

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

**TUESDAY, FEBRUARY 5, 2024 @ 7:00 P.M.**

**MINUTES**

**MEETING CALL TO ORDER**

**ROLL CALL**

Board Present:

William Beers  
Barry Abbott- via Video  
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 15, 2024**

A Motion was made by Supervisor Beers and seconded by Supervisor Mollica to approve the minutes of the January 15, 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**

1. Commonwealth Charter Academy - sewage planning exemption request

The proposal is to construct an office space complex for the Commonwealth Charter Academy Dubois facility. The building will be approximately 19,749 square feet with

200 parking spaces. They are seeking a sewage planning exemption for the academy. With average daily flows of about 1180 gallons per day, or five EDUs, the sewage flow will be to our force main line out of that the facility. In the future we do plan on changing that to gravity line, but in the interim, they have enough capacity in our force main line.

A Motion was made by Supervisor Beers and seconded by Supervisor Mollica to approve the exemption.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Richard Whitaker – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

### **CORRESPONDENCE RECEIVED**

### **CORRESPONDENCE SENT**

### **ADMINISTRATIVE REPORT**

#### **1. Manager's Report**

**Manager Arbaugh** – Just a couple items I just want to let you know that we are conducting the final testing for the Platt Rd. Sewer System this week, so we will be checking out and making sure the emergency generators are operational and starting that up. We will also be doing some testing of the pumps to make sure that everything is operational. We will actually be flowing about 10 to 12,000 gallons of water through the sewer system to make sure everything is up and running. I wanted to let you know that additionally we did fix a pretty major leak out in Dixon Ave. Luckily, we were able to do that without tearing up the road, which is always a good thing. It was a leak of about 20,000 gallons per day, so we were happy to get that repaired.

Last, so I'll just let you know, we have been working hard on the Chapter 94 reports for Sykesville, Dubois, and our own Slab Run facility. We did get all those completed and plan to submit those tomorrow.

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

William Beers – aye

Samuel Mollica – aye

Motion carried.

Richard Whitaker – aye

Mark Sullivan – aye

### **BOARD COMMENTS**

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**PAYING OF BILLS**

**Checks written from January 16 - February 5, 2024.**

**Municipal Authority           \$ 33,714.89**

A Motion was made by Supervisor Beers and seconded by Supervisor Mollica to pay the Municipal Authority Bills in the amount of \$33,714.89

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 7:07 p.m.

Respectfully Submitted,

  
Theresa Bracken  
Secretary Treasurer

**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>
<b>Borough of Sykesville</b>						
1/24/2024	24-Jan-24	December-January	2,065.54	0008441	08 429 450	2065.54
<b>Total forBorough of Sykesville</b>			<b>2,065.54</b>			<b>2,065.54</b>
<b>City of Dubois - Bureau of Water</b>						
1/30/2024	3623-1-0124	3623-1 Pentz Run	142.50	0008445	08 448 451	142.50
1/30/2024	3824-0-0124	3824-0 Slab Run	6,749.00	0008445	08 448 451	6749.00
1/30/2024	3850-0-0124	3850-0 Walmart	4,625.44	0008445	08 448 451	4625.44
1/30/2024	4270-0-0124	4270-0 Shaffer Run	328.50	0008445	08 448 451	328.50
1/30/2024	4541-0-0124	4541-0 Brady Water Line	12,342.40	0008445	08 448 451	12342.40
1/30/2024	4781-0-0124	4781-0 255 Pit	1,764.44	0008445	08 448 451	1764.44
<b>Total forCity of Dubois - Bureau of Water</b>			<b>25,952.28</b>			<b>25,952.28</b>
<b>Hovis Auto Supply</b>						
1/30/2024	12-1319940	PO 3233 Unit 32 Batterys - 42.00	429.98	0008446	08 429 251	429.98
<b>Total forHovis Auto Supply</b>			<b>429.98</b>			<b>429.98</b>
<b>Pace Analytical Services, LLC</b>						
1/16/2024	2449A2022	AR 49-102285 - Slab Run	170.40	0008438	08 429 360	170.40
1/19/2024	2449A2591	AR 49-102285 - Slab Run	193.70	0008438	08 429 360	193.70
1/24/2024	2449A3130	AR 49-102285 - Slab run	170.40	0008442	08 429 360	170.40
1/25/2024	2449A3272	AR-102285 - Drinking Water	331.30	0008442	08 448 360	331.30
<b>Total forPace Analytical Services, LLC</b>			<b>865.80</b>			<b>865.80</b>
<b>Pennsylvania Rural Water Association</b>						
1/25/2024	76707	Conference Registration	750.00		08 480 490	750.00
<b>Total forPennsylvania Rural Water Association</b>			<b>750.00</b>			<b>750.00</b>
<b>Prochemtech International, Inc</b>						
1/30/2024	0108004	Po 3230	2,826.27	0008447	08 429 372	2826.27
<b>Total forProchemtech International, Inc</b>			<b>2,826.27</b>			<b>2,826.27</b>
<b>Sykesville Postmaster</b>						
1/17/2024	SYKPM-0124	U/B Postage -January 2024	800.00	0008430	08 429 325 08 448 325	400.00 400.00
<b>Total forSykesville Postmaster</b>			<b>800.00</b>			<b>400.00</b>
<b>Verizon</b>						
1/30/2024	9954495797	Sewer Manhole Flow Meters	25.02		08 429 361	25.02
<b>Total forVerizon</b>			<b>25.02</b>			<b>25.02</b>
<b>Report Total</b>						<b>33,714.89</b>