

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

MEETING MINUTES

May 14, 2014

8:15 AM

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

John Lechner

Secretary:

Bob Gregory

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 Meeting Room at the Mercer County Courthouse, Mercer, PA.

THE NEXT MEETING IS SCHEDULED FOR JUNE 11, 2014 AT 8:15 AM

ATTENDANCE

Bob Gregory; John Lechner; Paul Minner; Roger Shaffer; Pat Suhrie; Karen Shipton; Jerry Johnson; Dan Goncz; Debbie Plant; Walt Darraugh.

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

APPROVAL OF MINUTES FROM THE 4/9/14 MEETING AS PRESENTED

**A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the minutes from the 4/09/14 meeting as presented. Motion carried.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

Citizens Account for April/2014: Opening Bal.: \$10,305.80. Expenses: \$0.00. Income: Postage Reimb. From MCSB Account - \$159.74. Ending Bal. 4/30/14: \$10,465.54.

**A motion was made by John Lechner and seconded by Jerry Johnson to approve the treasurer's report as presented. Motion carried.*

ENGINEER'S REPORT

1. **Community Development Block Grant Application** – Hearing was 4/15/14. Karen Shipton and Chris Erhard from Gannett Fleming, Inc. attended. Our project ranked #1 as a recommendation from the MCRPC to the Mercer County Commissioners. There will be a final presentation near the end of the year at a Commissioner's Board meeting.
2. **Sewage Facilities Project** – The Design Phase is about 70% complete. We are now in the permit stages and preparing the drawings for the permit applications. For the Wastewater Treatment Plant, it is moving along rapidly.

3. **Subdivision/Zoning Plan for the Treatment Plant** – We are working on a subdivision plan and hope to have it by the end of the month. The plan will include the easement for the sewer line itself so the subdivision will be the property acquisition the Authority needs for the plant & the pump station and also the easement across the remainder of the property for the County. It will also show the right-of-way access. The County has approved, but has yet to sign a (17) month lease with 3 Rivers Aggregate allowing them to operate their existing plant. Trucking product in and processing it, but no mining. They have expressed interest in mining and they said there is approximately one million ton of gravel left under where their current plant is and also up tight against the interstate, which is where the lines are supposed to come down through. If the lines are coming down through there, it was suggested they get the gravel excavated before we put the sewer lines in. There was discussion on a lease for the gravel plant and the title/property acquisition.
4. **Pump Stations** – The right-of-way exhibit is finished for the Thompson Rd. pump station and was sent to Roger Shaffer for review on Friday. That will be an easement and we will make something similar for Plantation Park. Dan will set up a meeting with Plantation Park and would like Pat Suhrie to attend also as Findley Township Supervisor. Regarding the pump stations and plant, the Floodplain Maps have changed. This will affect allowing new buildings/campers (permanent) on the property.
5. **Customer Connections** – Open Houses were held 4/29 & 4/30 and had 100+ people in attendance. Phone calls have been received from those who couldn't attend. Countryside Nursing Home sent a representative to East Lack's meeting and he stated there was grant money available for the nursing home and stated he would help with that. Overall, it was a success. Grinder pump installation agreements will be the next mailing. Gannett Fleming will start preparing those. There are (15) right-of-way exhibits. The pump stations will take up about 100' x 100' ground total each.
6. **Project Funding – Requisition #6 in the amount of \$73,293.62.** Line #1 is to Gannett Fleming, Inc., \$67,200.00 (Design); Line #2 is to Gannett Fleming, Inc. \$5772.00 (Geo-Technical & Wetlands Services; Right-of-Way Prep). Line #3 is to Mercer County State Bank - \$321.62 (Interest Payment on Local Share Loan Due on 5/20/14).

**A motion was made by John Lechner and seconded by Bob Gregory to approve payment of Requisition #6 as specified and checks will be written as soon as we receive confirmation from MCSB that money has been transferred into our account to cover the checks. Motion carried.*

OLD BUSINESS

John Lechner noted that last Thursday, the Mercer County Commissioners voted and the land (10 Acres +/-) for the Sewage Treatment Plant was authorized to be transferred to the Authority for \$1.00. As soon as proper paperwork is complete, the Authority can sign the papers. East Lackawannock Twp. was finishing up their part on the zoning.

ADJOURNMENT

**A motion was made by John Lechner and seconded by Bob Gregory to adjourn the meeting. Motion carried.*

Meeting adjourned at 8:38 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary

