

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, January 11, 2016 at 10am at the Schoonover Municipal Building.

Members present: Mike Dwyer, Annette Atkinson, John Sivick, Dick Volmer and Brian Barrett. Also present MST Public Works Foreman Cory Lyon, consultant Pat Calpin and Michael Gable, P.E. and MST Secretary Michele L. Clewell.

### **Pledge of Allegiance**

### **Organization of Municipal Board Members**

- Temporary Chairman – John Sivick upon a motion of Dick Vollmer, seconded by Brain Barrett. Motion passed 5-0.
- Chairman – Mike Dwyer upon a motion of John Sivick, seconded by Dick Vollmer. Motion passed 5-0.
- Vice-Chairman – Annette Atkinson, upon a motion of John Sivick, seconded by Dick Vollmer. Motion passed 5-0.
- Secretary-Treasurer – Brian Barrett, upon a motion of Mike Dwyer, seconded by Dick Vollmer. Motion passed 5-0.

The following “OGMMCP Board” members were appointed at their respective Township Supervisors meetings:

- Middle Smithfield Township
  - Representative; Mike Dwyer for a (3) year term.
  - Alternate; Cory Lyon
- Smithfield Township
  - Representative; Brian Barrett for a (3) year term.
  - Alternate; Lee Bowers
- Lehman Township Representative;
  - Dick Vollmer for a (3) year term
  - Alternate; Stanley Whittaker

### **Meeting Called to Order**

### **Approval of Minutes**

John Sivick made a motion to approve the November 9, 2015 minutes. Annette Atkinson seconded the motion. Motion passed 5-0.

### **Solicitors Report**

None

### **Engineers Report**

Mike Dwyer stated that Boucher & James provided a letter stating that they will keep the rates for engineering services at the current price for 2016. John Sivick made a motion to accept the

Boucher & James 2016 rates as outlined in their January 6, 2016 letter. Brian Barrett seconded the motion. Motion passed 3-0.

## **Treasurers Report**

### Payables

Brian Barrett reviewed the list that was provided by Ray Wolfe. John Sivick made a motion to approve the payables in the amount of \$13,592.49. Mike Dwyer seconded the motion. Motion passed 5-0.

### 2003 Beast Grinder Update

Cory Lyon stated that we are currently waiting on final approvals of the documentation submitted to Susquehanna Commercial Bank. The machine is ready to grind once the final documents are received.

### Grant Updates

Pat Calpin and Cory Lyon provided an update. Mr. Calpin stated that he has done consulting work for Coolbaugh Township and they have recycling equipment that they are no longer using.

- The Stacker, has limited hours
- A J-Hook Truck with about 15 miles on it and two containers worth approximately \$180,000.

Mr. Calpin provided a handout for the Board to review. He and Mr. Lyon have been working with Brit Case of PA DEP on acquisition of the above mentioned recycling equipment. DEP has stated that they would prefer a straight transfer from Coolbaugh Township to the OGMMCPB. Pat stated that he has contacted Coolbaugh Township and hopes to get everything finalized today, but is currently waiting to hear back from them.

It was stated that the J-Hook truck would benefit the private developments, in and out. Mr. Lyon stated that he would definitely have use for the J-Hook and the Stacker.

Mr. Sivick asked what the amount the OGMMCPB would pay is. Mr. Calpin said \$11,250.

Mike Dwyer stated that now that OGMMCPB has acquired a lot of equipment the "Board" should start to think about housing the equipment. John Sivick stated that a plan should be started. Pat Calpin stated that he believes we can work with PA DEP and put the costs of a simple metal building in with a grant.

Mike Gable stated that there are a lot of prefab structures at reasonable costs. Annette Atkinson stated that the new owners of the Worry's Motel do not want the pole building. Mr. Sivick stated that whatever is built it should meet the needs of the future so that we do not have to do this again.

Mike Dwyer stated that we need the building specifications first in order to obtain PennDOT approval of the building.

Mike Dwyer and Mike Gable for work together in order to get the building specifications ready to present to the OGMMCPB at the next regular meeting, April 11, 2016.

#### Facilities Report

The site activity is ongoing with the Christmas tree bins full. John Sivick asked for copies of the activity report for Lehman Township. Michele Clewell stated that she will email those reports to John.

#### **Old Business**

None

#### **New Business**

Pat Calpin stated that the PA Legislature is trying to change the law that recycling would mandate from 300 per sq. mile to 500 per sq. mile. He will continue to monitor and report back if there are any new developments.

#### **Public Comment**

None

#### **Next Meeting**

April 11, 2016

#### **Adjournment**

Brian Barrett made a motion to adjourn the meeting at 10:42am. Dick Vollmer seconded the motion. Motion passed 5-0.

Respectfully submitted,

Michele L. Clewell  
MST Secretary  
January 11, 2016