

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting November 16, 2016

The Workshop Meeting was held Wednesday, November 16, 2016 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

Call Meeting to Order and Roll Call

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery, Mrs. Pastura, Mr. Vidra and Mr. Sutter. Also present: Mr. Jenkins, Mr. Schmitt and Mr. Brown.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

MOTION was made Mrs. Pastura and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of October 17, 2016.
Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Engineer's Report

PA Turnpike Reimbursement Agreement

Mr. Schmitt reported that the Turnpike Commission is widening the turnpike that will affect the location of the Authority's sewer line. The cost to the Authority will be approximately \$52,650.00.

MOTION was made by Mr. Drischler and seconded by Mr. Esposito to approve the Pennsylvania Turnpike Reimbursement Agreement.
Motion carried unanimously.

Budget

Mr. Schmitt reported he, Mr. Vancheri and Mr. Jenkins met to prepare the budget for 2017, a copy of which was distributed to the Board.

Manager's Report

CDBG Application

Mr. Jenkins reported he contacted most of the residents in this project for their household survey information to be submitted to the COG.

Rural Ridge Stream Bank Stabilization Project

Mr. Jenkins reported that a temporary stream crossing to transport material across the creek would cost approximately \$15,000.00. He and Mr. Schmitt advised it would be less expensive to take the material up the other side of the creek.

Hampshire Estates

The new owners have asked if the treatment plant could support additional sewage if they choose to construct more housing units. Mr. Schmitt and Mr. Jenkins responded that the treatment plant could treat additional sewage.

Chairperson's Report

None

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

1-21-16

Lynn Bieniek