

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting March 16, 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. Lesic called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Sutter, Mr. Simonetti, Mrs. Lesic, Mrs. Bieniek, Mr. Trocki, Mrs. Biery and Mr. Drischler. Board member absent: Mrs. Pastura and Mr. Hammerman. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

Flag Salute

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

Reading and Approval of Minutes

Workshop Meeting of February 11, 2015

MOTION was made by Mr. Drischler and seconded by Mr. Trocki to approve the minutes of the Workshop Meeting of February 11, 2015. Motion carried unanimously.

Workshop Meeting of March 11, 2015

MOTION was made by Mr. Drischler and seconded by Mr. Trocki to approve the minutes of the Workshop Meeting of March 11, 2015. Motion carried unanimously.

Open Meeting to the Public

Daniel Mator, West Deer Township manager, and Jeffrey Fleming, Chairman of West Deer Township Board of Supervisors, were present to discuss the West Deer Senior Citizen's project. Mr. Schmitt said he was prepared to discuss with the Township some of the budget issues with the project including rights-of-way.

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 assessment payment has been received since the last regular meeting.

Bearer, Justin	Tap Fee - 29 Crystal Lane	\$2,000.00
Transfiguration Church	Deferred Assessment, Poma St.	\$3,114.15

Of these payments \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mrs. Biery and seconded by Mr. Trocki to approve the Treasurer's Report and the paid bills for the months of January and February. Motion carried unanimously.

Solicitor's Report

West Deer Senior Citizen's Center

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to move the meeting into Executive Session at 8:00 p.m. to discuss legal issues relative to the Center. Motion carried unanimously.

Mrs. Lesic reconvened the meeting at 8:12 p.m. and said the Executive Session concerned the West Deer Senior Citizen's Center.

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to approve the settlement terms for Ritchie property and relinquish the condemnation. Motion carried unanimously.

Manager's Report

Sewer Line Stabilization Project

Mr. Jenkins reported that the majority of the project is complete.

Crown Castle Agreement

Mr. Brown mentioned the Board would need to amend the Authority's Articles of Incorporation before entering into a lease agreement. Mr. Jenkins said he asked that the location for the tower be determined. Mr. Simonetti voiced his objection to the project. He asked that a vote be taken when all Board members are present.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Sutter to adjourn the meeting at 8:23 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7/16/15

Susan M. Pastore