

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

March 18, 2019

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

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mr. Trocki, Mrs. Krally, Mrs. Deluca and, Mr. Esposito. Board member absent: Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mrs. Biery.

Reading and Approval of Minutes

Regular Meeting of February 18, 2019

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the meeting of February 18, 2019 with the approved corrections. 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. Krally reviewed the Checkbook Summary and the Treasurer's Report. There were no tap or assessment payments made since the last Regular Meeting of February 18, 2019.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Treasurer's Report and paid bills for the month of February, 2019. Motion carried unanimously.

Solicitor's Report

Current Litigation

Mr. Brown suggested that the Board retire into Executive Session to discuss current litigation.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to move the meeting into Executive Session at 7:08 p.m. to discuss current litigation. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:16 p.m. and said the Session concerned current litigation.

Engineer's Report

The Waters at Indiana

Mr. Schmitt said that he has been in contact with the developer who plans to construct a 63 EDU Senior Living Facility and 32 patio homes along Dorseyville Road. In order to provide sewer service to the property, a pump station will be constructed at the developer's cost and the Homeowner's Association will maintain it. The pump station must be constructed to the Authority's specifications.

Manager's Report

Rachel Carson Trail

The Rachel Carson Conservancy was deeded the property adjacent to the Hartwood Pump Station and they would like to use the driveway as an access point to the trail. They have indicated willingness to fully indemnify the Authority against any claim. Mr. Brown will contact and ask if they have a form indemnification agreement and then present to the Board at its next meeting.

Mrs. Biery reported the new server was installed on Friday, February 15th.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to cancel the Supplemental Meeting scheduled for Monday, March 25, 2019. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-15-19



A handwritten signature in blue ink, appearing to be "Simonetti", written over a horizontal line.