

Meeting Minutes of July 10, 2019



The Public Meeting was called to order by Chuck Leonard at 6:30 pm.

Roll Call: Present: Lynn Crist, Edward Feigles, Chuck Leonard, Todd Pysher, Pat Deitrick, Leon Liggitt and Teri Snyder. **Absent:** None

Guests: Eric Moore, Executive Director; Alyssa Henry, WBRA Project Coordinator; Jonathan DeWald, Esq., Solicitor for WBRA; Devan O'Rourke, Century 21 Colonial Real Estate and Sheetz Representative, Bob Franks.

Pledge of Allegiance.

Public Comment: Update in-regard to the Route 15 Sewer Project: Mr. Moore informed all present that the County Commissioners are working on the agreement for final review. The agreement should be available for review at the next meeting. If all goes well with funding the bidding process can begin.

Approval of Minutes: **Motion** to accept meeting minutes of June 12, 2019 made by Lynn Crist. Second by Ed Feigles. 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 Ed Feigles. All were in favor. Motion passed.

Old Business

Route 15 water: Water at the Moran site has tested positive for ecoli. Wells are being isolated to do further testing.

Opera House: Connie Sherman has begun the process of setting up the Opera House windows with antiques to promote her antique business. WBRA is charging \$100/month for renting the window spaces based on price data from similar uses in our area.

New Business

Policies: 2019-015: Meals per diem, 2019-016: Home Inspection Results, and 2019-017: Sewer Fees to Founding Municipalities: Drafted policies were provided to Board members for their review. Pending any comments, the policies will be handed over to the Solicitor at the next meeting for review.

Blood Drive: WBRA will be holding a blood drive on July 12th, 2019

2019 Authorization Letter: Motion to authorize Eric Moore to sign the 2019 Authorization letter made by Chuck Leonard. Second by Ed Feigles. All were in favor. Motion passed.

2018 Audit: **Motion** to approve audit and submit to DCED made by Leon Liggitt. Second by Pat Dietrick. All were in favor. Motion passed.

AYSO Donation: **Motion** to not donate funds made by Todd Pysher. Second by Teri Snyder. All were in favor. Motion passed.

Committee Reports:

Equipment Committee met on June 26, 2019 to discuss the purchase of a new excavator and trailer and GPS System.

Equipment Committee recommends the purchase of a Volvo ECR145E Excavator for \$156,483.54 and a trailer at \$24,000.00. **Motion** to purchase both the excavator, trailer and conversion kit made by Ed Feigles. Second by Pat Deitrick. All were in favor. Motion passed.

Equipment Committee recommends the purchase of Top Con Solutions for no more than \$14,000. **Motion** to purchase Top-Con Solutions GPS Equipment, including topo boot and bi-pod made by Todd Pysher. Second by Ed Feigles. All were in favor. Motion passed.

Planning Committee is scheduled to meet on July 17th at 6pm.

Executive Session to discuss legal items. Meeting will not reconvene.

With no Further public business to conduct, motion made by Teri Snyder to adjourn the meeting at 7:20 pm.

Certified as Approved Meeting Minutes of the WBRA: _____