

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

TUESDAY, JANUARY 15, 2024 @ 7:00 P.M.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**APPROVAL OF THE MINUTES OF THE JANUARY 2, 2024
REORGANIZATIONAL MEETING**

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORT

1. Manager's Report

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Checks written from January 1-January 15, 2024.

Municipal Authority

\$ 160,018.66

ADJOURN

**SANDY TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING
1094 CHESTNUT AVENUE, PO BOX 267
DUBOIS, PA 15801
(Held at the Oklahoma Fire Hall)**

TUESDAY, JANUARY 15, 2024 @ 7:00 P.M.

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

APPROVAL OF THE MINUTES OF THE JANUARY 2, 2024

A Motion was made by Supervisor Abbott and seconded by Supervisor Whitaker to approve the minutes of the January 2, 2024 Meeting.

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

1. Manager's Report

Manager Arbaugh - Just two quick items. Mr. Chairman, one is I want to let you know the Platt Rd. project is about 98% complete. We're waiting for Unilec to power up the pump station so we can begin the testing phase. Then we also need to do some restoration work in April.

Second item, I just want to let you know we are still actively pursuing any grants possible for sewers in Kiwanis Trail Phase Three and also to serve a future development out there. So I did want to let you know that we are actively pursuing some. We have some applications out there pending award.

A Motion was made by Supervisor Beers to receive and file the Managers Report. The motion was seconded by Supervisor Mollica.

A roll call vote was taken.

Barry Abbott – aye	Richard Whitaker – aye
William Beers– aye	Mark Sullivan – aye
Samuel Mollica – aye	
Motion carried.	

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

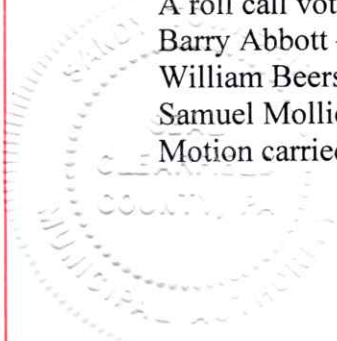
Checks written from January 1-January 15, 2024.

Municipal Authority \$ 160,018.66

A Motion was made by Supervisor Abbott and seconded by Supervisor Whitaker to pay the Municipal Authority Bills in the amount of \$ 160,018.66.

A roll call vote was taken.

Barry Abbott – aye	Richard Whitaker – aye
William Beers– aye	Mark Sullivan – aye
Samuel Mollica – aye	
Motion carried.	



ADJOURN

A Motion to adjourn was made by Supervisor Beers and seconded by Supervisor Mollica.

A roll call vote was taken.

Barry Abbott – aye

Richard Whitaker – aye

William Beers – aye

Mark Sullivan – aye

Samuel Mollica – aye

Motion carried.

The meeting adjourned at 8:11 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>
City of Dubois - Bureau of Water						
1/05/2024	Dec 2023	Sewer Bill 4813-0 Dec 2023	25,865.45	0008419	08 429 451	125865.45
12/29/2023	DEC-2023	December 2023 -	27,432.02	0008419	08 448 451	27432.02
Total for City of Dubois - Bureau of Water			153,297.47			153,297.47
Pace Analytical Services, LLC						
12/28/2023	2349L3736	AR 49-102285	155.70	0008420	08 429 360	155.70
Total for Pace Analytical Services, LLC			155.70			155.70
Penelec						
12/19/2023	950119663110	December 2023	1,266.23	0008421	08 429 361 08 448 361	790.02 476.21
Total for Penelec			1,266.23			790.02
RAM Industrial Solutions LLC						
12/30/2023	7032119-IN	PO 3190 - Rebuild Pump	4,086.16	0008417	08 429 372	4086.16
Total for RAM Industrial Solutions LLC			4,086.16			4,086.16
United Electric Cooperative						
1/08/2024	5500813500	5500813500 - Exit 101 Lift	117.05	0008422	08 429 361	117.05
Total for United Electric Cooperative			117.05			117.05
USA Bluebook						
12/12/2023	INV00219110	PO 3214 - Gloves	416.80	0008418	08 429 210	416.80
Total for USA Bluebook			416.80			416.80
Verizon						
1/01/2024	9952023260	Sewage MAnhole Flow Meters	25.02	0008423	08 429 361	25.02
Total for Verizon			25.02			25.02
Wex Bank						
12/31/2023	94215503MA	Municipal Fuel For Vehicles Dec	654.23	0008424	08 429 231	654.23
Total for Wex Bank			654.23			654.23
Report Total						160,018.66