

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting

May 13, 2015

The Workshop Meeting was held Wednesday, May 13, 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. Sutter, Mr. Simonetti, Mrs. Pastura, Mrs. Bieniek, Mrs. Lesic, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Trocki and Mr. Hammerman. Also present: Mr. Schmitt and Mr. Jenkins.

Flag Salute

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

Executive Session

MOTION was made by Mrs. Biery and seconded by Mrs. Lesic to move the meeting into Executive Session to discuss personal issues. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:45 p.m. and said the Executive Session concerned personnel issues.

Reading and Approval of Minutes

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to approve the minutes of the Regular Meeting of April 20, 2015. Motion carried unanimously.

Solicitor's Report

MOTION was made by Mrs. Lesic and seconded by Mrs. Biery to approve the following resolution:

RESOLUTION NO. 2 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 A DECLARATION OF TAKING FOR THE SECUREMENT OF AN EASEMENT AND RIGHT-OF-WAY ACROSS THE PROPERTIES BELOW LISTED TO ALLOW FOR THE MAINTENANCE OF A SANITARY SEWER LINE EXTENSION AND RELATED IMPROVEMENTS IN THE VICINITY OF THE LITTLE DEER CREEK ROAD AREA

WHEREAS, it is the intent of the Deer Creek Drainage Basin Authority (the "Authority") to maintain a sanitary sewer line extension and related improvements in the vicinity of the Little Deer Creek Road area in the Township of Indiana; 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 and maintain 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-ways necessary for the maintenance of sanitary sewers; and

WHEREAS, the properties upon which the Authority proposes to exercise the power of eminent domain are all situated in the Authority's service area; and

WHEREAS, the Board of the Authority desires to secure the necessary rights-of-ways and easements across the properties enumerated below to allow for the maintenance of sanitary sewers.

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 exercises the power of eminent domain to secure the necessary easement of right-of-way across the properties of the following named persons and the Deer Creek Drainage Basin Authority Solicitor is hereby directed to forthwith file a declaration of taking to secure the necessary easement across the properties of the following named persons, more particularly described in Exhibit "A" attached hereto:

M.P. Resta
Indiana Township
Allegheny County, 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.

3. That any Resolution or parts thereof conflicting with the provisions of this Resolution be and the same are hereby repealed insofar as such conflicting provisions exist.

THIS RESOLUTION, ORDAINED AND ADOPTED THIS 13th DAY OF May 2015. MOTION carried unanimously.

Engineer's Report

Mr. Schmitt reviewed the status of the progress on the West Deer Senior Citizen's Project. Mr. Schmitt distributed the contractor's Pay Estimate No. 1 to the Board. The Board decided to table it until Monday's Regular Meeting.

Cedar Run Trunk Line

Mr. Schmitt said he spoke with a Pennsylvania Turnpike official regarding the Cedar Run trunk line under the turnpike. The trunk line will need to be temporarily bypassed (pumped) during the construction, which may take several months.

Manager's Report

Cell Tower Lease

Mr. Jenkins reported another entity has accepted the lease offered by Crown Castle.

West Deer Township Project Update

Mr. Jenkins continues to update those affected by the project by updating the Authority's website. Another individual has approached the Authority and would like to pump into the new sewer line.

Operations

The Kaufman Road line extension is expected to begin next Monday.

Condemnation Settlement

MOTION was made by Mrs. Biery and seconded by Mrs. Bieniek to approve the condemnation settlement with N & G Partnership.

Motion carried unanimously.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7/16/15

Susan M. Pasturo