

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting December 21, 2015

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

Call Meeting to Order and Roll Call

Mrs. Pastura called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Simonetti, Mrs. Pastura, Mr. Drischler, Mrs. Bieniek, Mr. Sutter, Mr. Esposito,. Board member absent: Mrs. Biery. Also present: Mr. Vancheri, Mr. Brown and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Accountant's Report

Reading and Approval of Minutes

Workshop Meeting of December 16, 2015

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to approve the minutes of the Workshop Meeting of December 16, 2015. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Treasurer's Report

The following tap and assessments have been received since the last regular meeting.

Richland Holdings	Shoff Farms, Lots 1201 & 1202 and Lots 2601 & 2602	\$8,000.00
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Of this amount \$5,200.00 will be transferred to the Capital Improvement Fund and \$2,800.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve the Treasurer's Report and paid bills for the month of November. Motion carried unanimously.

Solicitors Report

West Deer Township Senior Citizens Center Project – Condemnation Relinquishment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve Resolution 15-3 which reads as follows:

RESOLUTION NO. 3 of 2015

A RESOLUTION OF THE DEER CREEK DRAINAGE BASIN AUTHORITY, A MUNICIPAL AUTHORITY SITUATE IN THE TOWNSHIP OF WEST DEER, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF DECLARATIONS OF RELINQUISHMENT OF EASEMENTS OF RIGHTS-OF-WAYS PREVIOUSLY CONDEMNED ACROSS THE PROPERTIES BELOW LISTED IN THE TOWNSHIP OF INDIANA.

WHEREAS, it is the intent of the Deer Creek Drainage Basin Authority (the "Authority") to construct and maintain a sanitary sewer line extension and related improvements in Indiana Township, specifically the West Deer Senior Center extension project (the "Project"); and

WHEREAS, the Commonwealth of Pennsylvania as authorized by the Municipality Authorities Act of 2001, as amended, authorizes the boards of municipal authorities to construct sanitary sewer lines; and

WHEREAS, the Commonwealth has further authorized the boards of municipal authorities to secure by condemnation and the power of eminent domain all easements and rights-of-way necessary for the construction of sanitary sewers; and

WHEREAS, PURSUANT TO THE POWERS GRANTED IT BY SECTION 5607(d)(15) of the Municipality Authorities Act of 2001, the Authority exercised its power of eminent domain over certain properties situated in the Authority's service area; and

WHEREAS, subsequent to the Authority's condemnation of the certain properties enumerated below, it was granted rights-of-way by the property owners, which provide the Authority adequate access to the properties, and the Authority's service area; and

WHEREAS, subsequent to the Authority's condemnation of the certain properties enumerated below, it was granted rights-of-way by the property owners, which provide the Authority adequate access to the properties, and the Authority's exercise of its power of eminent domain is no longer necessary for the Project.

NOW THEREFORE, be it resolved by the Board of the Deer Creek Drainage Basin Authority that pursuant to the powers vested in it by law and be it so hereby resolved that:

1. The Deer Creek Drainage Basin Authority hereby authorizes the filing of Declarations of Relinquishment with respect to easements of rights-of-way across the properties of the following named persons, and the Deer Creek Drainage Basin Authority Solicitor is hereby directed to forthwith file declarations of relinquishment to relinquish and surrender the easements across the properties of the following named persons, more particularly described in Exhibit "A" attached hereto:

N&G Partnership
Joseph M. Ritchey and Page Ritchey
Giovanni Provenzano and Carol J. Provenzano

Indiana Township
Allegheny Township, Pennsylvania

2. The proper Officers of the Authority be and they are hereby authorized to do all necessary acts and requirements of law to effect the foregoing provisions exist.
3. That any Resolution or parts thereof conflicting with provisions of this Resolution be and the same are hereby repealed insofar as such conflicting provisions exist.

THIS RESOLUTION, ORDAINED AND ADOPTED THIS 21ST DAY OF DECEMBER, 2015.

Motion carried unanimously.

Manager's Report

Sewer Jetter Proposal

MOTION was made by Mr. Hammerman and seconded by Mrs. Bieniek to approve the purchase of a sewer jetter from A & H Equipment. Motion carried unanimously.

MuniciPAY

The Board agreed to pass on the convenience fees associated with online payments to the customers that utilize that method of payment. With about 30% of the Authority's customers paying online the fees have cost the approximately \$6,000 per year. It may cost the Authority a one-time fee of approximately \$1,000.00 to update the Authority's software. The Board felt Mr. Jenkins should continue discussions with MuniciPAY.

Chairperson's Report

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve a \$150.00 Christmas bonus to the Authority employees. Motion carried unanimously.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Esposito to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

5/17/16

Lynn Buj