

OASA STUDY COMMITTEE
MEETING MINUTES
NOVEMBER 03, 2016

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

MEETING CALLED TO ORDER AT 7:00 pm

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

Mr. Rieck moved to approve the agenda, Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

APPROVE MEETING MINUTES

Mr. Rieck moved to approve the meeting minutes of October 05, 2016, Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

APPROVE PAYMENT OF BILLS

Mr. Goodley moved to approve payment of invoice dated November 01, 2016 from Winifred Sebastian in the amount of \$1,890.37 for legal fees. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

INDEPENDENT ACCOUNTANT TO REVIEW OASA FINANCES

Mr. Rieck moved to table the hiring an independent accounting firm to review the OASA finances and prepare a monthly financial statement. Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

APPROVAL OF SPENCER ANDRESS CONTRACT

Mr. Goodley moved to approve and sign revised Spencer Andress contract for consulting work. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

APPROVAL TO SEND "REQUEST FOR STATEMENT OF QUALIFICATIONS"

Mr. Goodley moved to send to interested parties the "Request for Statement of Qualifications" prepared by Spencer Andress. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

MEETING WITH USDA OFFICIALS

Percy Reynolds stated that the solicitors for Lower Oxford Township, East Nottingham Township, West Nottingham Township, Oxford Borough and OASA officials will meet with USDA on November 22, 2016.

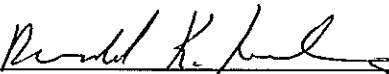
AGENDA FOR NEXT MEETING

Next meeting will be December 01, 2016 to discuss the responses to the "Request for Statement of Qualifications".

MOTION TO ADJOURN

Mr. Goodley moved to adjourn at 8:00 PM. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.


Arthur Rieck - East Nottingham Twp.



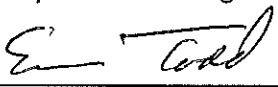
Ronald Hershey - Oxford Borough



Joel Brown - Lower Oxford Twp.



Samuel Goodley - East Nottingham Twp.



Eric Todd - West Nottingham Twp.