

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

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

MEETING MINUTES

January 13, 2010

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:15 AM at the County Commissioner's Conference Room at the Mercer County Courthouse, Mercer, PA.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 14, 2010 AT 8:15 AM

ATTENDANCE

Allen Minshull, Paul Minner, Brian Bader, Elliott Lengel, Karen Shipton, Dan Goncz.

*The Meeting Opened at 8:30 AM with the Affirming of the Pledge to the U.S. Flag.

APPROVAL OF MINUTES/AUGUST 12, 2009 MEETING

A motion was made by Paul Minner and seconded by Brian Bader to approve the minutes from the August 12, 2009 meeting. Motion carried.

TREASURER'S REPORT

No formal report given due to Jerry's absence. Karen received a bill from The Record-Argus (\$37.00) for advertising of the meeting dates for 2010 and will forward it to Jerry Johnson for payment.

APPOINTMENT OF OFFICERS FOR 2010

Chairman: A motion was made by Brian Bader and seconded by Paul Minner to appoint Elliott Lengel as Chairman, NCWJMA. Motion carried.

Vice Chairman, Treasurer, Recording Secretary: A motion was made by Allen Minshull and seconded by Brian Bader to keep Vice Chairman as Paul Minner, Treasurer as Jerry Johnson, Karen Shipton as Recording Secretary and Secretary position be eliminated. Motion carried.

ENGINEER'S REPORT

Mercer still has things to correct for DEP approval. There was discussion as to what the water limits are for taking out and putting water back in the creek.

REMOVAL OF SPRINGFIELD TOWNSHIP FROM THE AUTHORITY

Roger Shaffer sent a letter stating that the by-laws did not need to be changed to accommodate this request. We could do it if we wanted, but the expense is not a necessary one. A motion was made by Brian Bader and seconded by Paul Minner that we acknowledge receipt of Springfield Township's written request to withdraw from the Neshannock Creek Watershed Joint Municipal Authority. Motion carried.

ANNUAL DUES

The Authority will decide at the August 11, 2010 meeting on whether to send invoices to each entity involved for the \$500.00 dues for the year 2011.

ROUNDTABLE

Brian reported that he was approached by bond counsel recently, asking if the Authority was doing anything – they were interested in submitting. Brian told them we were not ready for that step just yet.

ADJOURNMENT

A motion was made by Brian Bader and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 9:06 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary