

Samuel Mollica – aye

Kevin Salandra – aye

Mark Sullivan – aye

Motion carried.

CORRESPONDENCE RECEIVED- NONE

CORRESPONDENCE SENT- NONE

ADMINISTRATIVE REPORTS

Managers Report

Manager Arbaugh reported that the Slab Run will start in about two weeks. Once a better timeline is available any expected construction delays will be posted.

A new De-chlorination System was installed at Slab Run wastewater treatment. The liquid system will save money and time.

Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra 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

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority Bills For May 2, 2023- May 15, 2023 \$ 155,832.45

Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra pay bills in the amount of \$155,832.45. A roll call vote was taken.

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

ADJOURN

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

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

Respectfully submitted:



Theresa Bracken
Secretary-Treasurer

Sandy Township Supervisors

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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	[USABLU] 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>