## CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING

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

Wednesday, September 18, 2024 @ 6:00 P.M.

#### **AGENDA**

**Meeting Call to Order** 

Pledge of Allegiance

**Executive Session (Union Contracts, Legal Issues)** 

**Roll Call** 

**Public Comments on Agenda Items Only** 

Correspondence

#### **Old Business**

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

#### **Approval of The Minutes**

• August 21, 2024

#### **New Business**

- DCED Letter of Intent Technical Assistance/Assistant Manager position
- Commercial Motor Vehicle Safety Part-time Officer
- Reconnecting Communities Pilot Grant Program
- Approval of Invoices
  - o KTH Architects \$35,336.50

### **Joint Board Member Comments**

**Open Meeting to The Floor** 

**Close Meeting to The Floor** 

Adjourn

# 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