

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

**MEETING MINUTES**  
**December 14, 2011**

**Officers:**

**Chairman:**

Paul Minner

**Vice**

**Chairman:**

Patrick J. Suhrie

**Treasurer:**

Jerry Johnson

**Secretary:**

Brian Beader

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

Brian Beader

**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 JANUARY 11, 2012 AT 8:15 AM**

**ATTENDANCE**

Dick Potter, Bob Gregory, Joe Kurtanich, Jerry Johnson, Paul Minner, Pat Suhrie, Dan Goncz, Brian Beader, Karen Shipton.

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

**APPROVAL OF MINUTES 11/9/11 MEETING**

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

**TREASURER'S REPORT**

Jerry reported that as of 11/30/11, our balance is \$10,583.14. \$2747.60 was spent so far in 2011. A motion was made by Pat Suhrie and seconded by Bob Gregory to approve the treasurer's report as presented. Motion carried.

**NEW BUSINESS**

Dan Goncz stated that he has completed the environmental report and the application for RUS funding and he needs some signatures for the grant/loan application. Costs on the application are not complete yet.

**OLD BUSINESS**

Two bills need paid: 1) Payable to Findley Township for reimbursement for the ad that was placed in the Sharon Herald (\$124.62 ) and 2) Payable to Gannett Fleming (\$3,870.00) that will bring us up to 90%. A motion was made by Pat Suhrie and seconded by Brian Beader to pay the bill to Gannett Fleming. Motion carried. A motion was made by Pat Suhrie and seconded by Bob Gregory to reimburse Findley Township. Motion carried.

Brian suggested that in the future, we should be using the Greenville Record-Argus for our advertising since the cost is about half that of the Sharon Herald. Karen will send any future ads to the Record-Argus. Karen will give Dan a copy of the proof of publication.

Dan has a tour scheduled today at 10:00 AM with people from Rural Development to take them around and show them the sights of where the sewage lines will be going in. Anyone wishing to go along may do so.

### **ROUNDTABLE**

Joe stated that Mercer is on schedule for May 2012 to have the 537 completed.

Dan stated that there is (1) board member that will need to be re-appointed by his municipality: Pat Suhrie/Findley Township and a letter given to the Authority stating he was re-appointed.

### **ADJOURNMENT**

A motion was made by Brian Bader and seconded by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:34 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary