

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting March 19, 2018

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

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Simonetti, Mr. Drischler, Mr. Esposito, Mr. Sutter, Mrs. DeLuca. Board members absent: Mr. Vidra, Mr. Colluccio and Mrs. Krally. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance

Township of West Deer Representatives

Mr. Esposito welcomed the representatives of West Deer Township which included Township Manager Daniel Mator, Township Engineer Scott Shoup, Township Attorney Samuel Happel and Township Supervisors: Shirley Hollibaugh, Richard DiSanti, Joyce Romig, Arlind Karpuzi, Beverly Jordan and Shawn Maudhuit. Mr. Esposito asked Mr. Schmitt to review the Authority's position and concerns regarding AVJSA's Act 537 Plan for the Township's information.

Reading and Approval of Minutes

Workshop Meeting of March 14, 2018

MOTION was made by Mr. Plesh and seconded by Mr. Sutter to approve the Workshop Meeting minutes of March 14, 2018. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report a copy of which was distributed to the Board.

Treasurer's Report

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to approve the Checkbook Summary and paid bills for the month of February. Motion carried unanimously with abstention of Mr. Plesh.

Engineer's Report

Mr. Schmitt informed the Board that the plan of Copper Creek has begun construction. They are currently constructing two units.

Manager's Report

Cell Phone Purchase

Mrs. Biery distributed the proposals for the cell phone purchase.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to purchase three iPhones at a cost of \$218.76 monthly with 32 GB and unlimited data and covered by the Applecare plan \$150.00 per phone and protective case for each phone. Motion carried unanimously.

Truck Purchase

Mrs. Biery informed the Board that the new truck was delivered to Sabre Equipment to have the plow, dome light and salt spreader installed. Mrs. Biery and Mr. DeBaldo went to Sabre to inspect the equipment and discovered the new truck had been ordered in white instead of silver. Day Chevrolet offered \$550 off the quoted price of the truck.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-11-18

