

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

Meeting Minutes
June 21, 2016
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.

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

****A motion was made by John Lechner and seconded by Pat Suhrie to acquire a right-of-way easement from Ronald E. Bequeath over and across property along Hope Mill Road. The right-of-way easement is approximately 10 feet in width and has a length of approximately 1,148 feet, per Exhibit No .19 of Gannett Fleming, Inc. The purpose of the right-of-way easement is for installation of a sanitary sewer line. Payment to Mr. Bequeath for the right-of way easement is a total of \$7,000.00, payable as follows:***

****\$4,000.00 upon signing of the right-of-way easement***

**** \$3,000.00 to be credited to Mr. Bequeath for payment in full of his required tapping fee of \$3,000.00.***

Motion carried unanimously.

ADJOURNMENT

A motion was made by Pat Suhrie and seconded by John Lechner to adjourn the meeting. Motion carried. Meeting adjourned at 8:25 AM.

Respectfully Submitted;

Karen B. Shipton
Administrator

“This Institution is an equal opportunity provider and employer.”