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.

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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

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Susan M. Pasturo