

CITY OF DUBOIS/SANDY TOWNSHIP JOINT BOARD MEETING

**** Third Ward Firehall, 301 First Street, DuBois, PA 15801 ****

Wednesday, November 20, 2024 @ 6:00 P.M.

AGENDA

****PLEASE NOTE: The location for this and all future meetings has been changed due to renovations at the City building.**

Meeting Call to Order

Pledge of Allegiance

Executive Session (Legal and Personnel Issues)

Roll Call

Public Comments on Agenda Items Only

Correspondence

- Concerned Citizen Letter

Old Business

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

Approval of The Minutes

- October 16, 2024

New Business

- Consulting Engineer Approval – Stahl Sheaffer Proposal
- Elected Officials – 2026 Benefits
- Approval of Invoices
 - KTH Architects - \$145,172.01

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