

CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING

Municipal Building, Council Chambers, 16 W. Scribner Ave., DuBois, PA 15801

Wednesday, January 24, 2024 @ 6:00 P.M.

AGENDA

JOINT BOARD MEMBERS

Co-Chairmen
Mark Sullivan
Pat Reasinger

Barry Abbott
Jim Aughenbaugh
Bill Beers
Shane Dietz
Elliot Gelfand
Jennifer Jackson
Sam Mollica
Richard Whitaker

Meeting Call to Order

Pledge of Allegiance

Roll Call

Public Comments On Agenda Items Only

Old Business

- **Update on STMP 2 Grant**
 - Facility Planning
 - Forensic Audit
- **Consolidation Agreement Schedule**

Approval of The Minutes

- November 7, 2022

New Business

- Sandy Township Lawsuit
- Committees
 - 9-Person Consolidation Committee
 - Transition Committee
 - Subcommittees
- Solicitor
- STMP 3 Grant
- Establish 2024 Meeting Dates
- Draft RFP for Special Counsel
- Authorize Managers Work
 - Alignment of Accounting Systems
 - Organization Chart
 - Facility Use/Staff Locations

Joint Board Member Comments

Open Meeting to The Floor

Close Meeting to The Floor

Adjourn