

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

Members present: Mike Dwyer, Annette Atkinson, John Sivick, and Lee Bower. Also present; MST Public Works Foreman Cory Lyon, Pat Calpin, MST Secretary Michele Clewell and MST Supervisor Mark Oney.

Pledge of Allegiance

Meeting Called to Order

Approval of Minutes

John Sivick made a motion to approve the January 11, 2016 minutes. Lee Bower seconded the motion. Motion passed 4-0.

Solicitors Report

None

Engineers Report

None

Consultant's Report

Pat Calpin of Environmental Resources Associates congratulated everyone on the equipment transfer from Coolbaugh Township.

Mr. Calpin has not heard anything from PA DEP about the grant; currently there is no time line for the new grant round as of yet.

Mike Dwyer asked if Pocono Township was still showing interest in joining the OGMMCPB. Mr. Calpin stated that he is meeting with Delaware Water Gap next week as they have shown an interest in hearing more information about the board and site. Mr. Dwyer stated that should attend the next meeting.

Treasurer's Report

Payables - John Sivick made a motion to approve the payables in the amount of \$7,198.09. Lee Bower seconded the motion. Motion passed 4-0.

2015 Audit Update - Michele Clewell reported that auditor is expected to be on site in the next few weeks in order to work on the audit.

Financial Statements – The 2015 Statements of Financial Interest were provided to the members for their completion.

Facilities Report

Cory Lyon stated that the grinder is up and running with great success. The product is a success with residents and contractors alike.

One commercial permit was issued under the new fee structure and expects additional permits will be issued.

Old Business

None

New Business

Metal Building to House Equipment – Pat Calpin stated that PA DEP is no longer willing to fund any type of building, due to abuse of the program by municipalities within the state. John Sivick suggested that a grant should be applied for from the monies that the state collects from the gambling revenues and the engineer is sent building dimensions specifications.

Mike Dwyer suggested that the Board send a follow up letter to the residents near the compost facility as well as those that attended the first public hearing, explaining the progress of the operation.

Public Comment

None

Next Meeting

July 11, 2016

Adjournment

John Sivick made a motion to adjourn the meeting at 10:21am. Mike Dwyer seconded the motion. Motion passed 4-0.

Respectfully submitted,

Michele L. Clewell
MST Secretary
April 11, 2016