

The regular meeting of the Oak Grove Multi Municipal Compost Board was held on Monday, March 10, 2014 at 9:00 a.m. at the Schoonover Municipal Building with Mike Dwyer presiding.

Roll Call

Board members present: Mike Dwyer, Annette Atkinson, Lee Bower and John Sivick.
Alternates present: Cory Lyon and Stanley Whittaker.

Also in attendance: Mitchell Marcus and Michele Clewell.

Approval of Minutes

Lee Bower made a motion to approve the February 24, 2014 minutes. Mike Dwyer seconded the motion. John Sivick stated that he was not present for the February 24, 2014 meeting. Motion passed 3-0.

PennDOT Application to Lease Property

Michele Clewell reported that a phone call was placed to PA DEP and Mike Dwyer stated that he will contact Bruce Kern of PennDOT for an update.

PA DEP Application – Mike Dwyer reported that this was mailed.

Correspondence

A letter was sent to George Basila of the Monroe County Planning Commission extending the boards appreciation for expediting the work required in order for the board to submit the PennDOT application to lease the property.

Treasurer's Report

John Sivick reported that he visited the ESSA Bank and was told that the person(s) on the account must be present to sign the signature cards. Once Steve Carey is back from Florida in April everyone can go to ESSA Bank to open the account. Mr. Sivick reminded the board members that the initial deposit will be required.

Facility Improvements

Cory Lyon has obtained quotes for the fencing, sheds, alarm system, well driller, and concrete for the bunkers, and Met Ed to set 2 poles.

Mr. Lyon reported that he contacted a representative from Timothy Lake Campground and inquired if they have any other buildings they are looking to get rid of as we could use a 12'x38'

building for the composting site. Upon further discussions, with Timothy Lake Campground, they do have additional buildings but we will need to wait to inspect them until the snow melts.

Mike Dwyer reported that the MST Supervisors held an HOA meeting over the weekend and a resident, Peggy Germano asked about the lighting at the site. Cory Lyon stated that 2 dusk to dawn lights will be present. Annette Atkinson stated that we need to follow the night time rules regarding the lighting.

Other Business

Mike Dwyer and John Sivick asked if anyone has heard about the grants that were to be awarded at the end of February and pushed to March. It was suggested that Pat Calpin be contacted.

The logo for the OGMMCB letterhead was reviewed and it was the consensus of the board to use the Oak Tree logo.

There was discussion regarding drop off days pending the opening of the facility. John Sivick suggested that staggered days during the week be used in order to avoid congestion. Mike Dwyer stated that the schedule says the facility will be staffed; Tuesday, Thursday and Saturday in April, May, October and November.

Mike Dwyer stated that community associations would have a designated drop off site within the community for their members and then the townships' would go into the private community and pick up at the site.

Mike Dwyer stated that he will contact PennDOT, Bruce Kern for an update and then a display ad notifying residents could be placed in the Pocono Record.

The PSATS yearly conference will be held the same week as the next meeting, therefore, Mike Dwyer made a motion to change cancel and reschedule the April 14, 2014 meeting to April 21, 2014 at 9:00 a.m. Lee Bower seconded the motion. Motion passed 4-0.

Adjournment

Mike Dwyer made a motion to adjourn the meeting at 9:44 a.m. Annette Atkinson seconded the motion. Motion passed 4-0.

Respectfully submitted,

Michele L. Clewell

MST Secretary

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