

CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING

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

Wednesday, February 21, 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

Executive Session (Personnel) – 5:00 PM on 2-21-2024

Public Comments On Agenda Items Only

Old Business

- Update on STMP 2 Grant Amendment
- Managers' Progress Report
 - Alignment of Accounting Systems
 - Facility Use/Staff Locations
 - Fire Subcommittee

Approval of The Minutes

- January 24, 2024

New Business

- Award Special Counsel Contract
- Amend Consolidation Agreement
- Penn Highlands Bonds

Joint Board Member Comments

Open Meeting to The Floor

Close Meeting to The Floor

Adjourn