

The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, May 11, 2015 at 10 a.m. at the Schoonover Municipal Building with Mike Dwyer presiding.

Members present: Mike Dwyer, Annette Atkinson, Dick Vollmer, John Sivick, Brian Barrett and Lee Bower. Also present; OGMMCPB Solicitor Attorney Don Petrille, MST Public Works Foreman Cory Lyon, Consultant Pat Calpin and MST Township Secretary Michele Clewell.

Approval of Minutes

John Sivick made a motion to approve the minutes with the following corrections; (1) plates for the loader should state \$1,100 not \$11,000, (2) Mr. Sivick did sign the ESSA Bank Cards, (3) under the Aerator discussion Mike Dwyer stated that a couple of months ago “we” received \$175,000; the word “we” should have been Middle Smithfield Township, (4) the minutes do not reflect that pollution insurance was discussed and according to Richard “Dick” Lord of Sheeley Insurance we do not need to acquire this insurance, and (5) Brian Barrette stated that Smithfield Township received \$102,000 back from PADEP. Dick Vollmer seconded the motion. Motion passed 6-0.

Solicitors Report

Attorney Petrille stated that he would like to discuss the Cleveland Brother Credit Application under the Facility Improvements Report.

Engineers Report

None

Treasurer’s Report

Brian Barrett summarized the payables for the month. John Sivick requested that the payables list and minutes be sent the Friday before the meeting. John Sivick questioned the electric bills. Cory Lyon stated that due to the electric being hooked up, the monthly bill was high. Mr. Barrett reviewed the profit & loss statement and through May 8, 2015 the operating account has a balance of \$16,176.39. Dick Vollmer made a motion to approve the payables totaling \$2,061.89. Mike Dwyer seconded the motion. Motion passed 6-0.

John Sivick requested that everyone be sent (via email) an invoice stating what their townships’ share is based on the “Agreement”.

Facility Improvements

Cleveland Brothers Credit Application – Mike Dwyer stated that the credit application was sent to Attorney Petrille for review. Attorney Petrille stated that the language is standard and depending how long the debt is out; if it is less than 30 days then it’s not considered borrowing if it’s over the 30 days then it goes back to the discussion the “Board” has already had. Mike Dwyer and Cory Lyon stated that this is a revolving account in order to purchase parts and that a statement is sent monthly. John Sivick made a motion to enter into the Cleveland Brothers Credit Application. Brian Barrett seconded the motion. Motion passed 6-0.

Cory Lyon reported that the cameras have been installed and the office trailer has now been secured to the site. The facility is very active. We borrowed mulch from Stroud Township in order to provide product to the residents. Compost material has been moved to the top of the site for access. The paving for the four internal bins (top and bottom area) will be approximately 282 tons and 7" inches thick, cost expected to be \$16,932.00.

Pat Calpin asked if Mr. Lyon has heard anything on the next grant round. Mr. Lyon said he has not heard anything but Brit Case of PA DEP will be at the Grand Opening and he will speak to him.

John Sivick asked if the paving for the bins is in the grant. Cory Lyon stated that the paving costs will be applied for with the 2015 grant round that will be awarded in 2016. Mr. Sivick stated that the "Board" should figure out what the costs are so each township can include the figures in when it's time to work on township budgets.

Cory Lyon requested permission to order the bins from the last grant round (awarded in 2014). Pat Calpin stated that he has to make sure to order and pay for it and have the cancelled check before the date or PA DEP will not reimburse. It was determined that a motion is not required in order for Mr. Lyon to order the bins as we are just fulfilling the grant agreement.

Old Business

Grand Opening – Mike Dwyer reminded everyone that the grand opening of the compost facility will be held today, May 11, 2015 at 11 a.m.

New Business

John Sivick stated that now that spring/summer is here, the tourists are out traveling and there is so much litter along Route 209. Now that the winter season is over, PennDOT has yet to sweep the anti-skid left behind on the state roads. Mr. Sivick suggested that a letter be sent to PennDOT to clean up the roads. Mike Dwyer stated that MST had 1,000 Feet of Street in April and John Sivick said one day you clean up the roads and the next day it looks bad again. Dick Vollmer stated that a lot of business does the littering as well.

Public Comment

None

Adjournment

John Sivick made a motion to adjourn the meeting at 10:28 a.m. Mike Dwyer seconded the motion. Motion passed 6-0.

Respectfully submitted,

Michele L. Clewell
OGMMCPB Recording Secretary

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
05/11/2015	Eastern Alarm Systems, Inc	inv 08381 installed cctv system	1,500.00
05/11/2015	McNamara,Bolla & Panzer, PC	inv 20150722 review credit application	-70.00
05/11/2015	Met-Ed	100110994579 electric 3/13-4/9/15	<u>-491.89</u>
			-
			2,061.89