

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

MONDAY, JANUARY 2, 2024 @ 7:00 P.M.

REORGANIZATIONAL MEETING MINUTES

MEETING CALL TO ORDER

ROLL CALL

Board Present:

William Beers
Barry Abbott
Richard Whitaker
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

APPOINTMENTS

1. Temporary Chairman

A Motion was made to appoint Shawn Arbaugh temporary chairman by Supervisor Abbott and seconded by Supervisor Beers.

A roll call vote was taken.

Barry Abbott – aye
Mark Sullivan – aye
Richard Whitaker – aye
Motion carried.

Samuel Mollica – aye
William Beers – aye

2. Temporary Secretary



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**SANDY TOWNSHIP MUNICIPAL AUTHORITY
ORGANIZATION & REGULAR MEETING
1094 CHESTNUT AVENUE, PO BOX 267
DUBOIS, PA 15801**

TUESDAY, JANUARY 2, 2024 @ 7:00 P.M.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

- 1. Temporary Chairman**
Action Needed: Motion to Appoint Temporary Chairman
- 2. Temporary Secretary**
Action Needed: Motion to Appoint Temporary Secretary

ELECTION AND APPOINTMENT OF POSITIONS

Note: The appointed/elected positions of the Municipal Authority have Traditionally been the same as the Board of Supervisors

- 1. Chairman**
- 2. Vice Chairman**
- 3. Secretary-Treasurer**

APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2023 REGULAR MEETING

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

- 1. Manager's Report**



1000

Agenda Cont.

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

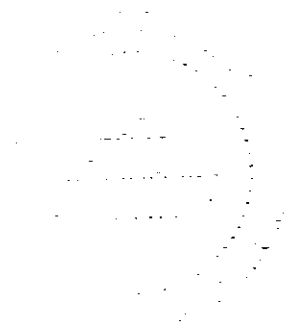
PAYING OF BILLS

Checks written from December 19-31, 2023

Municipal Authority \$ 9169.24

ADJOURN





Municipal Authority Minutes 01/02/2024

A Motion was made to appoint Theresa Bracken temporary secretary by Supervisor Beers and seconded by Supervisor Abbott.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Richard Whitaker – aye

Motion carried.

ELECTION AND APPOINTMENT OF POSITIONS

1. Chairman

A Motion was made to nominate Mark Sullivan as chairman by Supervisor Abbott and seconded by Supervisor Whitaker.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Richard Whitaker – aye

Motion carried.

2. Vice Chairman

A Motion was made to nominate Sam Mollica as vice chairman by Supervisor Abbott and seconded by Supervisor Whitaker.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Richard Whitaker – aye

Motion carried.

3. Secretary-Treasurer

A Motion was made to nominate Theresa Bracken as Secretary by Supervisor Abbott and seconded by Supervisor Beers.

A roll call vote was taken.

Barry Abbott – aye

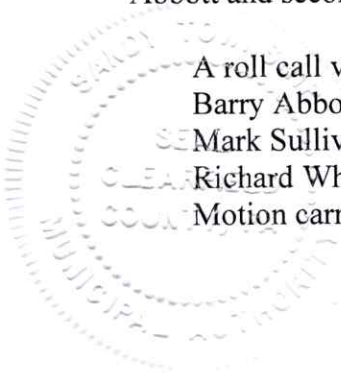
Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Richard Whitaker – aye

Motion carried.



APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2023 REGULAR MEETING

A Motion was made to approve the minutes of December 18, 2023 meeting by Supervisor Beers and seconded by Supervisor Mollica.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Richard Whitaker – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

TABLED/UNFINISHED BUSINESS –

NEW BUSINESS

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from December 19-31, 2023

Municipal Authority \$ 9169.24

A Motion was made to pay bills for checks written from December 19-31, 2023, in the amount of \$ 9169.24 by Supervisor Abbott and seconded by Supervisor Beers.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Richard Whitaker – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

ADJOURN

A motion to adjourn was made by Supervisor Beers and seconded by Supervisor Whitaker.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Richard Whitaker – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

The meeting adjourned at 8:12 p.m

Respectfully Submitted,



Theresa Bracken
Secretary Treasurer



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

*MUNICIPAL
AUTHORITY*

<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>						
12/19/2023	36995/1	PO 3219 Water Filter	37.49	0008409	08 429 372	37.49
Total for Ace Hardware Of Dubois			37.49			37.49
<u>AT&T Mobility</u>						
11/30/2023	30-NIV-23MA	November 2023	81.78	0008401	08 429 361 08 448 361	40.89 40.89
Total for AT&T Mobility			81.78			40.89
<u>Borough of Sykesville</u>						
12/22/2023	22-DEC-23	November-December 2023	2,132.41	0008410	08 429 450	2132.41
Total for Borough of Sykesville			2,132.41			2,132.41
<u>Core & Main LP</u>						
12/18/2023	U118082	PO 3218 - Tubing & inserts	143.52	0008411	08 448 377	143.52
Total for Core & Main LP			143.52			143.52
<u>DuBois Feed Store</u>						
12/14/2023	2122	PO 3216- Lime	22.00	0008412	08 429 210	22.00
Total for DuBois Feed Store			22.00			22.00
<u>Elan Financial Services</u>						
12/01/2023	01-DEC-23	PO 3210- Unit 17 Light Bars	95.37	0008413	08 448 210	95.37
Total for Elan Financial Services			95.37			95.37
<u>H & H Supply II, Inc</u>						
12/19/2023	533935	PO 3220 - Hose Clamps	26.30	0008414	08 429 251	26.30
Total for H & H Supply II, Inc			26.30			26.30
<u>Hovis Auto Supply</u>						
12/01/2023	12-1313974	PO 3211 Unit 17	647.80	0008402	08 429 251	647.80
12/08/2023	12-1314484	PO 3212 Unit 17 Light	109.67	0008402	08 429 251	109.67
12/07/2023	12-1314562	PO 3212 Unit 17	302.48	0008402	08 429 251	302.48
12/14/2023	12-1315336	Po 3215 Mud Flaps	68.88	0008402	08 429 251	68.88
Total for Hovis Auto Supply			1,128.83			1,128.83
<u>Jewells Auto Corp.</u>						
12/01/2023	01-DEC-23	PO 3207 Unit 17	430.46	0008403	08 429 251	430.46
Total for Jewells Auto Corp.			430.46			430.46
<u>L/B Water Service, Inc.</u>						
11/03/2023	3783412	41PERL3WG	261.14	0008404	08 448 377	261.14
11/30/2023	3770691	PO 3187 Hydrant Parts	79.59	0008404	08 448 377	79.59
Total for L/B Water Service, Inc.			340.73			340.73
<u>Lowe's</u>						
10/30/2023	978115	PO 3186 Insulation	28.48	0008415	08 429 372	28.48
Total for Lowe's			28.48			28.48
<u>Nupp Printing</u>						
12/05/2023	32425	U/B Billing November 2023	699.35	0008405	08 429 100 08 448 100	349.68 349.67
Total for Nupp Printing			699.35			349.68
<u>Pace Analytical Services, LLC</u>						
12/14/2023	2349K1781	AR 49-102285	155.70		08 429 360	155.70
12/12/2023	2349L1649	AR 49-102285	53.00	0008406	08 429 360	53.00
12/14/2023	2349L2115	AR 49-102285 - Slab Run	155.70	0008406	08 429 360	155.70
12/18/2023	2349L2484	AR49-102285 - Drinking Water	147.00	0008406	08 448 360	147.00
Total for Pace Analytical Services, LLC			511.40			511.40
<u>Pennsylvania Municipal Authorities Assn</u>						
12/15/2023	15-DEC-2023	2024 Dues	2,600.00	0008416	08 429 100 08 448 100	1300.00 1300.00
Total for Pennsylvania Municipal Authorities Assn			2,600.00			1,300.00
<u>USA Bluebook</u>						
11/07/2023	00188777	PO 3217 Central Pump Station	493.88	0008407	08 429 375	493.88
Total for USA Bluebook			493.88			493.88

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

MUNICIPAL
AUTHORITY

<u>Invoice Date</u>	<u>Invoice</u>	<u>Description</u>	<u>Check Amount</u>	<u>Check Number</u>	<u>Account</u>	<u>Amount</u>
Verizon 11/30/2023	30-NOV-93	Sewage Flow Meters	397.24	0008408	08 429 362 08 448 361	313.70 83.54
Total for Verizon			397.24			313.70
Report Total						9,169.24