

A special meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Friday, July 24, 2015 at 8 am at the Schoonover Municipal Building with Mike Dwyer presiding.

Board members present: Mike Dwyer, Annette Atkinson, Dick Vollmer, John Sivick and Brian Barrett. Also present; MST Public Works Foreman Cory Lyon, consultant Pat Calpin and MST Secretary Michele Clewell.

Call meeting to order and Pledge of Allegiance

Approval of Minutes

Dick Vollmer made a motion to approve the April 13, 2015 minutes. Brian Barrett seconded the motion. Motion passed 5-0.

Solicitors Report

Mike Dwyer and John Sivick both stated that the opinion received from the solicitor is that under the Agreement the "Board" is permitted to meet quarterly

Engineers Report

Dick Vollmer asked why the engineer involved himself with regard to the Bandit Grinder purchase. Mike Dwyer stated the emails are generally sent to everyone and he just provided comment.

Treasurers Report

Payables – Brian Barrett made a motion approving the general fund payables in the amount of \$2,017.50. Dick Vollmer seconded the motion. Motion passed 5-0.

Facility Improvements

Cory Lyon's Report; Bandit 2003 Beast Grinder – Mr. Lyon provided the equipment profile and photos of the 2003 Grinder for review.

Mr. Lyon stated the purchase would be through Co-Stars State Contact with financing through Susquehanna Commercial Finance, Inc. with the first payment being due next year as they will offer the Board a-years in arrears. Representatives from Bandit will come out and go over the machine with staff. There are 1,400 hours on the machine. The cost for the grinder is \$157,500; however, a grant will be applied for through PA DEP once the grant round opens this year.

John Sivick asked if all we need to do is approve the purchase and Mr. Lyon stated, yes as well as the bank paperwork.

Cory Lyon wanted the Board members to be aware that Commercial Finance, Inc. added additional wording in the loan paperwork stating that each municipality is a co-signer to the loan as there is no credit history for Oak Grove. Pat Calpin stated that he and Mr. Lyon checked with PA DEP regarding the additional wording that the finance company had inserted into the loan documents and PA DEP has given their approval of the wording.

John Sivick stated that he will vote to approve the purchase contingent that it's approved at a township meeting and subject to solicitor review.

Mr. Lyon stated he is asking for approvals now in order to hold the asking price.

Brian Barrett made a motion to approve the purchase of the Bandit 2003 Beast Grinder pending approvals of individual township supervisors and solicitors reviews. John Sivick seconded the motion. Motion passed 5-0.

Cory Lyon stated that they have not gone to look at the Grinder, but once Bandit delivers it, we are under no obligation to keep it if we don't like.

Old Business

None

New Business

None

Public Comment

None

Adjourn

Mike Dwyer made a motion to adjourn the meeting at 8:16 am. Annette Atkinson seconded the motion. Motion passed 5-0.

Respectfully submitted,

Michele L. Clewell

MST Secretary

July 24, 2015