

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

April 18, 2022

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. Plesh, Mrs. DeLuca, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the meeting minutes for the Regular Meeting on March 21, 2022. It was noted that the personal title of Mr. Pastura should be changed to Mrs. Pastura.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the March 21, 2022 Regular Meeting with the noted correction.
Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for March 2022.

Treasurer's Report

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

Glasso Development	Lot 5 918 & 920 Copper Creek Trail	Taps	16,000.00
	Lot 6 922 & 924 Copper Creek Trail		
	Lot 7 926 & 928 Copper Creek Trail		
	Lot 23 923 & 925 Copper Creek Trail		

Of these amounts, \$10,400.00 will be transferred to the Capital Improvement Fund and \$5,600.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to approve the Treasurer's Report and paid bills for the month of March 2022. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Krally and seconded by Mr. Simonetti to move the meeting into Executive Session at 7:06 p.m. Motion carried unanimously.

The meeting was reconvened at 7:37 p.m. where the Board discussed pending litigation and personnel issues.

Engineer's Report

Project Updates

Mr. Sprung reported that following a meeting Mr. Schmitt had with Mr. Mockenhaupt regarding the Hampshire Estates project, the agreement was revised. Mr. Sprung added he is awaiting comments from Mr. Mockenhaupt to proceed.

Regarding the Rich Hill Pump Station Diminutor project, Mr. Sprung reported that all contract documents have been signed. The anticipated start date is August 2022 due to a delay in acquiring materials.

Mr. Sprung reported there is nothing additional on the Independence Excavating issue. He anticipates hearing the results from a scheduled meeting of Independence Excavating, PennDOT and the Turnpike Commission.

Mr. Sprung reported on a meeting held with Mr. Sundo, Mrs. Biery, Mr. Schmitt, Mr. Sprung and Mr. DeBaldo regarding the proposed Sundo subdivision. The Sundo property is located on Cedar Ridge Road. Mr. Sundo proposed that each lot in the subdivision be equipped with an E1 Pump connecting into a force main line to a gravity line located on Cedar Ridge Ridge Road. Mr. Sprung noted this is a system that could be approved. A gravity line was initially proposed by Mr. Sundo, but he was unable to obtain rights-of-way from current property owners. Township approval and permits are pending for this project.

Manager's Report

Mrs. Biery reported the office has fielded at least 50 phone calls per day with questions and complaints regarding the rate increase and circulated an email complaint she had received.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to cancel the Supplemental Meeting scheduled for April 25, 2022. Motion carried unanimously.

Adjournment

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

Respectfully submitted:

Read and Approved:

5-16-22

