

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Phone: (724)748-4808 Fax: (724)748-5668

369 McClelland Road

Mercer, PA 16137

MEETING MINUTES

March 14, 2012

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

Jerry Johnson

Secretary:

Brian Belder

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

Brian Belder

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

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 APRIL 11, 2012 AT 8:15 AM

ATTENDANCE

Jim Ammer, Jerry Johnson, Brian Belder, Paul Minner, Pat Suhrie, Dan Goncz, Karen Shipton, Debbie Plant.

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

APPROVAL OF MINUTES - 2/8/12 MEETING

A motion was made by Brian Belder and seconded by Pat Suhrie to approve the minutes from the 2/8/12 meeting as presented. Motion carried.

TREASURER'S REPORT

Beginning Balance: \$10,458.52. (2) Payments: \$3870.00 (Gannett Fleming); \$36.00 (Findley Twp./Advertising Reimbursement). Current Balance: \$6552.52. A motion was made by Pat Suhrie and seconded by Brian Belder to approve the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Dan handed out a copy of his report. The first page is the Environmental Report which is complete. A Phase I Archaeological Survey was supposed to be performed based on the comments we received back. The survey was waived because we will be doing directional drilling rather than the open cut. We are trying similar with the Botanical Survey. Dan believes there is nothing to find there. This is something that needs to be addressed before we can proceed any further with RD. Dan is putting together what the scope and cost would be for that survey should we have to do it. Dan shows on a map where that survey would have to take place.

Dan is aware of the Clinton's Wood Fern. He will have the scope and cost available at the April meeting as well as hopefully get a waiver from the Bureau of Forestry because of the directional drilling. April 28, 2012 is the date that RD will need to know what we are doing with regards to this. Dan made an inquiry about another project and he found that all of the applications that are in Meadville today are considered "active", meaning not on a waiting list. So if we move this process forward, there should be some kind of funding offer made by this year.

With the completion of the Environmental Report, there is an invoice that needs to be paid to Gannett Fleming in the amount of \$430.00. A motion was made by Pat Suhrie and seconded by Brian Beader to pay this invoice. Motion carried.

At the last meeting, the By-Laws were re-adopted and Dan provided each Board Member with a copy of this. Re: Bond Counsel services, RD approved the agreement and Dan has the originals for the Chairman and Secretary to sign then send back to RD. The Engineering Services agreement is similar. It's currently in the hands of the State Engineer for review and we are waiting to hear back from him. The only thing left is the inter-municipal agreement with Mercer. It was noted that Lamor Rd. does not appear on the map.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

A motion was made by Brian Beader and seconded by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:29 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary