

OASA STUDY COMMITTEE

MEETING MINUTES

OCTOBER 05, 2016

The following were in attendance: Eric Todd – West Nottingham Township, Samuel Goodley and Arthur Rieck – East Nottingham Township, Ronald Hershey – Oxford Borough, Joel Brown – Lower Oxford Township and seven guests.

APPOINTMENT OF TREASURER

Mr. Goodley moved to appoint Suzanne Hamlin as treasurer, Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

APPOINTMENT OF SOLICITOR

Mr. Goodley moved to appoint Winifred Sebastian as solicitor to prepare the intergovernmental agreement for OASA Study Committee, advertise the meetings to approve the intergovernmental agreement by the four municipalities and to advertise the monthly meetings in 2016 for the Committee. Mr. Todd seconded the motion. All in favor, MOTION CARRIED.

APPROVAL SPENCER ANDRESS PROPOSAL

Mr. Goodley moved to approve proposal from Spencer Andress for consulting work regard the potential of buyers for the OASA. Paragraph 11 is to be removed and approval would be subject to review by Mrs. Sebastian. Mr. Todd seconded the motion. All in favor, MOTION CARRIED.


INDEPENDENT ACCOUNTANT TO REVIEW OASA FINANCES

There was discussion regarding hiring an independent accounting firm to review the OASA finances and prepare a monthly financial statement. There was also discussion regarding hiring an independent accounting firm to do a complete audit of OASA's financial records. It was agreed to discuss this at the municipal level.

MEETING WITH USDA OFFICIALS

There was discussion of having a meeting between the municipal officials and upper level management of the USDA. It was suggested that the municipal solicitors see if that would be possible and what the agenda would be for such a meeting.

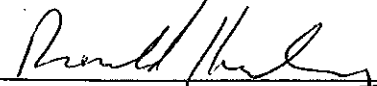
Mr. Todd moved to adjourn the meeting at 8:20 PM. Mr. Goodley seconded the motion. MOTION CARRIED.



Arthur Rieck - East Nottingham Twp.




Samuel Goodley – East Nottingham Twp.



Ronald Hershey – Oxford Borough

Eric Todd – West Nottingham Twp.



Joel Brown – Lower Oxford Twp.