



Oak Grove Multi-Municipal Compost Processing Board Minutes October 16, 2017

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, October 16, 2017 at 10am at the Schoonover Municipal Building.

Members present: Mike Dwyer, Annette Atkinson, Mark Oney, Cory Lyon, Dick Volmer and Brian Barrett via telephone. Also present; MST DPW Coordinator Karen Stapleton.

Pledge of Allegiance

Approval of Minutes -

July 10 meeting – No Quorum – Workshop Minutes

Facilities Report

Cory Lyon stated that the brush drop off at the facility has become very active. Grinder is being worked on and we are going to start grinding. We are moving the spring collection materials to make room for our fall leaf curbside collection which is starting next week. We will be collecting from Water Gap and also Twin Borough is requesting grinding again.

Brian Barrett and Mike Dwyer stated that the grinding and collections from other boroughs works out well for the facility.

Cory Lyon stated that last year we bought in \$9,600 from Twin Borough and we purchased new grinder teeth for \$1,400, which will be installed before grinding.

Mike Dwyer stated that DEP audit was done.

Cory Lyon stated that the equipment hours are good, we passed the audit, and the paving was done. All blacktop was put in place and we still have \$63,000 to spend on blacktop for next spring. We are planning to do more blacktopping on the processing pad.

Brian Barrett asked if we needed a motion for grinding and collection agreements.

Mike Dwyer stated that we sent the boroughs our proposal just like last year and they budget for it every year. This is a continuing operation for the facility.

Cory Lyon stated that it was a per day cost and from what Twin Borough is telling him the piles are as large or larger than last year, so we estimate that we will end up with \$10,000 again.

Mike Dwyer stated that there are no grants at this time.

Treasurers Report

Mike Dwyer stated that besides standard payroll, the incoming expense is good and there is no reason to change the half of half contributions. Next year's budget will be almost exactly as last year. Year to date we have a \$12,000.00 income from leaf collections, commercial permits, and resident purchases, which is a very inexpensive operation.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Mike Dwyer made a motion to pay for a sponsorship to the River Ramble by Brodhead Watershed in the amount of \$100.00. Brian Barrett seconded the motion. Motion passed.

Dick Volmer made a motion to pay for yearly advertising in the MST newsletters in the amount of \$1,500.00. Brian Barrett seconded the motion. Motion passed.

There was a discussion about a weekly rotation of employees between townships to open and close every Spring to Fall from Tuesday to Saturday.

Public Comment

None

Next Meeting

January 22, 2018 at 10am.

Adjournment

Mike Dwyer made a motion to adjourn the meeting at 10:15am. Dick Volmer seconded the motion. Motion passed.

Respectfully submitted,
Karen Stapleton