

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

MONDAY, DECEMBER 18, 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 *Via Phone*

Others: See sign in sheet.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2023 REGULAR MEETING

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve the Minutes of the Municipal Authority Meeting held December 4, 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

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

1. Manager's Report

I just wanted to bring you up to date on one thing. We did identify and repair a significant water leak on Oakland Ave. We're seeing our water flows down about 75,000 gallons per day. So it was a good find and we're pretty happy with where the numbers have been. We caught it just in time because it actually started entering into an individual's basement, coming through the conduit for the water pipe.

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 December 5 – December 18, 2023

Municipal Authority- \$ 393,507.87

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to pay the Municipal Authority bills in the amount of. \$ 393,507.87

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

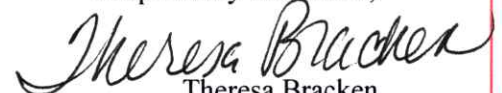
William Beers – aye

Kevin Salandra – aye

Motion carried.

The meeting adjourned at 7:03 p.m.

Respectfully Submitted,



Theresa Bracken
Secretary Treasurer

Run: 12/13/2023 at 9:08 AM

Sandy Township, Clearfield County
BILLS FOR APPROVAL PAID
LIST OF BILLS

municipal auth.

<u>Invoice Date</u>	<u>Invoice</u>	<u>Description</u>	<u>Check Amount</u>	<u>Check Number</u>	<u>Account</u>	<u>Amount</u>
<u>Ace Hardware Of Dubois</u>						
11/26/2023	36664/1	PO 3204 Battery & Wrench	149.99	0008386	08 429 210	149.99
Total for Ace Hardware Of Dubois			149.99			149.99
<u>Amazon Capital Services</u>						
12/01/2023	1DVR-94NR-CM1	PO 3200- Inverter Unit 17	319.99	0008382	08 429 251	319.99
12/01/2023	1LFH-YGQ4-9RJ	PO 3205 - Lighting & Electrical Un	285.70	0008382	08 429 251	285.70
Total for Amazon Capital Services			605.69			605.69
<u>Buffalo & Pittsburgh Railroad, Inc.</u>						
12/04/2023	206539	Railroad Lease- Contract	325.00	0008387	08 429 382	325.00
Total for Buffalo & Pittsburgh Railroad, Inc.			325.00			325.00
<u>Carlson Technologies, Inc</u>						
12/05/2023	Quote2759	First HALF of Laptop Quote	2,813.50	0008388	08 429 316	1406.75
					08 448 316	1406.75
Total for Carlson Technologies, Inc			2,813.50			1,406.75
<u>City of Dubois - Bureau of Water</u>						
12/01/2023	01-DEC-23MA	November Water Bills	36,306.22	0008383	08 448 451	36306.22
12/05/2023	4813-0-1123	4813-0 Sewer November 2023	210.73	0008389	08 429 451	113210.73
Total for City of Dubois - Bureau of Water			149,516.95			149,516.95
<u>CWM Environmental</u>						
11/30/2023	230100655	Sludge Removal	2,479.00	0008390	08 429 376	2479.00
Total for CWM Environmental			2,479.00			2,479.00
<u>Dave Roman Excavating</u>						
12/06/2023	PAYAPP10-11	Platt Road Pay Apps 10 & 11	190,805.13	0008391	08 429 377	190805.13
12/07/2023	PAYAPP10A&11	Platt Road Pay Apps 10A & 11	38,475.00	0008400	08 429 377	38475.00
Total for Dave Roman Excavating			229,280.13			229,280.13
<u>Gwin Dobson & Foreman Inc</u>						
11/30/2023	89182	Platt Road Wastewater	4,214.68	0008392	08 429 313	4214.68
Total for Gwin Dobson & Foreman Inc			4,214.68			4,214.68
<u>Hovis Auto Supply</u>						
11/22/2023	12-1313025	PO 3206 Battery- Unit 17	299.98	0008393	08 429 251	299.98
11/28/2023	12-1313458	PO 3208 Battery Light Cart &	159.98	0008393	08 429 251	159.98
Total for Hovis Auto Supply			459.96			459.96
<u>Napa Auto Parts</u>						
11/02/2023	183825	PO 3189	52.35	0008394	08 448 210	52.35
Total for Napa Auto Parts			52.35			52.35
<u>Pace Analytical Services, LLC</u>						
11/30/2023	2349K3770	Slab Run - Ar 49-102285	155.70	0008395	08 429 360	155.70
12/05/2023	2349L0732	Slab Run - AR 49-102285	155.70	0008395	08 429 360	155.70
Total for Pace Analytical Services, LLC			311.40			311.40
<u>Sykesville Postmaster</u>						
12/07/2023	DEC-2023SYKES	December U/B Postage	400.00	0008396	08 429 325	400.00
					08 448 325	400.00
Total for Sykesville Postmaster			800.00			400.00
<u>United Electric Cooperative</u>						
12/05/2023	5500613500-11235500613500-	Exit 101 Lift	118.08	0008397	08 429 361	118.08
Total for United Electric Cooperative			118.08			118.08
<u>USA Bluebook</u>						
11/16/2023	00197846	PO 3202	1,808.79	0008398	08 448 210	1808.79
Total for USA Bluebook			1,808.79			1,808.79

Run: 12/13/2023 at 9:08 AM	Sandy Township, Clearfield County BILLS FOR APPROVAL PAID LIST OF BILLS
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