

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting August 16, 2017

The Workshop 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 to order and asked Mrs. DiSanti to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mr. Simonetti, Mr. Coluccio, Mr. Vidra, Mrs. Biery, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Trocki. Also present: Mr. Schmitt and Mr. Brown.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

Regular Meeting of July 17, 2017

MOTION was made by Mr. Vidra and seconded by Mrs. Bieniek to approve the minutes of the Regular Meeting of July 17, 2017. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Engineer's Report

Chatham University Eden Hall Campus – Bunkhouse Project

Mr. Schmitt informed the Board that Chatham University is in the process of building a facility in Richland Township. The development was to include two residence halls. But due to reduced student enrollment only one was constructed.

Copper Creek Development

Mr. Schmitt's office has reviewed the plans and said the Authority will enter into a Developer's Agreement with the developer.

Tap Request for Hampshire Estates

Someone has purchased Hampshire Estates and intends to build on the site. Mr. Schmitt will ask for a formal request from the owner before requesting completion of a Developer's Agreement.

CBG Grant Applications

Mr. Schmitt informed the Board that the deadline for pre-applications for these grants is September 15th. The deadline for the full application is November 7th.

Mr. Schmitt noted the County would provide reimbursement of 35% for approved projects. The Authority had submitted a project in the past for relining sewer lines in Fawn Haven and Mr. Schmitt said the Authority could reapply for this project.

AVJSA Flow Target Letter and Meeting

Allegheny Valley Joint Sewer Authority provided an estimate of flows for a two-year storm, a five-year storm and a ten-year storm. Mr. Schmitt has drafted a letter as a response to the AVJSA estimate, which he distributed to the Board and asked that they review it and take action at Monday's Regular Meeting regarding the letter to AVJSA and flow monitoring.

Manager's Report

Mrs. DiSanti reported the owner of a 11-unit trailer park on Grubbs Road in West Deer Township wished to discuss with the Board the procedure of capping off the sewer line to vacant lots or trailers that have been moved.

Chairperson's Report

New Manager Hiring

Mr. Esposito informed the board the Committee hopes to narrow the applicants down to a small number for the full Board's consideration for an interview. Mr. Esposito hopes to bring these applicants to the Board's attention at the next Workshop Meeting.

Employee Healthcare

Mr. Esposito spoke with the Authority's healthcare agent and was told Highmark is willing to hold the healthcare premiums for 2018 at the 2017 rate. Mrs. Biery will contact the agent to compare health insurance plans.

Old Business

Mr. Simonetti wished to see the Authority utilize auto parts and services from both Townships.

New Business

Open Meeting to Public

Adjournment

MOTION was made by Mr. Vidra and seconded by Mr. Sutter to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted:

8-21-17

