

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board ("Board") was held on Monday, February 16, 2015 at 10:07 am at the Schoonover Municipal building.

Members present: Mike Dwyer, Annette Atkinson, Dick Vollmer, Stanley Whittaker, Cory Lyon, and Karen Stapleton. Also present; Consultant Pat Calpin, Recording Secretary Michele Clewell.

Approval of Minutes

Motion to approve the minutes: Mike Dwyer, Annette Atkinson and Dick Vollmer voted in favor.

Treasurers Report

Payables – Mike Dwyer provided the payables list for review and approval. Annette Atkinson made a motion to pay the operational costs incurred throughout the month. Dick Vollmer seconded the motion. Motion passed 4-0.

Facility Improvements

Cory Lyon reported that

Christmas trees have been collected throughout the month.

Pat Calpin stated that he also spoke to Craig Todd and John Motts of the MCCD and everything is good from their viewpoint.

Old Business

Grand Opening – Spring 2015; To be discussed as it gets closer.

Bank Signature Cards; New signature cards at ESSA Bank & Trust require John Sivick, Brian Barrett, Annette Atkinson and Mike Dwyer to stop in and sign at their earliest convenience.

Next meeting is scheduled for February 9, 2015 at 10:00 a.m.

John Sivick asked what type of bills are anticipated for 2015. Mike Dwyer stated the well house, electric that needs to be relocated and site improvements such as landscaping.

Attorney Petrille stated that under new business it should be discussed whether or not Middle Smithfield Township is going to advance the OGMMCPB the money to pay bills and if they are going to ask for any guarantees or is it premature.

Mike Dwyer stated that OGMMCPB would be guaranteeing the loan to Middle Smithfield and Smithfield Township respectfully. John Sivick asked what the pro-rated share is. Mr. Dwyer said roughly \$39,000.00. Mr. Sivick asked if Middle Smithfield Township approved this at a public meeting. Mr. Dwyer stated that it was approved at a supervisors meeting on October 23, 2014.

Mr. Sivick asked for a copy of the Middle Smithfield Township Board of Supervisors minutes from their October 23, 2014 meeting. Annette Atkinson stated that they are available online.

Mr. Dwyer stated that Middle Smithfield Township will advance the \$39,000.00 in order for OGMMCPB to pay its bills and if the grant is not received, then the OGMMCPB will have to pay it back.

Dick Volmer made a motion to accept the loan from Middle Smithfield Township and ratify money from Middle Smithfield Township and Smithfield Township and be paid back in (30) days of the "Board's" receipt of the PA DEP grant money without interest and if grant money is not received then the "Board" would go to the municipalities to reimburse their proportionate share in the same percentages as those of the operating costs specified for each municipality in the Intermunicipal Agreement. Brian Barrett seconded the motion. Motion passed 6-0.

Attorney Petrille asked if the "Board" would like to pursue someone going to the financial institution for a bridge loan for 2015. Mr. Dwyer stated that OGMMCPB is not up for a grant this year, we will not need it. Mr. Sivick asked about the capital expenses for 2015, Mr. Dwyer stated no major capital expenses are anticipated and the minor improvements are funded through the grant.

Adjournment

Dick Volmer made a motion to adjourn the meeting at 11:27 am. Lee Bower seconded the motion. Motion passed 6-0.

Respectfully submitted,

Michele L. Clewell
Recording Secretary to the
OGMMCPB

