

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting December 19, 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, Mr. Drischler, Mr. Sutter and Mr. Vidra. Board member absent: Mr. Esposito. Also present: Mr. Schmitt, 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 November 16, 2016*

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of December 14, 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 Holdings	308 & 310 Ridge View Court	4,000.00
Dan Ryan Builders	871 Ashley Road	2,000.00
Richland Holdings	113 Lex Lane, Clubhouse	2,000.00

Of these payments \$5,200.00 will be transferred to the Capital Improvement Fund and \$2,800.00 will be transferred to the Preventative Maintenance Fund.

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

### Solicitor's Report

Mr. Brown said he had received notification from Mr. Jenkins regarding Allegheny County's intent to remove the Authority's assessment lien on the Hranica's property in West Deer Township. A hearing on the petition is scheduled for January 4, 2017. Mr. Brown felt that due to the low value of the property it is not worth pursuing.

### Engineer's Report

Mr. Schmitt had nothing new to report.

**Manager's Report**

Mr. Jenkins had nothing new to report

**Chairperson's Report**

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to approve a \$150.00 Christmas bonus to the Authority employees. Motion carried unanimously.

Mrs. Biery thanked Mrs. Pastura and Mr. Hammerman for their service on the Board.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to adjourn the meeting at 7:14 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

1-11-17

*Lynn Biery*