

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

MEETING MINUTES

November 9, 2011

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

Jerry Johnson

Secretary:

Brian Bader

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

Brian Bader

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

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

THE NEXT MEETING IS SCHEDULED FOR DECEMBER 14, 2011 AT 8:15 AM

ATTENDANCE

Robert Gregory, Jerry Johnson, Brian Bader, Paul Minner, Patrick Suhrie, Dan Goncz, Karen Shipton.

*The Meeting Opened at 8:15 AM with the Affirming of the Pledge to the U.S. Flag.

APPROVAL OF MINUTES 9/14/11 MEETING

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 9/14/11 meeting as presented. Motion carried.

TREASURER'S REPORT

Jerry reported that as of 10/31/11 the balance is \$10,583.14. A motion was made by Pat Suhrie and seconded by Robert Gregory to approve the treasurer's report as presented. Motion carried.

NEW BUSINESS

Re: Environmental Study - Dan reported that he told Rural Development that it would be May of 2012 before Mercer Borough had their 537 Plan finished and have some kind of estimated cost for treatment and debt service. This also will delay the process of having this Authority finalize their agreement between them and Mercer Borough. There is an environmental report that needs completed, separate from any of the above mentioned things. A motion was made by Pat Suhrie and seconded by Brian Bader to proceed forward with having Dan Goncz at Gannett Fleming begin the environmental study necessary. Motion carried. If there is any problem along the way, Dan will relay information through Karen before we spend any money. We will leave it open to meet in December in case there is any problem with the application.

Re: Hilliard's and McCreary of East Lackawannock Twp.- The Hilliard's were present at our last meeting expressing their problem. Dan met with East Lackawannock Twp. Supervisors and explained to them the situation between the Hilliard's and the McCreary's and how they would become a customer until this Authority enters into an agreement with Mercer Borough. East Lackawannock Twp. expressed that they do not want to be in the sewer business, but Dan gave them the options that need to be done to help these people out. After that meeting, Dan met with the Hilliard's and their attorney and encouraged them to work with the McCreary's and to join together as a "developer" and extend the sewer line out to their homes. DEP will not allow either to do it on their own. The ball is now in the Hilliard's and McCreary's court. They will discuss it together and take it to their attorney.

Re: The Housing Project Drainage Issue Near Avalon Springs – Dan is trying to get them to pick up that problem with their storm sewer when they do the work with the housing project. The housing project is on hold indefinitely. A ditch was dug by someone alongside the Doctor's office. Dan told their engineer that the property owner, township, or Avalon Springs could dig a ditch from Rt. 58 down to Munnell Run and when they put in their storm sewer they could pick up that flow and run it through their storm sewer system or their ditch. Dan will check further and see if the project really is on hold.

Re: Water Infiltration in Mercer Borough – Jerry reported that they are making a lot of headway with their water infiltration. They are finding all kinds of stuff and they are planning to put in some new lines.

OLD BUSINESS

None.

ROUNDTABLE

None.

ADJOURNMENT

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

Respectfully Submitted;

Karen B. Shipton
Recording Secretary

