

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

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

369 McClelland Road

Mercer, PA 16137

MEETING MINUTES

June 12, 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 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 JULY 10, 2013 AT 8:15 AM

ATTENDANCE

Bob Gregory, Jerry Johnson, Brian Bader, Paul Minner, Pat Suhrie, Karen Shipton, Walt Darraugh, Frank Curl, Dick Potter.

APPROVAL OF MINUTES – 05/08/13 MEETING AS PRESENTED

A motion was made by Brian Bader and seconded by Jerry Johnson to approve the minutes from the 05/08/13 meeting as presented. Motion carried.

PUBLIC COMMENT

None.

TREASURER'S REPORT

The balance as of 5/31/13 is \$6037.52. A motion was made by Pat Suhrie and seconded by Brian Bader to approve the treasurer's report as presented. Motion carried.

OLD BUSINESS

Bob Gregory and Pat Suhrie presented Jerry checks from East Lackawannock and Findley Townships in the amount of \$4000.00 each to move forward with the 537 Plan.

NEW BUSINESS

There was discussion regarding the letter the Authority received from attorney Ray Bogaty of Bogaty & Smith, P.C. regarding Mercer's removal from the Authority. No action can be taken today. Jerry will need to be replaced as treasurer. There was a question as to why Mercer Borough feels they need to withdraw from the Authority. Frank Curl explained that since East Lack. and Findley are going in a different direction with a new sewage plant being located down at the interstate interchange, there was no need for them to participate. There was much discussion regarding this decision. Attorney Roger Shaffer

stopped in and joined the discussion. Karen will check on when the last time each entity on the Authority paid the \$500.00 dues.

ADJOURNMENT

A motion was made by Pat Suhrie and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 9:16 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary

