

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting

January 23, 2023

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 Road, Russellton, Pennsylvania and via Zoom.

Call Meeting to Order

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Higgins, Mr. Drischler, Mr. Simonetti, Mr. Stello, Mr. Parks, Mr. Plesh and Mrs. Pastura. Board members absent: Mrs. DeLuca and Mrs. Krally. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, and Mrs. Biery. Absent: Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Appointment of Officers

Mr. Higgins asked Mrs. Pastura, Vice Chairperson, to open the meeting.

Mrs. Pastura asked for nominations for the position of Chairperson.

Mr. Plesh nominated Cullen Higgins. Mrs. Pastura asked for a motion to close the nominations for the position of Chairperson

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to close nominations for the position of Chairperson. Motion carried unanimously.

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to elect Cullen Higgins as Chairperson. Motion carried unanimously.

Vice Chairperson

Mr. Higgins asked for nominations for Vice Chairperson.

Mr. Plesh nominated Mrs. Pastura.

MOTION was made to close nominations of Vice Chairperson by Mr. Drischler and seconded by Mr. Simonetti. Motion passed unanimously.

MOTION was made to elect Mrs. Pastura to Vice Chairperson by Mr. Plesh and seconded by Mr. Simonetti. Motion passed unanimously.

Secretary/Treasurer

Mr. Higgins asked for nominations for Secretary/Treasurer.

Mrs. Pastura nominated Mr. Plesh.

MOTION was made to close nominations of Secretary/Treasurer by Mr. Drischler and seconded by Mr. Simonetti. Motion passed unanimously.

MOTION was made to elect Ron Plesh as Secretary/Treasurer by Mrs. Pastura and seconded by Mr. Simonetti. Motion passed unanimously.

Assistant Secretary/Treasurer

Mr. Higgins asked for nominations for Assistant Secretary/Treasurer.

Mr. Plesh nominated Mr. Drischler.

MOTION was made to close nominations of Assistant Secretary/Treasurer by Mrs. Pastura and seconded by Mr. Simonetti. Motion carried unanimously.

MOTION was made to elect Mr. Drischler to Assistant Secretary/Treasurer by Mr. Plesh and seconded by Mr. Simonetti. Motion carried unanimously.

Professional Staff Appointments

Solicitor

MOTION was made Mr. Plesh and seconded by Mr. Drischler to appoint Dickie, McCamey & Chilcote as the Authority's Solicitor. Motion carried unanimously.

Engineer

MOTION was made by Mrs. Pastura and seconded by Mr. Simonetti to appoint Gibson-Thomas Engineering Co., Inc. as the Authority's Engineer. Motion carried unanimously.

Accountant

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to appoint Hosack, Specht, Muetzel & Wood as the Authority's Accountant. Motion carried unanimously.

Auditor

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to appoint R.D. Hoag Associated, LLC as the Authority's Auditor.

Motion carried unanimously.

Manager

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to appoint Lynn Biery as Authority Manager. Motion carried unanimously

Depositor of Operating Account

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to retain the services of PNC Bank. Motion carried unanimously.

Resolution Setting Time and Day of Workshop and Regular Monthly Meetings

MOTION was made by Mr. Simonetti and seconded by Mrs. Pastura to approve By Resolution of the Deer Creek Drainage Basin Authority, with a full quorum present at the Reorganization Meeting of January 23, 2023, the Regular Meeting will be held the third Monday of each month at 7:00 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 7:00 p.m. on the following Monday. Motion carried unanimously.

Motion to Adjourn Reorganization Meeting

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-20-23

