

**Oak Grove Multi-Municipal Compost Processing Board**  
**January 12, 2015 10:00 A.M. Meeting Agenda**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Reorganization**
  - a. Township Appointments
    - i. Middle Smithfield Township  
Mike Dwyer (1-year), Annette Atkinson (3-years), Cory Lyon (Alternate)
    - ii. Smithfield Township  
Brian Barrett (1-year), Lee Bower (3-years), \_\_\_\_\_ (Alternate)
    - iii. Lehman Township  
Dick Vollmer (1-year), John Sivick (3-years), Stan Whittaker (Alternate)
  - b. Board Officers
    - i. Chairperson
    - ii. Vice Chairperson
    - iii. Treasurer
    - iv. Secretary
- 4. Approval of Minutes**
  - a. December 8, 2014
- 5. Solicitors Report**
  - a. Teleconference of December 23, 2014
- 6. Engineers Report**
- 7. Treasurer Report**
  - a. Payables
  - b. Engineering Rate Schedule
- 8. Facility Improvements**
  - a. Cory Lyon's Report
- 9. Old Business**
  - a. Grand Opening – Spring, 2015
  - b. New bank signature cards needed due to above personnel change
- 10. New Business**
  - a. DEP Correspondence of January 8, 2015
- 11. Public Comment**
- 12. Adjournment**