

**CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING  
16 W. SCRIBNER AVE.  
DUBOIS, PA 15801**

**MONDAY, MARCH 21, 2022 @ 6:00 P.M.**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPROVAL OF THE MINUTES OF THE MARCH 7, 2022 MEETING**

**NEW BUSINESS**

1. Update from Chairman of Consolidation Committee, Dick Whitaker.
2. 9 Person Consolidation Committee Recommendations:
  - A. Elected Officials Preliminary Transition Plan
  - B. Fire Department Structure

3. Paying of Invoices:

	Company	Description	Invoice Amount	5% DuBois	5% Sandy	Total Submit
A	Nupp Printing	Ord Books	\$446.50	\$22.33	\$22.32	\$401.85
B	Eckert Seamans	Services Thru 01/31/22	\$11,667.50	\$583.37	\$583.38	\$10,500.75
C	Eckert Seamans	Services Thru 02/28/22	\$19,757.72	\$987.89	\$987.88	\$17,781.95
		<b>Totals</b>	<b>\$31,871.72</b>	<b>\$1,593.59</b>	<b>\$1,593.58</b>	<b>\$28,684.55</b>

**JOINT BOARD MEMBER COMMENTS**

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**ADJOURN**