

Oak Grove Multi-Municipal Compost Processing Board
Meeting Agenda
November 9, 2015 10 A.M.

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. September 14, 2015
- 3. Solicitors Report**
 - a. None
- 4. Engineers Report**
 - a. None
- 5. Treasurers Report**
 - a. Payables
 - b. 2016 Budget
 - c. 2003 Beast Grinder
 - i. Resolution 2015-1 – Authorizing Acquisition of a Used 2003 Bandit 2680 Beast by Oak Grove Multi-Municipal Compost Processing Program via, as a Lessee under a Lease purchase Agreement, as a Co-Lessee, Along with the Township of Middle Smithfield, The Township of Smithfield and the Township of Lehman as Co-Lessees, with Susquehanna Commercial Finance, Inc., as Lessor to Finance the Program’s Acquisition
 - ii. Approval to Enter Into Contract with Susquehanna Commercial Finance, Inc.,
 - iii. Authorize Chairman of the OGMMCPB to Execute Financial Documents
 - d. Grant Updates
- 6. Old Business**
- 7. New Business**
- 8. Public Comment**
- 9. Next Meeting**
 - a. December 14, 2015 at 10am
- 10. Adjournment**

