

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board ("Board") was held on Monday, April 13, 2015 at 10:00am at the Schoonover Municipal building.

Members present: Mike Dwyer, Annette Atkinson, Dick Vollmer, John Sivick and Brian Barrett. Also present; Public Works Foreman Cory Lyon, Township Secretary Michele Clewell and Public Works Assistant Karen Stapleton.

### **Approval of Minutes**

Upon a motion of Dick Vollmer and seconded by Annette Atkinson the March 9, 2015 minutes were approved. Motion carried 3-0 John Sivick and Brian Barrett abstained due to their absence of the prior meeting.

**Solicitors Report** – No Report

**Engineers Report** – No report

### **Treasurers Report**

**Payables** – Brian Barrett provided the payables list for review and approval. John Sivick made a motion to approve \$9,483.03 for the operational costs incurred. Mike Dwyer seconded the motion. Motion passed 5-0

### **Facility Improvements**

Cory Lyon stated that the facility is open for business. People are bringing brush in, just over this weekend we filled 2 bins on Saturday. Everything has been hauled to the bottom. We have two commercial permits pending Northeast and Primrose. They received applications and we are waiting for a response. Mr. Lyon stated that we have a contact list, but maybe each municipality has someone specific they would like an application to go to. We expect to have the trailer anchored in the coming weeks. Cameras are expected to be installed soon. The material was rolled over last weekend; temperatures were taken on the piles and everything is breaking down as expected. The upper level will be blacktop this summer. The Brown Bear Paddle Aerator is ready to go and we need plates. The old model was a G model we need to purchase a K plate model for \$11,000 dollars to adapt to the machine. Cory Lyon asked if he could purchase the K plate. John Sivick made a motion to purchase the K plate; Brian Barrett second. Favor 5

### **Old Business**

Mike Dwyer stated that John Sivick and Brian Barrett need to sign new ESSA signature cards for 2015.

### **New Business**

Mike Dwyer stated that we will have our grand opening on May 11, 2015. We will meet here for our regular meeting and then go to the compost facility at 11:00 a.m. Invitations will be mailed and emailed to State representatives, Commissioners, PennDot, Conservation District and Judge. We will also send letters to the residents of at White Heron Lake and adjacent resident to the compost facility. Also, we will advertise with a Grand opening sign.

The Aerator – Brian Barrett asked if we got the reimbursement for the monies kicked in from last year. Mike stated that forms have been submitted. Brian Barrett stated that they received over \$1,000 back. Mike Dwyer stated that a couple of months ago we received \$175,000. Cory Lyon stated that we still have more money to spend out of that grant we still need to anchor building, concrete, chain link, cameras, and electrical to south. This year we have to pick up black top for the concrete bunker area, if we choose to pay this season it will be out of pocket and then submit grant in August. John Sivick asked if we could estimate a price to put in our personal budgets for next year. Cory Lyon stated that he will bring a dollar amount to next meeting.

Mike Dwyer made a motion to adjourn the meeting at 10:30 a.m. Annette Atkinson seconded the motion. Motion carried 5-0

Respectfully submitted,

Karen Stapleton  
Public Works Assistant