## 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 <sup>nd</sup> 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:

## ATTACHMENT A CONCURRING RESOLUTION

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested CDBG funds, has designated an official to perform the required duties between the applicant and Allegheny County Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

Resolution of the authorizing **Deer Creek Drainage Basin Authority** authorizing the filing of an application for CDBG funds with Allegheny County Economic Development.

WHEREAS, the is **Deer Creek Drainage Basin Authority** is desirous of obtaining funds from Allegheny County Economic Development in the amount of \$99,823 (CDBG Funds) under the Federal Housing and Community Development Act of 1970, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the **Deer Creek Drainage Basin Authority** does hereby formally request CDBG funds from Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the **Deer Creek Drainage Basin Authority** does hereby designate as the official to file all applications, documents, and forms between **Enoch E. Jenkins** as the official to file all applications, documents, and forms between **Deer Creek Drainage Basin Authority** and the and Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the **Deer Creek Drainage Basin Authority** will assure, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the **Deer Creek Drainage Basin Authority** will assure, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 17<sup>th</sup> day of October, 2016, by the **Deer Creek Drainage Basin Authority**<u>Lynn Biery</u>

Signature (Must not be same as Authorized Official)

Title

#### PISA Lease

Mr. Brown said he reviewed the lease document and said he had no problem with the Board entering into the lease agreement.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve the lease agreement with Pittsburgh Indoor Sports. Motion carried unanimously.

## 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