

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting October 17, 2016

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

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

Flag Salute

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

Reading and Approval of Minutes

Workshop Meeting of October 12, 2016

MOTION was made by Mr. Esposito and seconded by Mrs. Pastura to approve the minutes of the Workshop Meeting of October 12, 2016.
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.

Mrs. Bieniek presented the Treasurer's Report. The following tap and assessment payments have been received since the last regular meeting.

Richland Township	2 nd quarter tap fees	7,800.00
Scott Rhodes	RUS tap	830.29
Brennan Builders	4 tap fees - Hunt Club	8,000.00
Richland Holdings	Tap fee - Shoff Farm	4,000.00

Of these payments \$7,800.00 will be transferred to the Capital Improvement account, \$4,200.00 will be transferred to the Preventative Maintenance account and \$7,800.00 will be transferred to the Force Main account.

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of September. Motion carried unanimously.

Solicitor's Report

Resolution 02-16

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve Resolution 02-16 which reads as follows:

Manager's Report

CDBG Application

Mr. Jenkins directed the Board's attention to a letter he prepared to be sent to the affected residents by the sewer line replacement on East and West Stag Drive in Fawn Haven.

Chairperson's Report

None

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

11-16-16

Lynn Burg