



Oak Grove Multi-Municipal Compost Processing Board Minutes April 10, 2017

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

Members present: Mike Dwyer, Cory Lyon, Dick Volmer and Brian Barrett. Also present; OGMMCPB Consultant Pat Calpin and MST Secretary Michele Clewell.

Pledge of Allegiance

Approval of Minutes

Dick Volmer made a motion to approve the January 9, 2017 minutes. Brian Barrett seconded the motion. Motion passed.

Facilities Report

Pat Calpin stated that the repaired gate looks good.

Mr. Calpin also stated that the State does not have the money for grants (again). He has not heard anything about the PA DEP Technical Assistance Grant or any other grants. There was discussion to continue to voice the lack of support the state is showing by not providing grants for mandated programs. Mike Dwyer stated that a letter will be sent to Rosemary Brown, Mario Scavello, Lisa Baker and Congressman Matt Cartright.

Cory Lyon stated that they are moving mulch daily and are preparing to blacktop the site with a paving deadline of June 1st.

There is at least 2,000 yards of material and 1,000 yards of double ground material available now.

There was discussion to charge an out of state fee for the product.

Mike Dwyer suggested that overage be used along Route 209 after the 1,000 Feet of Street road cleanup.

Mr. Calpin stated that he would like to meet with Cory after the meeting as there is a possibility of applying for 904 grants.

Treasurers Report

Mike Dwyer made a motion to pay the OGMMCPB payables in the amount of \$1,207.32. Dick Volmer seconded the motion. Motion passed.

Checks from the East Stroudsburg and Delaware Water Gap Boroughs' were received.

Operating invoices were presented to Lehman, Smithfield and Middle Smithfield Townships' for the 1st half of 2017. Mr. Dwyer stated that the share of operating costs is ½ of what is being billed from last year. (Lehman \$4,592.00, Smithfield \$3,360.00 and MST \$6,962.50)

Mike Dwyer stated that a proposal from the auditor, Dale Kirk was received and the cost to do the 2016 audit will be \$1,550.00. Dick Volmer made a motion to accept and approve the proposal from Dale Kirk, CPA as per the agreement in the amount of \$1,550.00. Brian Barrett seconded the motion. Motion passed.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Pat Calpin suggested the the Council of Governments speak up about the lack of PA DEP funds although we are mandated to meet the laws. Mike Dwyer stated that he would inform the members of COG.

Public Comment

None

Next Meeting

July 10, 2017 at 10am.

Adjournment

Mike Dwyer made a motion to adjourn the meeting at 10:31am. Brian Barrett seconded the motion. Motion passed.

Respectfully submitted,

Michele L. Clewell
MST Secretary

