

CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING

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

Wednesday, July 17, 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) – 5:15 PM

Public Comments on Agenda Items Only

Correspondence

Old Business

- Managers Progress Report
 - Architect Update
 - Special Counsel Update
 - Tax Structure, Budget, and Utility User Fee RFP
 - Fire Study Update

Approval of The Minutes

- June 19, 2024

New Business

- Approval of Invoices
 - McNees Wallace & Nurick, LLC - \$3,861
 - KTH Architects - \$24,480
- DuBois City Refinancing Bonds – Presentation and approval
- Authorization to seek actuarial study for police and non-uniform pension options
- DuBois City Fire Department Request – Ladder Truck
- Authorization to hire for vacant positions
 - Sandy Township Engineering Technician
 - Sandy Township Police Officer (Replacement)
 - DuBois City Assistant Manager / Economic Development Coordinator

Joint Board Member Comments

Open Meeting to The Floor

Close Meeting to The Floor

Adjourn