

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
April 15, 2019**

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

Mr. Esposito called he meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. Deluca, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mrs. Krally and Mr. Esposito. Board members absent: Mr. Trocki and Mr. Sutter. Also present: Mr. Sprung, Mr. Brown, Mr. Vancheri and Mrs. Biery.

Reading and Approval of Minutes

Regular Meeting of March 18, 2019

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of March 18, 2019. 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

Mrs. Krally reviewed the Checkbook Summary and the Treasurer's Report.

The following tap and assessment payments have been received since the last Regular Meeting of March 18, 2019:

Brennan Builders	Lots 17 A, B, C, D Saddlebrook Rd	8,000.00
Executive Developers	324 Monier Road	2,000.00
William Feil	Assessment	25.00
Glasso Bldg. Co.	905, 907, 910,912 Copper Creek	8,000.00

Of these tap fees, \$11,700.00 will be transferred to the Capital Improvement Fund and \$6,300.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Treasurer's Report and paid bills for the month of March, 2019. Motion carried unanimously.

Solicitor's Report*AVJSA/DCDBA Quarterly Meeting*

Mr. Brown informed the Board the AVJSA/DCDBA Quarterly Meeting is scheduled for April 17, 2019. Mr. Brown mentioned possible topics for discussion.

Engineer's Report

Mr. Sprung had nothing to report.

Manager's Report

Mrs. Biery asked to have the meeting retire into Executive Session to discuss personnel issues.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting into Executive Session at 7:32 p.m. to discuss personnel and potential claims. Motion carried unanimously.

The meeting was reconvened at 7:48 p.m. Mr. Esposito said the Executive Session concerned personnel issues and potential claims.

Rachael Carson Trail

Mr. Brown has attempted to contact the Conservancy's personnel regarding their request for a right-of-way for their use of the Authority's driveway as an access point to the trail.

Oil and Gas Lease

Mr. Esposito reported that suggested changes to the proposed oil and gas lease were forwarded to Range Resources.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Supplemental Meeting scheduled for Monday, April 22, 2019. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

5-20-19


