

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

MONDAY, JULY 19, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

Chairman Salandra called the meeting to order at 7:02 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
Matt Cook, Public Works Director

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 21, 2021

Motion by Mark Sullivan second by William Beers to approve the Minutes of the Regular Meeting held June 21, 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. Kiwanis Trail Easement Acceptance

Manager Arbaugh presented two (2) easements to the Board for acceptance for Phase II of the Kiwanis Park sewer project.

Motion by William Beers second by Samuel Mollica to accept two (2) easements for the Kiwanis Park sewer project Phase II. A roll call vote was taken.

Kevin A. Salandra – aye

Samuel Mollica – aye

William Beers – aye

Mark Sullivan – aye

James Jeffers – aye

Motion carried.

CORRESPONDENCE RECEIVED

CORRESPONDENCE SENT



ADMINISTRATIVE REPORTS

1. Manager's Report

Manager Arbaugh reported the following: Kiwanis Trail project is progressing, the rainy weather has slowed the project down some; Platt Road sewer project planning is moving along.

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 \$ 203,744.89

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills in the amount of \$203,744.89 as presented. A roll call vote was taken.

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

Samuel Mollica – aye
Mark Sullivan – aye

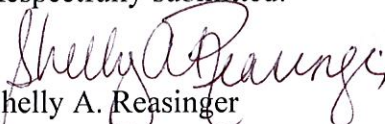
Motion carried.

EXECUTIVE SESSION

ADJOURN

Motion by William Beers second by Mark Sullivan to adjourn at 7:04 p.m.

Respectfully submitted:


Shelly A. Reasinger
Secretary-Treasurer