#### **DEER CREEK DRAINAGE BASIN AUTHORITY**

# **Regular Meeting**

### February 20, 2023

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 and via Zoom.

# **Call Meeting to Order**

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Higgins, Mrs. DeLuca, Mr. Drischler, Mrs. Krally, Mr. Simonetti, Mr. Stello, Mr. Parks, Mr. Plesh and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vanchieri. Absent: Mr. Schmitt.

## Flag Salute

The Board rose and recited the Pledge of Allegiance.

## **Reading and Approval of Minutes**

Mr. Higgins asked the Board to review the minutes for the Reorganization Meeting and the Regular Meeting on January 23, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the January 23, 2023 Reorganization Meeting. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to approve the minutes of the January 23, 2023 Regular Meeting. Motion carried unanimously.

### **Accountant's Report**

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for January 2023.

#### Treasurer's Report

The following Tap and Assessment payments were received since the last Regular Meeting:

Courtyards At Hidden Falls		4 Taps	9,600.00
Ruth Galuska	5 Deer St	Тар	100.00
			\$9,700.00

Of this amount, \$6,305.00 will be transferred to the Capital Improvement Fund and \$3,395.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Treasurer's report and the paid bills for the month of January 2023. Motion carried unanimously.

# Solicitor's Report

Mr. Brown had nothing to report.

### **Engineer's Report**

Project Updates

Mr. Sprung reported on Hampshire Estates Treatment Plant. Permits have been obtained and the project is ready to be put out for bid. A meeting with PennVest for funding the project is planned.

# Manager's Report

Mrs. Biery reported that a section of sewer line is being installed by the developer of Eastview Farms on the Hampshire Estates property, which will enable that development to connect to the Hampshire Estates system. Also, a manhole needs to be moved which may require a change in the right-of-way.

Mrs. Biery reported that she would be advertising in the near future for the open clerical position in the office.

# **Chairperson's Report**

Mr. Higgins had nothing to report.

#### **Old Business**

Mr. Sprung reported to the Board on the status of the grant applications that were made.

### **New Business**

None.

# **Open Meeting to Public**

There were no members of the public in attendance.

## **Supplemental Meeting**

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to cancel the Supplemental Meeting scheduled for February 27, 2023. Motion carried unanimously.

# Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to adjourn the meeting at 7:12 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:	
3-20-23	MAD Plest