

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

MONDAY, JANUARY 4, 2021 @ 7:00 P.M.

MINUTES

MEETING CALL TO ORDER

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

ROLL CALL

Board Present:

Kevin A. Salandra

William Beers

James Jeffers

Samuel Mollica

Mark Sullivan

Staff Present:

Shawn Arbaugh, Manager

Shelly Reasinger, Secretary-Treasurer

Others Via Phone: See Attached Sheet

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

1. Temporary Chairman

Motion by William Beers second by Mark Sullivan to appoint Kevin A. Salandra temporary Chairman. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

2. Temporary Secretary

Motion by William Beers second by Mark Sullivan to appoint Shelly Reasinger temporary Secretary. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

ELECTION AND APPOINTMENT OF POSITIONS

1. Chairman

Motion by James Jeffers to nominate and elect Samuel Mollica as Chairman, motion died for lack of second.

Motion by William Beers second by Mark Sullivan to nominate and elect Kevin A. Salandra Chairman. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

2. Vice Chairman

Motion by Kevin A. Salandra second by Mark Sullivan to nominate and elect William Beers Vice Chairman. A roll call vote was taken.

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

Motion carried.

3. Secretary-Treasurer

Motion by Mark Sullivan second by William Beers to appoint Shelly Reasinger Secretary-Treasurer. A roll call vote was taken.

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

Motion carried.

APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2020 REGULAR MEETING

Motion by Mark Sullivan second by William Beers to approve the minutes of the Regular Meeting held December 21, 2020. A roll call vote was taken.

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

Motion carried.

TABLED/UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

ADMINISTRATIVE REPORT

BOARD COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

PAYING OF BILLS

December 22-31, 2020 Municipal Authority \$20,084.18

Motion by Mark Sullivan second by William Beers to pay Municipal Authority bills from December 22-31, 2020 in the amount of \$20,084.18 as presented. A roll call vote was taken.

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

Motion carried.

ADJOURN

Motion by William Beers second by Mark Sullivan to adjourn. A roll call vote was taken.

William Beers – aye

Kevin A. Salandra – aye

James Jeffers - aye

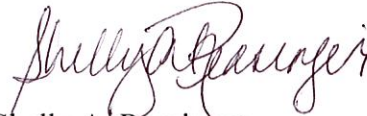
Mark Sullivan – aye

Samuel Mollica - aye

Motion carried.

Meeting adjourned at 7:04 p.m.

Respectfully submitted:



Shelly A. Reasinger
Secretary-Treasurer