

**DEER CREEK DRAINAGE BASIN AUTHORITY**

**Regular Meeting**

**June 19, 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 Regular Meeting on May 15, 2023. Mr. Brown suggested in the MOTION made for the 5% salary adjustment under the Chairperson’s Report it be specified that it is “for the Authority Manager”.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the May 15, 2023 Regular Meeting with the suggested addition. Motion carried unanimously.

**Accountant’s Report**

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

**Treasurer’s Report**

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

Courtyards at Hidden Falls, LLC	Courtyards at Hidden Falls	22 Taps	\$52,800.00
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			\$52,800.00

Of this amount, \$34,320.00 will be transferred to the Capital Improvement Fund and \$18,480.00 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 May 2023. Motion carried unanimously.

**Solicitor’s Report**

*Resolution No. 2023-1*

Mr. Brown presented for approval Resolution No. 2023-1 for the purpose of authorizing DCDBA officers to sign and acknowledge the revised plot plan for the Hampshire Estates Sanitary Sewage Treatment Plant project. In working on the upgrade and expansion of the plant, it was determined the Authority did not have all the real property it needed to fully encompass the location of the plant. The plan with revised lot lines was prepared by Gibson Thomas and approved by both West Deer Township and Allegheny County and will be recorded.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve Resolution No. 2023-1. Motion carried unanimously.

**RESOLUTION NO. 2023-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEER CREEK DRAINAGE BASIN AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING AND AUTHORIZING THE RECORDING OF A PLOT PLAN WITH LOT LINE REVISIONS FOR REAL PROPERTY OF THE AUTHORITY AND OF COPAM PROPERTIES, INC.**

WHEREAS, the Deer Creek Drainage Basin Authority (DCDBA) owns and operates the Hampshire Estates Sanitary Sewage Treatment Plant located in West Deer Township, Allegheny County, Pennsylvania; and

WHEREAS, DCDBA has entered into a sanitary sewer Developer's Agreement with COPAM Properties, Inc. (COPAM) for the purpose of upgrading and expanding the Hampshire Estates Sanitary Sewage Treatment Plant and providing for extensions of sanitary sewer service from this treatment plant to adjoining properties including the COPAM property; and

WHEREAS, the parcel of real property owned by DCDBA on which the treatment plant is situated does not fully encompass the boundaries of the plant building itself, and DCDBA and COPAM are required to obtain subdivision approval from West Deer Township and Allegheny County to realign the boundaries between the DCDBA property and the COPAM property to fully encompass the Hampshire Estates Sanitary Sewage Treatment Plant Facility within the DCDBA parcel; and

WHEREAS, the approval of the subdivision adjustments by West Deer Township and Allegheny County have been obtained and such subdivision adjustments are reflected in a plot plan to be submitted by DCDBA and other parties for recording in the Department of Real Estate of Allegheny County.

NOW, therefore, be it and it is hereby resolved by the Board of Directors of DCDBA as follows:

1. The plot plan prepared to describe and lay out the respective subdivided parcels of real property owned by DCDBA and by COPAM respectively is hereby adopted by DCDBA as its plan of lots.
2. The officers of DCDBA are hereby authorized to execute and deliver the plot plan for recording purposes.
3. The officers and staff of DCDBA are hereby authorized and directed to undertake all steps necessary to put the provisions of this Resolution into full force and effect.
4. Any resolution or resolutions inconsistent with the provisions of the within Resolution are hereby expressly repealed.

Adopted by the Directors of the Deer Creek Drainage Basin Authority, Allegheny County, Pennsylvania, in regular public meeting assembled on June 19, 2023.

Mr. Brown reported the Authority was approached by the West Deer Township Manager to extend sanitary sewer lines for their new municipal building. The Township will enter into a Developer's Agreement with DCDBA for the construction of the new line. The Township's engineer requested that DCDBA waive the performance bond requirement. Mr. Brown said that would be acceptable as the line is only serving the new Township building.

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to move the meeting into Executive Session at 7:10 p.m. Motion passed unanimously.

The meeting was reconvened at 7:20 p.m. where the Board discussed legal and personnel issues.

### **Engineer's Report**

#### *Project Update*

Mr. Sprung reported on the parking lot paving project. Communication issues delayed the meeting with A. Folino Construction. An inspection and review of the parking lot is scheduled for Thursday, June 22, 2023 to address the concerns of board members. Mr. Sprung reported he will provide an update at the next meeting.

### **Manager's Report**

Mrs. Biery reported that an advertisement was run in the newspaper over the weekend soliciting sealed bids on the 2008 Chevy work truck, with a minimum bid of \$6,200.00. Bids were due by 4:30 p.m. on June 19, 2023. One bid was received. Mrs. Biery opened and read the bid for \$7,005.00 from Paul Fogle.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the sale of the 2008 Chevy Work Truck for \$7,005.00. Motion passed unanimously.

### **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. Drischler and seconded by Mrs. Krally to cancel the Supplemental Meeting scheduled for June 26, 2023. Motion carried unanimously.

### **Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7-17-23

