

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

MONDAY, FEBRUARY 15, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Salandra called the meeting to order at 7:00 p.m.

ROLL CALL

Board Present:

Kevin A. Salandra, Chairman
William Beers, Vice Chairman
James Jeffers
Sam Mollica
Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager
Shelly Reasinger, Secretary-Treasurer
Others in Person/Via phone: See attached

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Salandra lead the audience in the Pledge of Allegiance to the Flag.

Motion by William Beers second by Samuel Mollica to add Industrial Drive Waterline Relocation to New Business Item #1. A roll call vote was taken.

Kevin A. Salandra – aye	Samuel Mollica – aye
William Beers – aye	Mark Sullivan – aye
James Jeffers – aye	

Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD
FEBRUARY 1, 2021**

Motion by William Beers second by Mark Sullivan to approve the Minutes of the Regular Meeting held February 1, 2021. A roll call vote was taken.

Kevin A. Salandra – aye	Samuel Mollica – aye
William Beers – aye	Mark Sullivan – aye
James Jeffers – aye	

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

1. Industrial Drive Access Road Waterline Relocation

Manager Arbaugh presented a request for approval to hire Dave Roman Excavating to relocate 216 linear feet of waterline for the Industrial Park Access Road project at a cost of \$18,922.

Motion by William Beers second by Mark Sullivan to approve the waterline relocation work by Dave Roman Excavating for the Industrial Park Access Road project. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT

ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported Gwin Dobson & Foreman are working on the engineering for Phases 2 & 3 of the Kiwanis Park sewer project.

Motion by William Beers second by Mark Sullivan to receive and file administrative reports. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye

Motion carried.

SUPERVISORS COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

Municipal Authority \$ 106,668.28

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$106,668.28 as presented. A roll call vote was taken.

Kevin A. Salandra – aye
William Beers – aye
James Jeffers – aye

Samuel Mollica – aye
Mark Sullivan – aye


Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by William Beers second by Samuel Mollica to adjourn at 7:03 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer