

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Supplemental Meeting

January 25, 2021

The Supplemental 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 Valley Road, Russellton, Pennsylvania, with some Board members and professionals attending via Zoom.

#### **Call Meeting to Order**

Mr. Plesh called the meeting and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. Deluca, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Also present: Mr. Brown, Mrs. Biery and Mr. Vancheri.

#### **Flag Salute**

The Board recited the Pledge of Allegiance to the Flag.

#### **Appointment of Officers**

##### *Chairperson*

Mr. Plesh asked for nominations for Chairperson.

Mr. Simonetti nominated Mr. Higgins. Mr. Drischler -seconded the nomination. There were no other nominations.

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to close nominations for the office of Chairperson. Motion carried unanimously.

MOTION was made by Mr. Drishler and seconded by Mrs. Pastura to elect Mr. Higgins as Chairperson. Motion carried unanimously.

Mr. Plesh turned the meeting over to Mr. Higgins.

##### *Vice Chairperson*

Mr. Higgins asked for nominations for the position of Vice-Chairperson.

Mrs. Pastura nominated Mr. Plesh. Mr. Plesh nominated Mrs. Pastura. There were no other nominations. Mr. Higgins asked for a motion to close the nominations.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to close nominations for the office of Vice Chairperson. Motion carried unanimously.

Mrs. Krally asked if either would prefer to be Vice Chairperson. Both candidates indicated that they would prefer not to be Vice-Chairperson. Mr. Plesh withdrew his nomination of Mrs. Pastura for Vice Chairperson.

MOTION was made by Mrs. Krally and seconded by Mr. Simonetti to elect Mr. Plesh as Vice Chairperson. Motion carried unanimously.

##### *Secretary/Treasurer*

Mr. Higgins asked for nominations for the position of Secretary/Treasurer. Mr. Drischler nominated Mrs. Krally for the position of Secretary/Treasurer. Mr. Simonetti seconded the nomination. There were no other nominations.

MOTION by Mr. Plesh and seconded by Mrs. Deluca to close nominations for the office of Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to elect Mrs. Krally as Secretary/Treasurer. Motion carried unanimously.

*Assistant Secretary/Treasurer*

Mr. Higgins asked for nominations for the position of Assistant Secretary/Treasurer. Mrs. Krally nominated Mrs. Deluca. Mr. Plesh seconded the nomination. There were no other nominations.

MOTION by Mrs. Krally and seconded by Mr. Drischler to close nominations for the office of Assistant Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mrs. Krally and seconded by Mrs. Pastura to elect Mrs. Deluca as Assistant Secretary/Treasurer. Motion carried unanimously.

**Solicitor's Report**

*Executive Session*

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to move the meeting into Executive Session at 7:12 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 8:32 p.m. and Mr. Higgins said the Executive Session concerned personnel matters.

**Manager's Report**

Mrs. Biery had nothing additional to report.

**Chairperson's Report**

Mr. Higgins had nothing additional to report.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-15-21

