

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

**Meeting Minutes**  
**November 12, 2014**  
**8:15 AM**

**Officers:**  
**Chairman:**  
Paul Minner  
**Vice**  
**Chairman:**  
Patrick J. Suhrie  
**Treasurer:**  
John Lechner  
**Secretary:**  
Bob Gregory  
**Rec Sec'y:**  
Karen Shipton

**Board**  
**Members:**  
**Mercer**  
**County:**  
John Lechner  
**Coolspring**  
**Twp:**  
Paul Minner  
**East Lack**  
**Twp:**  
Robert Gregory  
**Findley Twp:**  
Patrick J. Suhrie  
**Mercer Boro:**  
Jerry Johnson

**ATTENDANCE**

Bob Gregory, John Lechner, Paul Minner, Roger Shaffer, Patrick Suhrie, Dan Goncz, Karen Shipton, Jerry Johnson, Debbie Plant, Matt McConnell.

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

**APPROVAL OF MINUTES FROM THE 10/8/14 MEETING AS PRESENTED**

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 10/8/14 meeting as presented. Motion carried.

**PUBLIC COMMENT**

None.

**TREASURER'S REPORT**

John presented the written reports for September and October 2014. Previous Balance (9/30/14): \$10,465.04. Expenses: \$817.00/Mercer Co. Recorder. Income: \$0.00. Ending Balance (10/31/14): \$9648.04.

***\*A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried.***

**ENGINEER'S REPORT**

**1. Project Status Report**

- A. Sewage Facilities Project Status Report
  - a. Reviewed the Rights-of-Way Schedule.
  - b. There are (28) Grinder Pump Agreements still outstanding.
  - c. Dan provided an official customer list.

***\*A motion was made by John Lechner and seconded by Bob Gregory to accept the customer list as presented. Motion carried. Dan will forward this list to Rural Development.***

- d. MCRPC comments were addressed relative to the proposed subdivision plan for the Interchange Pump Station and Sewage Treatment Plant properties. The mylar has been prepared and is ready for the County Commissioners' signatures.
- e. Dan met with PennDOT and addressed comments relative to the Highway Occupancy Permit Application.
- f. Dan reviewed the RUS checklist. (463) EDU's are needed. We have (470).
- g. East Lackawannock Twp approved the land transfer for the Sewage Treatment Plant. The County Commissioner's will sign today at their meeting.
- h. Findley and East Lackawannock Townships must adopt a mandatory connection Ordinance by Spring.
- i. The need for a Fidelity Bond was discussed.

## **2. Project Funding**

- A. Requisition No. 12 in the Amount of \$975.73.

*\*A motion was made by John Lechner and seconded by Jerry Johnson to approve payment of Requisition No. 12 in the amount of \$975.73. Motion carried.*

*\*A motion was made by John Lechner and seconded by Pat Suhrie to have Bond Counsel approve Request for Proposal. Motion carried.*

## **SOLICITORS REPORT**

Roger reported that he was able to contact the Solicitor for Mercer Area School District and President of the School Board and they signed the agreement with no problems.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

A motion was made by Pat Suhrie and seconded by John Lechner to adjourn the meeting. Motion carried. Meeting adjourned at 8:47 AM.

*\*The next meeting is scheduled for 12/10/14 at 8:15 AM\**

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary

