

The Oak Grove Multi-Municipal Compost Board meeting was held on Monday, April 21, 2014 at Middle Smithfield Township Municipal Building at 9:00 a.m. with Mike Dwyer presiding.

**Members present:**

Lehman Township – Stan Whittaker, Alternate

Smithfield Township – Lee Bower, Member

Middle Smithfield Township – Mike Dwyer, Chairman, Annette Atkinson, Secretary-Treasurer, Cory Lyon, Alternate, Michele Clewell, Recording Secretary

Consultant – Pat Calpin

**PennDOT Application to Lease Property**

Mike Dwyer stated that the application to lease the Oak Grove parcel has gone through the Allentown office and is in Harrisburg. Cory Lyon stated that he asked Bruce Kern for a contact in Harrisburg and currently he is unwilling to give a name at the present time. Mike Dwyer stated that he will contact Mike Rebert and will ask for a (1) confirmation in writing that the Allentown office has approved the lease, it was forwarded to the Harrisburg office and (2) the Harrisburg contact person's name and phone number. Pat Calpin suggested that we contact Rosemary Brown as well.

**Correspondence**

None

**Treasurer Report**

Annette Atkinson stated that she will go to ESSA to open the OGMMCB account now that Steve Carey is back in town as ESSA was reluctant to do so in January.

**Facility Improvements**

- a. Can we open without improvements – Pat Calpin stated that we can do this but have a plan to do. The jersey barriers can be placed and Cory Lyon stated that the fencing can be put up in a matter of weeks once we get the approval from PennDOT.

Pat Calpin stated that DEP wants his final report and he will have that in the next week and then his job is finished with the OGMMCB.

Pat Calpin stated that DEP hasn't announced the awarding (Lehman is up for this round) or the next grant round.

Mike Dwyer stated that we all can coordinate with leaf cleanup with Lehman and Smithfield Township and we can put the leaves at Leroy Lane.

Mike Dwyer asked which township is up for grants: Pat Calpin stated that MST and ST are.

Pat Calpin will put something together for the PSATS grants and he will also contact PA DEP.

Pat Calpin also stated that we will need to have signs ready to go once we receive the lease agreement from PennDOT. Cory Lyon stated that he is aware of that and has been working on it.

Next meeting is May 12, 2014 at 9:00 a.m.

Mike Dwyer contacted Rep. Rosemary Brown's office prior to the adjournment of the meeting and left a message with her Harrisburg office to contact him with regard to the PennDOT lease.

**Open Items**

None

**Adjournment**

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Michele L. Clewell