

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

MONDAY, NOVEMBER 06, 2023 @ 7:00 P.M.

MINUTES

MEETING CALL 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

Others: See sign in sheet.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2023 REGULAR MEETING

A Motion was made by Supervisor Sullivan and seconded by Supervisor Abbott to approve the Minutes of the Municipal Authority Meeting held October 16, 2023.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Kevin Salandra – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. 2024 Preliminary Budget – Request to Advertise

This is a request to advertise the 2024 Preliminary Budget for the required 20-day period on our website and in our building. The Township did hold a budget workshop at our meeting on October 16th and had a couple of changes since that meeting with the Municipal Authority specifically. The first was a capital equipment line in the amount of \$50,000 for

purchasing a new van. We recently purchased a van so that amount was moved to the Industrial Drive and Kiwanis Sewer projects that we hope to move forward with next year.

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to advertise the 2024 Preliminary Budget.

A roll call vote was taken.

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

2. Kiwanis Estates – Planning Module

A planning module submitted for Kiwanis Estates, which is a proposed land development owned by the Kohlhepp family. The proposed development is for 75 single family homes within that area. This is a planning module to submit to Pennsylvania DEP for request for their sewer disposal.

Basically, this states that we have capacity, or we will have the capacity with our Phase Three Kiwanis Trail project for not only this development but the existing 60 homes in phase three and also an additional 200 homes in the future if they ever came to fruition. If the Township approves this, it will be also considered by the City at their next regular meeting.

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve the Kiwanis Trail Planning Module.

A roll call vote was taken.

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

3. November 20, 2023 Municipal Authority Meeting – Status

The Township has had a couple requests, and we did this last year to cancel the November 20th meeting. It's Thanksgiving week and it's hunting season.

A Motion was made by Supervisor Salandra and seconded by Supervisor Sullivan to cancel the November 20, 2023 meeting.

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

1. Manager's Report

Manager Arbaugh informed the Supervisors that the Township is working with the City to review grant opportunities for correlators. In fact, the City came over Friday to look for a potential place to get eyes on some of their correlators and we're hoping to put in a grant through the SRBC Susquehanna River Basin Commission to get some correlators and find leaks in our system. So we are working with the city on that and hope to report more at our next meeting.

Also, the Township submitted a PA sites grant for Industrial Drive sewers. Right now we have three grant applications out for the Industrial Drive Sewers project. This one had a free application fee and we already had all the information together so we decided to pursue that grant also.

And lastly, Zoning Officer Green and I did get a chance to walk through the new Kiwanis Estates proposed land development. We walked the area and got our opinions of sewers and other things out there.

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra 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 – aye

Motion carried.

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from October 17 – November 6, 2023

Municipal Authority- \$ 65,400.85

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to pay the Municipal Authority bills in the amount of. \$ 65,400.85.

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 was made to adjourn by Supervisor Salandra and seconded by Supervisor Sullivan.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

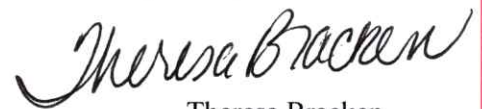
William Beers – aye

Kevin Salandra – aye

Motion carried.

The meeting adjourned at 7:11 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Theresa Bracken". The signature is written in a cursive, flowing style.

Theresa Bracken
Secretary Treasurer



