

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

**Meeting Minutes**  
**February 11, 2015**  
**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, Roger Shaffer, Patrick Suhrie, Dan Goncz, Karen Shipton, Debbie Plant, Jerry Johnson, Walt Darraugh, Debbie Shaulis.

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

**APPROVAL OF MINUTES FROM THE 01/14/15 MEETING AS PRESENTED**

***\*A motion was made by Jerry Johnson and seconded by John Lechner to approve the minutes from the 01/14/15 meeting with the correction of under "Re-Open the Minutes of 12/10/14", "imminent domain" should read "eminent domain". Motion carried.***

**PUBLIC COMMENT**

Debbie Shaulis/Findley Township expressed her disapproval of the current sewage project.

**TREASURER'S REPORT**

Beginning Balance: \$10,465.54. Expenses: \$962.00(revised later below & should read \$692.00) (Mercer County Recorder). Ending Balance: \$9773.54 .

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

**ENGINEER'S REPORT**

1. No change to the Rights-of-Way Schedule and a status report for the Grinder Pump Agreements so he did not attach a copy this month.
2. Mandatory Connection Ordinances were advertised by East Lackawannock Township and Findley Township for their Supervisors action at their March meetings.
3. At the direction of the NCWJMA Board, we requested quotes for insurance packages from Reinhardt Insurance, HR Anderson Insurance and McQuiston Insurance.

*\*A motion was made by John Lechner and seconded by Bob Gregory to accept the bid from Reinhardt Agency at an estimated cost of \$2677.00 for the initial premium. This covers the Fidelity Bond, General Liability, Public Officials & Automobile coverage. Motion carried.*

*\*A motion was made by Bob Gregory and seconded by John Lechner to revise the treasurer's report from expenses of \$962.00 to \$692.00. Motion carried.*

4. Bond Counsel sent a request for proposals to Mercer County State Bank, First National Bank, Greenville Savings Bank and Northwest Savings Bank. Proposals were due by 2/9/15.

*\*A motion was made by John Lechner and seconded by Bob Gregory to authorize an extension of the deadline for submission of proposal for interim financing from 2/9/15 to 3/6/15. Motion carried.*

5. Payment of Requisition No. 15 in the amount of \$2344.16 for Design Phase activities on the Sewage Facilities Project.

A. Gannett Fleming, Inc. - \$577.96 (Postage reimbursement for 2014 Customer Mailings).

B. The Record-Argus - \$56.75 (Legal Advertisement).

C. Mercer County State Bank - \$1017.45 (Interest on Local Share Loan/due 2/20/15).

D. NCWJMA - \$692.00 (Easement & GPU Agreement Recording Fees).

*\*A motion was made by Jerry Johnson and seconded by John Lechner to approve payment of Requisition No. 15 in the amount of \$2344.16. Motion carried.*

6. We are slowly moving forward with CDBG funds. The 2013 funds are available through the County for the tap-in fees. The 2014 funds are not yet ready, possibly by early to mid-summer. After talking with the MCRPC, it was recommended that we wait until we receive all of the funds. There is a Notice to Public of No Significant Impact and Notice of Intent to Request Release of Funds and it needs to be posted at East Lackawannock and Findley Townships and at the Mercer County Courthouse.

### **SOLICITORS REPORT**

The deed is forthcoming. Bill Madden advised that he should have it by tomorrow. The language has been approved by Rural Development.

### **OLD BUSINESS**

Debbie Plant provided our new email address: [NCWJMA@gmail.com](mailto:NCWJMA@gmail.com).

March meeting is being held on the 2<sup>nd</sup> Thursday, March 12, 2015, not on Wednesday.

### **NEW BUSINESS**

Recorder for the March meeting will Debbie Plant since Karen will be gone.

Penn Power – Easement going back to the plant/pump station site will be tweaked by Penn Power and they will present it to the County for approval.

*\*A motion was made by John Lechner and seconded by Pat Suhrie to proceed with an audit for 2014 by Black, Bashor & Porsch, LLP. Motion carried.*

### **ADJOURNMENT**

*\*A motion was made by John Lechner and seconded by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:43 AM.*

*\*The next meeting is scheduled for 03/12/15 at 8:15 AM\**

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary