

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting September 12, 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. Coluccio, Mr. Plesh, Mr. Simonetti, Mrs. Krally, Mr. Drischler, Mrs. DeLuca, and Mr. Esposito. Board members absent: Mr. Vidra, Mr. Drischler and Mr. Sutter. Also present: Mr. Schmitt, 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

Regular Meeting of August 15, 2018

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to approve the minutes of the Regular Meeting of August 15, 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

Mr. Plesh reviewed the Treasurer's Report.

The following tap and assessment payments have been received for the month of August 2018.

Dan Ryan Builders	Tap Fee – Lot 191, 103 Ashley Rd	2,000.00
Connie Feil	Tap Fee – 32 Deer St.	25.00

The amount of \$1,300.00 will be transferred to Capital Improvement Fund and \$700.00 will be transferred to Force Main Fund.

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

Range Resource Lease

Aaron Hubbard representing Range Resources was present to discuss with the Board a gas and oil lease agreement that they wished to enter into with the Authority. The Board decided to table the decision until the next Regular Meeting.

Solicitor's Report

Cuomo Lawsuit

Mr. Brown said there nothing new to report regarding the lawsuit.

September 19th Informational Meeting with AVJSA

Mr. Brown suggested the Board discuss this matter in Executive Session.

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to move the meeting into Executive Session to discuss possible litigation matters at 7:34 p.m. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 8:05 p.m. and said the Executive Session concerned litigation matters and the AVJSA's Act 537 Plan.

Engineer's Report

Fawn Haven Rehabilitation Phase II

Mr. Schmitt reported the Authority may qualify for additional funds through COG. Mr. Schmitt has filed for this funding.

Manager's Report

Restatement of the 457B Plan

Mr. Vancheri and Mrs. Biery reviewed the plan with a representative of the Lincoln Financial Group. The Authority will review the information and decide at the October Board meeting.

Old Business

None.

New Business

None.

Open Meeting to Public

MOTION was made by Mr. Simonetti and seconded by Mr. Coluccio to cancel the Supplemental Meeting. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Coluccio and seconded by Mr. Simonetti to Adjourn the meeting at 8:12 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

10-10-18



A handwritten signature in blue ink, appearing to be 'S. Simonetti', is written over a horizontal line.