

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

MONDAY, SEPTEMBER 18 2023 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Beers called the meeting to order at 7:00 P.M.

ROLL CALL

Board Present:

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

Staff Present:

Shawn Arbaugh, Manager
Theresa Bracken ,Secretary-Treasurer
Patrick Green, Zoning Officer - Absent
Jason Runyon – 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 21, 2023 MUNICIPAL AUTHORITY MEETING

Motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to approve the Minutes of the Municipal Authority Meeting held August 21, 2023.

A roll call vote was taken.

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

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

Dave Roman Excavating, Inc., Pay Application No. 8 - \$303,809.43.

This is pay application #8 the amount of \$303,809.43 for Dave Roman for the Platt Rd. Wastewater project. The project is progressing well. All that remains is to bore in front of Morningside Cemetery and then complete the pump station.

A motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to approve payment to Dave Roman Excavating, Inc. in the amount of \$303,809.43.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – Absent

Motion carried.

C and R Directional Boring Final Pay Application - \$2500.

Manager Arbaugh explained that this is the final pay application for C&R Directional Boring for the Slab Run Water Project in the amount of \$2500. All the work has been completed to the satisfaction of both our engineer and Township Employees. A large leak was corrected resulting in a drop of 15,000-20,000 in gallons lost per day.

A motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to approve payment to C & R Directional Boring in the amount of \$2500.00.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – Absent

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

Manager's Report

Manager Arbaugh reported that crews are still working on leak detection focusing on the Main Street area. There are some suspected leaks out there. The crew has conducted a couple of nighttime listening sessions. A couple of small ones have been located and they are still looking for one more major one. The leak on Wayne Rd has been fixed.

A motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to receive and File the Managers Report

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – Absent

Motion carried.

BOARD COMMENTS

Supervisor Sullivan asked if bigger equipment was going to be brought in for the Morningside project. Manager Arbaugh responded that the township has gotten permission to use the state right of way so they are going to try to get it with the smaller machine.

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from August 22 – September 18, 2023

Municipal Authority- \$241,519.41

A motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to pay Municipal Authority Bills in the amount of \$241,519.41

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – Absent

Motion carried.

ADJOURN

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

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – Absent

Motion carried.

The meeting adjourned at 7:06 PM.

Respectfully submitted:



Theresa Bracken
Secretary-Treasurer