



Oak Grove Multi-Municipal Compost Processing Board Minutes October 22, 2018

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, October 22, 2018 at 10am at the Schoonover Municipal Building. (The meeting was delayed until 10:40am as the board was waiting for a representative from Smithfield Township)

Members present: Mike Dwyer, Annette Atkinson, Cory Lyon, Dick Volmer, Tim Rohner and Michele Clewell, Township Secretary.

Pledge of Allegiance

Approval of Minutes -

Tim Rohner made a motion to approve the July 23, 2018 minutes subject to correcting that date of the motion approving the April 2018 minutes, not July 23, 2018 as stated in the minutes.

Facilities Report

Tim Rohner reported that the last date for the mulcher is October 5th. Cory Lyon stated that there is a good stock pile at Oak Grove and they are currently assisting East Stroudsburg Borough.

Mr. Lyon stated that the grant Oak Grove applied for was awarded 130k for the Trommel Screen and 200k for track skid-steer and grapple.

Mike discussed the costs to construct a storage building to house the equipment and he recommended costs be researched. When asked if grants could be applied for, Mike said, no. Cory Lyon suggested T walls and vinyl domes as it would not be a permanent structure as we do not own the land.

Cory Lyon stated that Bruce Kern of Penn DOT visited the site recently and Mr. Kern stated that he was unaware that the operation was that big. Cory explained that we are within our stock pile permits and DEP has no issues with the site.

The monthly product report will be reviewed at the next meeting.

Treasurers Report

Mike Dwyer state that the 2019 proposed budget has no changes. The 200k grant award will come in 2019 and be used the same year. Expenses are decreasing. Mike Dwyer reminded

everyone to bill Oak Grove for their employee hours. He stated that Smithfield Township may not be able to provide labor next year for the compost site.

Mike Dwyer stated that per the by-laws the proposed budget must be approved. He asked everyone to review it and email back any thoughts, concerns or questions. He also asked that when Lehman and Smithfield Townships work on their budgets for 2019, to please consider the Oak Grove numbers.

Mike Dwyer made a motion to reimburse MST for monies for the grant application and repairs of the grinder drum. Tim Rohner seconded the motion. Motion passed.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Dick Volmer stated that Lehman Township was awarded a 192k grant and a truck was purchased.

Mike Dwyer reminded everyone, that we have to stay on top of the grants and when they are due. Cory Lyon stated that he will contact Brit Case at DEP.

Public Comment

None

Next Meeting

January 14, 2019 at 10am.

Adjournment

Mike Dwyer made a motion to adjourn the meeting at 10:55am. Tim Rohner seconded the motion. Motion passed.

Respectfully submitted,

Michele L. Clewell
Township Secretary