

Meeting Minutes of March 13, 2019



The Public Meeting was called to order by Dick Miller at 6:30 pm.

Roll Call: Present: Leon Liggitt, Edward Feigles, Teri Snyder, Chuck Leonard, Todd Pysher, Pat Deitrick.

Absent: Lynn Crist

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; Jonathan DeWald, Esq., Solicitor for WBRA; Ruth Little, Montgomery resident.

Pledge of Allegiance.

Public Comment: Ruth Little addressed the Board regarding the disconnection of service vs. paying the monthly current rate to maintain a spot in the sewer system. The Board will discuss current monthly rates for those customers who are connected to the sewer system and possible reduced rates for those customers who would remain connected but currently not using the system.

Approval of Minutes: Motion to accept meeting minutes of February 13, 2019 made by Chuck Leonard. Second by Teri Snyder. All were in favor. Motion passed.

Approval of Bills /Treasurer's Report: Motion to accept Bills/Treasurer's Report made by Leon Liggitt. Second by Chuck Leonard. All were in favor. Motion passed.

Old Business

Policies 2019-001 – 2019-004: Solicitor approved policies 2019-002 through 004 to be adopted by the board. 2019-001 is still being reviewed. Policies 2019-005 through 2019-009 were available for the board to review. Upon review, the board made edits to 2019-006 and eliminated 2019-007. **Motion** to approve policies 2019-002 through 009 by Pat Deitrick. Second by Leon Liggitt. All were in favor. Motion passed. Policies 2019-005 through 009 will be forwarded onto the Solicitor for final review.

Entech Proposal: Database consolidation.

Board Member Training hosted by PMAA: Leon Liggitt expressed an interest in attending the March 19, 2019 training. Tara Rall will sign him up.

Financial Statement reminder: Tara Rall reminded board members who have not yet handed in their 2018 Financial Statement paperwork to please do so as soon as possible.

Fines and Fees: Solicitor DeWald updated the board on the status of discussions between himself and solicitors from Muncy Creek Township, Montgomery Boro and Clinton Township regarding fining homeowners for non-compliance of scheduling and/or completing home inspections.

Opera House update: Eric Moore brought new board members up to date on WBRA's purchase of the Opera House and any future-plans that may involve the use or purchase of the building.

Route 15 update: Previous designs provided by Buchart Horn cannot be re-used in the next phase of Route 15. Larson Design can "refresh" the designs at a cost of \$117,000. Motion to approve Larson Design to proceed with the designs for Route 15 by Chuck Leonard. Second by Todd Pysher. All were in favor. Motion passed.

Correspondence:

Board reviewed donation request by Circle "J" Hunting and Fishing Club for this year's kids fishing derby, being held on the first day of Trout Season. **Motion** to donate \$100 on behalf of WBRA made by Chuck Leonard. Second by Teri Snyder. All were in favor. Motion passed.

New Business

Equipment Committee meeting dates: Board discussed the 4th Tuesday of the month as alternating committee meeting dates. Equipment Committee will meet on Tuesday, March 26, 2019 at 4:30 here at WBRA.

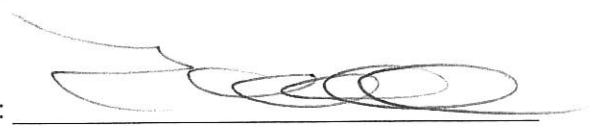
Policies: 2018-010: Overtime, 2018-013: Receiving sewer payments – To be amended, 2019-010: Parental Leave and 2019-011: On Call Vehicle were provided to the Board for review for next month's meeting.

Muncy Pool: Eric Moore noted that the Muncy Pool is struggling financially (per article in Sun Gazette). If WBRA wants to assist this community asset it could donate \$1,000 (max allowed by Municipal Authorities Act) or provide membership

as a benefit to employees. Motion to provide employees with season passes to the Muncy Pool made by Chuck Leonard. Second by Ed Feigles. All were in favor. Motion passed.

With no further business to conduct, Motion made by Chuck Leonard to adjourn the meeting at 8:18 pm.

Certified as Approved Meeting Minutes of the WBRA: _____

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned above the line in the certification text.