

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
March 20, 2017**

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

Mr. Esposito called the meeting or order and asked Mr. Jenkins to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mrs. Biery, Mr., Simonetti, Mr. Coluccio, Mr. Trocki, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Vidra. 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

Regular Meeting of February 20, 2017

MOTION was made by Mrs. Biery seconded by Mr. Drischler to approve the minutes of the Regular Meeting of February 20, 2017. 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 payments have been received since the January Regular Meeting:

| | | |
|-----------------------|----------------------------------|----------|
| Richland Township | 4 th Quarter Tap Fees | 5,200.00 |
| Neil Frick | Tap - 221 Pine Lane | 2,000.00 |
| Richland Holdings | Lots 2501 & 2502, Ridge View Ct | 4,000.00 |
| Ricciuti Construction | Tap - 1020 Diane Lane | 2,000.00 |
| Richland Township | Refund - Lot 20, Saddlebrook Dr. | 2,800.00 |

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 and \$8,000.00 will be transferred to the Force Main Fund.

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve the paid bills for the month of February. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Engineers Report

Mr. Schmitt reported he and the Authority are going to meet with AVJSA on Wednesday. He mentioned several items he intends to discuss at the meeting.

Manager's Report

Community Development Block Grant

Mr. Jenkins informed the Board that the Authority was deemed ineligible to receive this grant because residents of this project in Fawn Haven do not meet the low to moderate-income requirements. Mr. Jenkins said he spoke with the North Hills COG to seek alternate funding for this project.

Office Computers

Mr. Jenkins informed the Board of issues the office is experiencing with the office computers. The computer consultants that were in the office at the time of the failure suggested the Authority upgrade the two older computers. Mr. Jenkins directed the Board's attention to pricing information that he received from Apple. The consultants also recommended the Authority move its email to Google to resolve issues related to the web mail server.

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to approve the purchase of two office computers with protection plans. Motion carried unanimously.

MOTION was made by Mrs. Biery and seconded by Mrs. Bieniek to move the Authority's email accounts to Google at \$5.00 per user per month. Motion carried unanimously.

Streambanks Stabilization

Mr. Jenkins said these projects in Rural Ridge and Russellton have been completed.

Chairperson's Report

Mr. Esposito congratulated Mr. Jenkins and the staff for being in full compliance with the governmental agencies in the pump station inspections.

Old Business

None.

New Business

None.

Open Meeting to the Public

Feil Property

Jackie Feil was in attendance to request relief from the Board for the accrued interest on her parents' unpaid tap and assessment lien that had been on their property since 1992. Mr. Brown responded that the Authority had a legal responsibility to renew the lien after 20 years if the same owner owned the property. Mr. Brown suggested the family could pay the face amount of the lien and the interest would not continue to accrue.

Executive Session

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to move the meeting into Executive Session at 7:50 p.m. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 8:06 p.m. The Executive Session concerned the number of meetings per month for the Authority Board. This issue will be revisited at the April 17th meeting.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Bieniek to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-17-17

