

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

MEETING MINUTES
January 14, 2009

Officers:

Chairman:
Elliott G.
Lengel
Vice Chairman:
Paul Minner
Treasurer:
Jerry Johnson
Secretary:
Brian Bader
Asst Rec Sec'y:
Karen Shipton

Board Members:

Mercer County:
Brian Bader
Coolspring
Twp:
Paul Minner
East Lack Twp:
Allen Minshull
Findley Twp:
Elliott G.
Lengel
Mercer Boro:
Jerry Johnson
Springfield
Twp:
Randall Magee

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:00 A.M. at the County Commissioner's Conference Room at the Mercer County Courthouse, Mercer, PA.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 8, 2009 AT 8:00 A.M.

ATTENDANCE

Allen Minshull, Jerry Johnson, Dick Potter, Paul Minner, Brian Bader, Elliott Lengel, Karen Shipton, Dan Goncz

PUBLIC COMMENT

None.

TREASURER'S REPORT

Beg. Bal.: \$649.79. Receipts: \$.23/Interest. Payments: \$32.90(Record-Argus/Advertising). **Ending Bal.: \$617.12. CD: \$10,000.00.** A motion was made by Brian Bader and seconded by Paul Minner to accept the treasurer's report as presented. Motion carried. A motion was made by Jerry Johnson and seconded by Paul Minner to send letters to Coolspring, Findley, East Lackawannock, Springfield Townships, Mercer Borough and The County of Mercer to request \$500.00 from each for 2009. Motion carried. Karen will send letters out by May/09. Dick Potter reported that money is loosening up some. We may be looking for money by the end of this year.

ENGINEERS' REPORT

Re: 537 Plan – In the next few weeks, there needs to be a meeting between Findley and East Lack. Twp. and Dan Goncz. Karen will set this up (2/4/09; 7:00 PM). After this meeting, we need to meet with Mercer. Dan needs any comments from Findley's and East Lack.'s planning commissions regarding changes made to the 537 Plan.

UNFINISHED BUSINESS

Re: Posting NCWJMA minutes on County website – They need emailed in WORD format.

ADJOURNMENT

A motion was made by Allen Minshull and seconded by Paul Minner to adjourn. Motion carried. Meeting adjourned at 8:55 AM.

Respectfully Submitted;

Karen B. Shipton
Asst. Recording Secretary