

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

**MONDAY, AUGUST 21 2023 @ 7:00 P.M.**

**MINUTES**

**MEETING CALL TO ORDER**

Chairman Beers called the meeting to order.

**ROLL CALL**

Board Present:

William Beers  
Barry Abbott  
Kevin A. Salandra  
Mark Sullivan  
Samuel Mollica

Staff Present:

Shawn Arbaugh, Manager  
Theresa Bracken ,Secretary-Treasurer  
Patrick Green, Zoning Officer  
Jason Runyan – Fire Chief  
Others: See sign in sheet.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPROVAL OF THE MINUTES OF THE AUGUST 7, 2023 MUNICIPAL AUTHORITY MEETING**

Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve the Minutes of the Municipal Authority Meeting held August 7, 2023.

A roll call vote was taken.

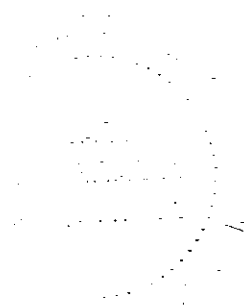
Barry Abbott – aye	Samuel Mollica – aye
Mark Sullivan – aye	William Beers – aye
Kevin Salandra – aye	
Motion carried.	

**TABLED/UNFINISHED BUSINESS**

**NEW BUSINESS**

**Pay Application No. 7 – Dave Roman Excavating, Inc. - \$178,006.25**

Manager Arbaugh noted that this payment is mostly for the horizontal drilling that they did to



get the line under Route 255 and the railroad tracks. They are out there working now on the remainder of the drilling of the project. That took a special unit to do that. We plan to pay this pay application out of our Section 108 Loan Account. The paperwork on that is currently being processed and we should have that done and be able to pay Dave within the 45 days required in the contract.

A motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve payment to Dave Roman Excavating, Inc. in the amount of \$178,006.25 .

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.

### **CORRESPONDENCE RECEIVED**

### **CORRESPONDENCE SENT**

### **ADMINISTRATIVE REPORT**

#### **Manager's Report**

Manager Arbaugh stated that he had just two quick updates. The first one is that we continue to conduct leak detection operations. Recently, we did have a couple of the employees come in on overtime. They came in at midnight. When we have high volume traffic areas, it's really hard to listen to the line and find leaks. So we had them come in kind of late when traffic's low and water usage is low. We were able to identify some areas we think are contributing to some significant leak issues. In fact, tomorrow will be uncovering those, making sure they are leaks and then getting them repaired.

Chairman Beers inquired as to the location of the leaks.

The one big one is from the new work conducted on our line out at Slab Run. We think the connection where they connected the transite to the new HDP line, we think there's an issue there. So, we think it's a major one. Also, we found a leak in the Sheetz irrigation system. They have irrigation for the lawn which has been leaking out there in that area.

Chairman Beers asked if the contractor is responsible for that.

Manager Arbaugh replied that the contractor is responsible if it is leaking. So, we're going to hydro down with our equipment, verify a leak exists and then the contractor will fix it at no cost.

A motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve payment to Dave Roman Excavating, Inc. in the amount of \$178,006.25.

A roll call vote was taken.

Barry Abbott – aye

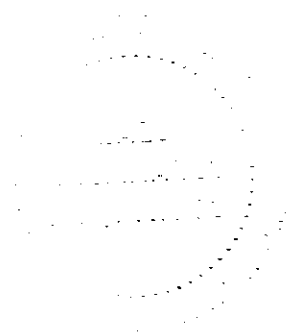
Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.



**BOARD COMMENTS**

**OPEN MEETING TO THE FLOOR**

Manager Arbaugh was asked if he had heard anything from Penn State about the revenue grant that they talked about a few months ago for the new industrial place. The Minerals. Have you heard anything about that?

Manager Arbaugh replied that he had not but stated tomorrow there's a Rare Earth Mineral meeting at Rivers Landing at 10 AM hosted by Representative Mike Armani and Representative Dallas Kephart. It is open to the public. So I am looking forward to getting more information and joining in that discussion there.

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**Checks written from August 8 – August 21, 2023**

**Municipal Authority- \$143,144.84**

A motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to pay Municipal Authority Bills in the amount of \$143,144.84

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.

**ADJOURN**

A motion to adjourn was made by Supervisor Abbott and seconded by Supervisor Salandra.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.

**The meeting adjourned at 7:11 PM.**



Respectfully submitted:

*Theresa Bracken*

Theresa Bracken  
Secretary-Treasurer