

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

**Officers:**

**Chairman:**

Paul Minner

**Vice**

**Chairman:**

Patrick J. Suhrie

**Treasurer:**

Jerry Johnson

**Secretary:**

Brian Bearer

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

Brian Bearer

**Coolspring**

**Twp:**

Paul Minner

**East Lack**

**Twp:**

Robert Gregory

**Findley Twp:**

Patrick J. Suhrie

**Mercer Boro:**

Jerry Johnson

**MEETING MINUTES**

**January 12, 2011**

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:15 AM in the County Commissioner's Conference room at the Mercer County Courthouse, Mercer, PA.

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 9, 2011  
AT 8:15 AM**

**ATTENDANCE**

Robert Gregory, Jerry Johnson, Joe Kurtanich, Brian Bearer, Paul Minner, Patrick Suhrie, Dick Potter, Karen Shipton

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

**APPROVAL OF MINUTES 12/8/10 MEETING**

A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the minutes from the 12/8/10 meeting. Motion carried.

**TREASURER'S REPORT**

Jerry reported that on 1/1/11 the balance was \$13,340.74. One payment was made to The Sharon Herald for advertising the meeting dates/times for \$57.60. Balance as of today is \$13,283.14. A motion was made by Brian Bearer and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried.

**OFFICER'S RE-ORGANIZATION**

A nomination was made by Pat Suhrie to appoint Paul Minner as Chairman for the 2011 calendar year. Jerry Johnson motioned that nominations be closed. Motion carried.

A nomination was made by Brian Bearer to appoint Patrick Suhrie as Vice-Chairman for the 2011 calendar year. Jerry Johnson motioned that nominations be closed. Motion carried.

A nomination was made by Pat Suhrie to appoint Jerry Johnson as Treasurer for the 2011 calendar year. Brian Bearer motioned that nominations be closed. Motion carried.

A nomination was made by Pat Suhrie to appoint Brian Belder as Secretary for the 2011 calendar year. Jerry Johnson motioned that nominations be closed. Motion carried.

A nomination was made by Pat Suhrie to appoint Karen Shipton as Recording Secretary for the 2011 calendar year. Jerry Johnson motioned that nominations be closed. Motion carried.

### **NEW BUSINESS**

Joe Kurtanich reported that the Act 537 was submitted to DEP on 9/30/10. A response has been received by DEP with several comments. Comments need to be addressed within (60) days, which will be the beginning of March, 2011. Joe read (2) of the comments:

- *A signed, sealed, Resolution of Adoption indicating the alternative of choice, project cost, estimated monthly user rate and key implementation dates, from each of the following municipalities: Mercer Borough; Coolspring Township; East Lackawannock Township; Findley Township.*
- *Copies of comments from the following planning agencies are necessary:*
  - \*Mercer County Regional Planning Commission*
  - \*Mercer Borough Planning Commission*
  - \*Coolspring Township Planning Commission*
  - \*East Lackawannock Township Planning Commission*
  - \*Findley Township Planning Commission*
  - \*Any municipality lacking a planning commission should be clearly identified.*

All municipalities will be given a copy of this letter of comments. Jerry feels (60) days will not be long enough and we may have to ask for an extension. Joe stated that there are still some things to do, such as establishment of the rates and that will be coming to each municipality in the near future. The (60) days is from the receipt of the letter, which was 1/4/11. Joe asked Dick Potter if there was anything he needed right now in regards to the bond issue. Dick stated that the only thing right now was a total dollar amount and an idea of coverage. He stated that he could do that within the week. Interest rates are increasing. They currently are around 4%.

### **OLD BUSINESS**

A welcome to Robert Gregory, East Lackawannock Township's new board representative.

### **ROUNDTABLE**

None.

### **ADJOURNMENT**

A motion was made by Brian Belder and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 8:34 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary

