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

<u>MONDAY, May 2, 2022 @ 6:00 P.M.</u>

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 APRIL 4, 2022 MEETING

NEW BUSINESS

- Appoint Solicitor Chris Gabriel as Right to Know Officer for the DuBois/Sandy Joint Board
- Consultant Update
- Update from 9 Person Committee Chairman, Dick Whitaker
- Paying of Invoices from Eckert Seamans and Pennsylvania Economy League

Company	Description	Invoice Amt.	5% DuBois	5% Sandy	Total Submit
Eckert	Service Thru				
Seamans	03/31/22	\$34,840.87	\$1,742.05	\$1,742.04	\$31,356.78

- Fire Sub-Committee Recommendations
- Zoning Sub-Committee Draft of Ordinance Layout
- RFP for Ambulance Services
- Project Updates from DuBois City Manager
 - a. Sewer Plant
 - b. Drug Task Force

JOINT BOARD MEMBER COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

ADJOURN