

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

MEETING MINUTES

MAY 8, 2013

8:15 AM

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

Jerry Johnson

Secretary:

John Lechner

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

John Lechner

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 JUNE 12, 2013 AT 8:15 AM

ATTENDANCE

Bob Gregory, Brian Bader, Paul Minner, Pat Suhrie, Dan Goncz, Karen Shipton, Beth Hillmar, Frank Curl, Walt Darraugh, Dick Potter.

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

APPROVAL OF MINUTES FROM THE 3/13/13 MEETING AS PRESENTED

A motion was made by Bob Gregory and seconded by Pat Suhrie to approve the minutes from the 3/13/13 meeting as presented. Motion carried.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Jerry was not present. Dan Goncz stated that last month there was \$6037.00

ENGINEER'S COMMENTS

The Authority needs direction from Findley and East Lack. Townships on what direction they want to go with the sewage project.

A motion was made by Pat Suhrie (as approved by Findley Township) and seconded by Bob Gregory (as approved by East Lackawannock Township) to move forward with completing the 537 Plan to put a new sewage plant down at the interstate exchange towards the county property. Motion carried.

A motion was made by Pat Suhrie and seconded by Bob Gregory to authorize the NCWJMA to send a letter to East Lackawannock and Findley Townships requesting each to send the Authority (NCWJMA) \$4000.00 to complete the 537 Plan. Motion carried.

A motion was made by Pat Suhrie and seconded by Bob Gregory to authorize Gannett Fleming, Inc. to proceed with the completion of the 537 Plan. Motion carried.

There was discussion on having a “planning session” on 6/5/13.

NEW BUSINESS

None.

ADJOURNMENT

A motion was made by Pat Suhrie and seconded by Brian Bader to adjourn the meeting. Motion carried. Meeting adjourned at 9:06 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary