

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Workshop Meeting February 11, 2015

The Workshop Meeting was held Wednesday, February 11, 2015 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

#### **Call Meeting to Order and Roll Call**

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

#### **Flag Salute**

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

#### **Reading and Approval of Minutes**

##### *Reorganization and Regular Meeting of January 19, 2015*

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve the minutes of the Reorganization and Regular Meeting of January 19, 2015. Motion carried unanimously.

#### **Solicitor's Report**

Mr. Brown said the item he wished to discuss should be in Executive Session.

#### **Executive Session**

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to move the meeting into Executive Session at 7:07 p.m. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7: 15 p.m. and said the Executive Session concerned right-of-way issues relative to the West Deer Senior Citizens Center.

MOTION was made by Mrs. Lesic and seconded by Mrs. Biery to approve the settlement of condemnation of right-of-way. Motion carried unanimously.

#### **Manager's Report**

##### *Kaufman Road Line Extension*

Mr. Jenkins reported that Mr. Nicely has obtained the necessary right-of-way to obtain sewer service to his property on Kaufman Road. Mr. Jenkins expects him to begin the line extension in the next month.

##### *Crown Castle Cell Phone Tower*

The Board discussed the safety issues regarding the construction of a cell phone tower on the Authority's property. Board action on this matter was tabled until Monday night's Regular Meeting.



*Senior Citizen's Center Project*

Mr. Jenkins said Gibson-Thomas is in the process of acquiring the necessary rights-of-way for the process.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Hammerman and seconded by Mrs. Biery to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved

3/11/15

Susan M. Pasturo

