

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY  
Phone: (724)748-4808 Fax: (724)748-5668  
369 McClelland Road  
Mercer, PA 16137

**Officers:**

Chairman:  
Elliott G.  
Lengel  
Vice Chairman:  
Paul Minner  
Treasurer:  
Jerry Johnson  
Secretary:  
Brian Bader  
Asst Rec Sec'y:  
Karen Shipton

**Board**

**Members:**

Mercer County:  
Brian Bader  
Coolspring  
Twp:  
Paul Minner  
East Lack Twp:  
Allen Minshull  
Findley Twp:  
Elliott G.  
Lengel  
Mercer Boro:  
Jerry Johnson  
Springfield  
Twp:  
Randall Magee

**MEETING MINUTES**  
**AUGUST 12, 2009**

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:00 A.M. at the County Commissioner's Conference Room at the Mercer County Courthouse, Mercer, PA.

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY,**  
**SEPTEMBER 9, 2009 AT 8:00 A.M.**

**ATTENDANCE**

Elliott Lengel, Jerry Johnson, Brian Bader, Allen Minshull, Paul Minner, Dan Goncz, Dick Potter, Karen Shipton.

\*The Meeting Opened with the Affirming of the Pledge to the U.S. Flag.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES**

A motion was made by Paul Minner and seconded by Allen Minshull to approve the minutes from the June 10, 2009 meeting as presented. Motion carried. \*There were no minutes from the intended July 8, 2009 meeting as there was no quorum.

**TREASURER'S REPORT**

**Beg. Bal.:** \$13,276.82. **Receipts:** \$10.71 (int.) **Payments:** None. **Ending Bal.:** \$13,287.53. A motion was made by Jerry Johnson and seconded by Paul Minner to accept the treasurer's report as presented. Motion carried.

**ENGINEERS' REPORT**

Since June 10, 2009, attorney Roger Shaffer sent a letter to Veronica Smith (Bogaty & Smith, P.C.) regarding the sewer service agreement. Needs to be in place between this Authority and Mercer Borough in order for the plan to move forward. A reminder that we want to have Authority/Borough agreements not Authority/Township agreements so

the Authority has a pool of edu's to use and Townships would not financially be able to undertake these projects. Dan received an email yesterday (8/11/09) from Roger Shaffer stating that he was still working on those agreements with Veronica Smith. Nothing more can be done until this in place. Dan will contact Roger again today and express to him the urgency in completing these agreements. By our September meeting, Dan suggested that we need them completed or there will be no reason to meet. The 537 Plan is ready to go to DEP but we need the agreements done first. Dan received a phone call from an attorney in Venango County on behalf of a handful of potential customers indicating they don't need the sewage and Dan explained why the sewage need is there and suggested he read the 2<sup>nd</sup> class township code on sewage and the laws. Jerry stated that nothing regarding this was brought up at the last Borough meeting.

### **NEW BUSINESS**

Elliott Lengel read a letter the Authority received from Springfield Township asking to remove their membership with the Authority. Karen will call Roger Shaffer and ask him if we have to amend the bylaws.

### **ROUNDTABLE**

Jerry Johnson reported that Mercer Borough has several projects at the sewer plant. When they get finished they will be in good shape. New electrical system, grinders are being put in the plant. East Lackawannock side will be ready for tap-in. Each year Mercer is going to try to replace a main line. Dick Potter reported that he would have more info. later after the federal reserve meeting this afternoon. Rates look good now but no guarantee what they will be six months from now. Jerry suggested that we need to get our legislators involved once we are ready to send the project to DEP.

### **ADJOURNMENT**

A motion was made by Brian Beader and seconded by Paul Minner to adjourn. Motion carried. Meeting adjourned at 8:34 AM.

Respectfully Submitted;

Karen B. Shipton  
Asst. Rec. Secretary