

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

October 14, 2025

8:00 AM

ATTENDANCE

Dale Bestwick; Pat Suhrie; Dave Swartz; Cliff Hughes; Robert Gregory; Bill Finley, Jr.; Karen Shipton; Dan Goncz; Jim Riddle; Crystal Foreman.

Public Guests: Andy Graham & Bruce Beichner (Plantation Park); Gary Butch.

The Meeting Opened with the Pledge to the U.S. Flag at 8:00 AM

APPROVAL OF THE AGENDA

**A motion was made by Dale Bestwick and seconded by Cliff Hughes to approve the agenda as presented. Motion carried unanimously.*

APPROVAL OF MINUTES FROM THE 9/09/2025 MEETING AS PRESENTED

**A motion was made by Dale Bestwick and seconded by Cliff Hughes to approve the minutes from the 9/09/2025 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

Findley Township resident Gary Butch stated that he owns property beside Clearwater Construction on SR19 and he had a motel developer reach out to him and asked if we are putting a sewer line past there, is there a capacity on that line? They are talking about (90) rooms if it goes through. This is all preliminary at this point. Engineer Dan Goncz stated that it would be a pressure sewer and it wouldn't be a problem. Dan requested any and all information Gary can give. Dan will check on what the impact would be but does not anticipate a problem.

Andy Graham from Plantation Park stated that their board have come up with a (3) year plan to correct their excessive water issues. He passed out a copy of this plan and reviewed it with our board. There was discussion on when they shut the power off at the park, our pump still needs to keep running. Bruce Beichner is asking that we hold off on the tap fee invoice that we were invoking in January, giving them a chance to correct the problems and be a responsible customer. The board will give this request consideration.

TREASURER'S REPORT

Karen presented the list of bills to be paid for September/2025 (See Below):

Short Lived Asset Reserve Account: Last Statement (8/30/2025) Balance: \$257,922.01. One Transfer: \$3582.25. Balance as of 9/30/2025 : \$261,504.26.

Asset Reserve Restricted Account: Last Statement (8/30/2025) Balance: \$117,855.37. One Transfer: \$1636.88. Balance as of 9/30/2025 : \$119,492.25.

General Account: Last Statement (8/30/2025) Balance: \$103,655.22. (6) Deposits of \$30,094.93 and (17) Disbursements of \$38,149.76. Balance as of 9/29/2025: \$95,600.39.

The following invoices are being considered for payment:

	Sep 25
Ace fix-it Hardware	113.49
Barber's Chemicals	552.00
Barr and Shaffer	100.00
Davidson, M. & Associates, Inc.	7,451.00
Findley Township	296.54
FNB Commercial Credit Card	2,408.89
Gannett Fleming, Inc.	2,840.00
Hach Company	762.20
PA One Call System, Inc.	3.00
Penn Power /57/Acc. 577	134.63
Penn Power/835A/Acc. 502	69.14
Penn Power/845/Acc. 628	3,424.82
Plantation Park Camper's Assoc.	89.44
Pollu-Tech, Inc.	1,301.50
Tri-County Industries, Inc./57	53.47
Tri-County Industries, Inc./845 Perry Hwy	102.93
Verizon	40.01
Wilmington Oil Company	117.33
TOTAL	19,860.39
TRANSFERS: Short Lived Asset Reserve Restricted Acct.: Asset Reserve Restricted Acct.:	3,582.25 1,636.88
Total Invoices and Transfers:	\$25,079.52

**A motion was made by Dave Swartz and seconded by Robert Gregory to approve the payment of bills submitted for September/2025 as presented. Motion carried unanimously.*

Karen stated that all invoices were available and bank statements all balanced to QB and were also available for review.

ENGINEER'S REPORT

Plantation Park – Their flow dropped through September.

SR19 Sewer Project – The PennVest Application was submitted yesterday. Now we wait for questions/comments. The Board meets in January for awards of PennVest money. If we are granted an award, there will be much work to be done in order to close on it.

Dan brought to the table for discussion running (2) (4") lines under the interstate at the same time and have them together, so if we ever need it we will have it or if one fails we have an additional line to tap on to. There will be some additional cost but the benefits outweigh the expense.

Project CAK – Nothing new to report.

2026 Budget – Dan presented a draft of the 2026 budget showing a \$2.00/edu increase. We will take action on it in November.

OPERATOR'S REPORT

The flow in August/2025 was 70,000/gal/day. It was a dry month.

Sludge was hauled out.

The grass was cut.

Several PA One Calls.

No issues with the pump stations.

We still have garbage collected at the Thompson Rd. pump station when the barscreen was down and it bypassed. We need to find someone to pump it out and no one wants to do it. It was too wet the last time.

There were (4) grinder pump call outs. At least one of those has to be scrapped.

OLD BUSINESS

NEW BUSINESS

Jim Riddle reported that the ventilator is tilting about (3"). The pipes coming into the ventilator are tilting too. Dan has someone from Grove City coming out to look at it. There was discussion on how to go about correcting the issue.

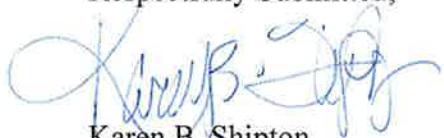
Dave Swartz stated that they (Springfield Twp.) are having PA State Rep. Tim Bonner come on 11/4/2025 and talk about what can be done about liened properties and other ways to collect on those liens.

FNB Credit Card Limit Increase - **A motion was made by Cliff Hughes and seconded by Robert Gregory to increase the FNB Credit Card limit from \$2500 to \$5000 and also approving a resolution if necessary.* Motion carried unanimously.

ADJOURNMENT

**A motion was made by Bill Finley, Jr. and seconded by Cliff Hughes to adjourn the meeting. Motion carried unanimously.* Meeting adjourned at 8:57AM.

Respectfully Submitted;



Karen B. Shipton
Administrator