

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 Beader

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

Brian Beader

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

MEETING MINUTES

April 11, 2012

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 MAY 16, 2012 AT 8:15 AM

ATTENDANCE

Beth Hilmar, Dick Potter, Jim Ammer, Jerry Johnson, Paul Minner, Patrick 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 – 4/11/12 MEETING

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 4/11/12 meeting as presented. Motion carried.

TREASURER'S REPORT

Beginning Bal.: \$10,458.52. (2) checks written to Gannett Fleming – (1) \$3870.00, (1) \$430.00 and (1) check written to Findley Township \$36.00. Ending Bal.: \$6122.52. A motion was made by Jerry Johnson and seconded by Jim Ammer to approve the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Not much change since last meeting. Still trying to get out of doing the botanical survey that has been requested by the Fish and Game Commission. One of the areas that needs done is near the wastewater treatment plant where the connection will be made off of Rt. 258. Dan stated that he received an email from Roger Shaffer that came from Veronica Smith that said Mercer Borough recently received some documents regarding loan and/or grant applications for this Authority.

One of the documents referred to an Engineer's Report and Mercer Borough Council asked Veronica to contact Roger and get a copy of this report. Dan has no idea what they are talking about. Dan sent her a copy of the reports he gives the NCWJMA board. Jerry will look into this. Dan will give her whatever she needs. We still need the inter-municipal agreement to complete the 537 Plan. Dan will ask Joe for a draft of the Plan.

OLD BUSINESS

None.

NEW BUSINESS

A motion was made by Pat Suhrie and seconded by Jerry Johnson to acknowledge that we received the agreement from accounting firm Black, Bashor & Porsch and we will forward it on to Rural Development for review. Motion carried.

Dick Potter reported that the firm he was with decided to get out of the municipal finance business. Dick has since found a new company to work with. Nothing much will change with him except the names on the paperwork.

ADJOURNMENT

A motion was made by Pat Suhrie and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 8:32 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary