

Oak Grove Multi-Municipal Compost
Processing Board Minutes
January 11, 2021



The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, January 11, 2021 at 11am at the Schoonover Municipal Building.

Members present: Mike Dwyer, Annette Atkinson, Cory Lyon, Robert Lovenheim, Tim Rohner, and Aaron Springs. Also present; MST Public Works Administrator Rachel Heller.

Pledge of Allegiance

Reorganization:

Chairman-Mike Dwyer
Vice Chairman- Tim Rohner
Sec/Tres.- Robert Lovenheim

Tim Rohner Motion, seconded by Robert Lovenheim
Aaron Springs Motion, seconded by Mike Dwyer
Mike Dwyer Motion, seconded by Tim Rohner

Approval of Minutes

Tim Rohner made a motion to approve the November 9, 2020 minutes. Robert Lovenheim seconded the motion. Motion passed.

Facilities Report

Cory Lyon- the facility has slowed down for the time being and currently we are doing a clean out once per week. We are still selling commercial permits and are currently at 33 permits.

Robert Lovenheim- brought up HOAs and how we can better serve them. He suggested a central location for HOA pick up.

Mike Dwyer- Stated that we would need to lobby the state regarding dirt and gravel road grants as HOAs are not eligible.

Robert Lovenheim- stated, going back to the possibility of moving the Oak Grove facility because of having so many neighbors at the current location. He suggested the PennDOT area on 209 across from the Snake and Animal Farm, our current location is 47 acres. Mike Dwyer stated that the way we would move now is if PennDOT didn't renew our lease for the current location of the facility.

Total Commercial Vendors– 33

2020 Incoming Product

Leaves– 6,636 yards

Brush– 12,008 yards

Woodchips– 2,224 yards

Treasurers Report

Payables- there are checks that need to be signed at the end of the meeting, Rachel Heller will check with Ray to see who is eligible to sign checks.

Robert Lovenheim made a motion to pay the bills, seconded by Mike Dwyer. Motion passed 5-0

Unanimous approval of the 2021 budget.

Bills paid since the last meeting: (see attached copy of the PO and invoice)

| | | | |
|----------|---------------------|-------------------|----------|
| 1/7/2021 | Parts for 930 | CAT Cleveland | \$291.16 |
| 1/7/2021 | 3-31 volt batteries | Warehouse Battery | \$329.70 |

Solicitor

None

Old Business

Grinder:

Cory Lyon- the quote from Vermeer regarding the new grinder came back at \$763,495.00, we secured a grant for the first \$350,000.00. There is no guarantee that we will get the next grant, but we will finance the rest of the balance which can do in the rears.

Mike Dwyer- I will send the lease terms to the attorney so they can double check the terms.

Cory Lyon- Unfortunately, the old grinder just can't keep up with the volume of the facility anymore. The machine comes with a 1 year warranty or we can expand it to a 2 year warranty for an additional cost. We will still do the maintenance in house.

Robert Lovenheim made a motion that we proceed with the purchase of a 2021 Vermeer HG6000 Horizontal Grinder. Aaron Springs seconded that motion. Motion passed 5-0.

Mike Dwyer- I will contact the attorney and Vermeer. We will put in for the max on the next grant round and use the land as match money.

Linda McKenney (Neighbor):

Annette Atkinson- where are we at with addressing Linda's concerns.

Cory Lyon- provided an update that in the Spring we could black top and do a 12' wide pull, I will have to measure how far. We could use the MST paver and Lehman and Smithfield can truck material. We looked into options for the fence that would offer ascetics as well as act as a barrier that could offer garbage control.

Everyone agreed that no landscaping will be done at the current time and we will try multiple types of barriers on the fence behind the bins to see what holds up best, this will be roughly 75'.

Annette Atkinson made a motion that we install 75' worth of material behind the bins with a rough cost of \$800.00. Robert Lovenheim seconded that motion. Motion passed 5-0.

To further help with the noise issue, it was agreed that we will conduct a weekly Tuesday morning mass clean up of the facility with all three Townships come Spring.

New Business

None

Public Comment

None

Next Meeting

April 12,2021 @ 11am

Adjournment

Robert Lovenheim made a motion to adjourn the meeting at 12:00pm. Annette Atkinson seconded the motion. Motion passed 5-0.

Respectfully submitted,
Rachel Heller