

The Oak Grove Multi-Composting Processing Board meeting was held on Monday, February 10, 2014 at 9:15 a.m. at the Schoonover Municipal Building.

Although no quorum was present a work session was held to update those present.

Representing Middle Smithfield Township: Mike Dwyer, Annette Atkinson, Mitchell Marcus, Cory Lyon and Michele Clewell,

Representing Smithfield Township: Brian Barrett,

Representing Lehman Township: None

Consultant: Pat Calpin (by telephone)

Mike Dwyer stated that he and Annette Atkinson were at the Monroe County Planning Commission and spoke to George and he needs Pat Calpin to plot out the fence; Pat Calpin stated that he also met with George with regard to the fencing, meetes and bounds, building locations. Pat Calpin is just about done with the package and will review again with George and then send to PA DEP and PennDOT; a cover letter will go to DEP to say the lease from PennDOT is pending. Pat Calpin stated that he will finalize the work by Wednesday with George at the county.

Mike Dwyer stated that the lease needs to be sent to PennDOT by Friday, February 14, 2014.

Mike Dwyer sated that he would like to start getting firm pricing on the well and electric costs this week as this will be 30 days out. We want to be shovel ready when PennDOT give us the go ahead.

Michele Clewell will put together a cover letter to PennDOT attention: Bruce Kern and cc: the board members, Rep. Brown and get it out by Friday, February 14, 2014.

Intermunicipal Agreement/Ordinance: Lehman Township previously stated that they will pass their ordinance on February 19, 2014, however MST and ST ordinances have already been sent to DEP.

Pat Calpin asked Michele Calpin to send the passed ordinances from ST and MST for his submission packets.

The next meeting is scheduled for February 24, 2014 9:00 a.m.

It was agreed to send an email to Lehman Township requesting a copy of their proposed ordinance in order to send to PennDOT and DEP as this will show Lehman Township's intent to adopt.

Respectfully Submitted.

Michele L. Clewell
MST Secretary