

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting

January 18, 2021

The Reorganization 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 Valley Road, Russellton, Pennsylvania, with some Board members and professionals attending via Zoom.

Call Meeting to Order

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

Professional Staff Appointments

Mr. Esposito asked for a motion to appoint Dickie, McCamey & Chilcote, PC to serve as the Authority's Solicitor, Gibson-Thomas Engineering Co., Inc. to serve as the Authority's Consulting Engineer, Lynn Biery to serve as the Authority's Manager, Hosack Specht Muetzel & Wood to serve as the Authority's Accountant, PNC Bank as Depositor for the Authority's Operating Account and R D Hoag and Associates to perform the Authority's annual audit.

MOTION was made by Mr. Plesh and seconded by Mr. Higgins to appoint the Authority's Professionals as recommended. Motion carried unanimously.

Appointment of Officers

Mr. Esposito suggested that, because West Deer Township will not appoint new DCDBA board members until after DCDBA's Reorganization Meeting, the Board delay the appointment of the Authority officers for 2021 until the Supplemental Meeting on January 25th, to allow the new board members to participate. The current Authority officers can continue to serve until the new officers are appointed.

Resolution Setting Time and Day of Workshop and Regular Monthly Meetings

MOTION was made by Mr. Drischler and seconded by Mr. Coluccio to approve the following resolution:

By Resolution of the Deer Creek Drainage Basin Authority, with a full quorum present at the Reorganization Meeting of January 18, 2021, the Regular Meeting will be held the 3rd Monday of each month at 7 p.m. at the Authority office located at 945 Little Deer Creek Valley Road, Russellton, Pennsylvania and, if the Board finds an additional meeting is necessary, the Supplemental Meeting will be held at 7 p.m. on the following Monday.

Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the Reorganization Meeting at 7:06 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-15-21

