

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

**MEETING MINUTES**  
**JANUARY 9, 2013**  
**8:15 AM**

**Officers:**

**Chairman:**

Paul Minner

**Vice**

**Chairman:**

Patrick J. Suhrie

**Treasurer:**

Jerry Johnson

**Secretary:**

Brian Bader

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

Brian Bader

**Coolspring**

**Twp:**

Paul Minner

**East Lack**

**Twp:**

Robert Gregory

**Findley Twp:**

Patrick J. Suhrie

**Mercer Boro:**

Jerry Johnson

The Authority meets the second Wednesday of each 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 FEBRUARY 13, 2013 AT 8:15 AM**

**ATTENDANCE**

Bob Gregory, Paul Minner, Pat Suhrie, Dan Goncz, Karen Shipton, Walt Darraugh, Beth Hillmar, Jerry Johnson, Debbie Plant.

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

**OFFICER RE-ORGANIZATION**

The meeting was turned over to Pat Suhrie to call for nominations for Chairman for the 2013 year. A motion was made by Bob Gregory and seconded by Jerry Johnson to appoint Paul Minner as Chairman. Motion Carried.

The meeting was turned over to Chairman Paul Minner who called for nominations for Vice-Chairman for 2013. A motion was made by Jerry Johnson and seconded by Bob Gregory to appoint Pat Suhrie as Vice-Chairman. Motion carried.

A motion was made by Bob Gregory and seconded by Pat Suhrie to appoint Jerry Johnson as Treasurer for 2013. Motion carried.

A motion was made by Paul Minner and seconded by Pat Suhrie to appoint Brian Bader as Secretary for 2013. Motion carried.

Karen Shipton was appointed as Recording Secretary for 2013.

**TREASURERS REPORT**

Jerry reported that the balance as of December 31, 2012 is \$6076.52. A check for \$39.00 was written to Findley Township to reimburse for advertising expense. A motion was made by Pat Suhrie and seconded by Bob Gregory to approve the Treasurers Report. Motion carried.

**APPROVAL OF MINUTES FROM THE 12/12/12 MEETING AS PRESENTED**

A motion was made by Pat Suhrie and seconded by Bob Gregory to approve the minutes from the 12/12/12 meeting as presented. Motion carried.

**RE-APPOINTMENT OF BOARD MEMBERS (MERCER BOROUGH & EAST LACKAWANNOCK TOWNSHIP)**

Jerry Johnson was appointed by Mercer Borough Council as their delegate to the NCWJMA Board. Bob

Gregory was appointed by the East Lackawannock Township Supervisors as their delegate to the NCWJMA Board.

### **ENGINEER'S REPORT**

We left off last month with RD requiring the revision to the environmental report and the funding application for the alternative of building a sewage treatment plant at the interchange. The mapping needs redone for the envir. report, have to go back to all the agencies having jurisdiction( i.e. Fish & Boat Comm., Wildlife Comm., Archaeology, PNDI). This report and the funding app. can be updated for a cost of \$3500.00 by Gannett Fleming, Inc.

A motion was made by Pat Suhrie and seconded by Bob Gregory to approve Dan to proceed forward with the environment report revisions and the funding application for a fee of \$3500.00. Motion carried.

### **OLD BUSINESS**

Bet Hillmar stated that Mercer Borough Council has meetings scheduled in January with PennVest, MCPRC, RD, DEP. They are proceeding forward with the I & I Study. They are moving forward with trying to get the cost down as far as they can to benefit the Mercer and surrounding areas.

### **NEW BUSINESS**

Set meeting dates/time for 2013 - 2nd Wednesday of each month at 8:15 AM in the Commissioner's Meeting Room at the Mercer County Courthouse.

### **ADJOURNMENT**

A motion was made by Paul Minner and seconded by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:35 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary