

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

Meeting Minutes

7/9/14

8:15 AM

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.

ATTENDANCE

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

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

APPROVAL OF MINUTES FROM THE 6/11/14 MEETING AS PRESENTED

A motion was made by Jerry Johnson and seconded by Bob Gregory to approve the minutes from the 6/11/14 meeting as presented. Motion carried.

PUBLIC COMMENT

None.

TREASURER'S REPORT

As of 6/30/14: Beginning Bal.: \$10,465.54. Expenses: \$3,650.00. Ending Bal.: \$6815.54. A motion was made by John Lechner and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

1. Grinder pump installation & maintenance agreements were mailed to property owners on 6/13/14. The deadline for having them turned in is 7/31/14. Another letter will be ready for review by the August meeting to send to those who have not turned in their agreements.
2. Dan met with Ben Bissett and told him there would be no need to have property for a Hope Mill pump station. He told him about the easement needed from him and discussed his plans for future development to decide where his grinder pump will go.
3. The General Permit NPDES Stormwater Permit and the ENS Control Plan were submitted to Mercer County Conservation District on 6/30/14. The permit fees appear on the requisition as they are reimbursable back to the Authority.

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

4. The pressure sewer design contracts were sent to Rural Development on 6/27/14. Roger Shaffer also has a copy of these. They are the legal documents RD requires for the contract.
5. The Water Quality Management Permit that has to be submitted to DEP, we need the other permits from the Conservation District before we can submit it. It will be another month before we can submit the Construction Permit Application.
6. Dan attached the grinder pump agreements that were being sent to the Recorder of Deeds.
7. Dan updated the construction cost estimate for the pressure sewer contracts.
8. Dan contacted Penn Power regarding the electrical service for the treatment plant and pump stations. Some of the stations will be easy to get power to.
9. Thompson Rd. pump station and the subdivision plan for the treatment plant and the subdivision for the interchange pump station as well have been completed. There is one note on the subdivision plan that needs revised regarding the right of access. Dan will get that to Roger and to the County Solicitor.
10. For the next month, Dan will be working on Plantation Park's right-of-way exhibit. He should complete the design for the pump stations by the end of next week, the treatment plant design by the end of the month. They will be submitted to RD for the review. The PennDot Highway Occupancy Permit application could be filed by the end of this week or early next week (electronically). There is no fee for this.
11. Dan included a spreadsheet with all of the customers, addresses, municipalities, edu's, etc.
12. Requisition #8 – In the amount of \$11,032.36.
 - A. Gannett Fleming, Inc. - \$6393.00 (Right-of-way Exhibit Preparation, Wetlands Investigations, Additional Work on the Geo-Technical Report for the Plant).
 - B. Permit Fees to the Authority - \$500.00; \$1500.00; \$1650.00.
 - C. Mercer County State Bank (Interest Due 7/20/14) - \$455.61.
 - D. 2nd Quarter Administrative Services Reimbursable to Findley Township - \$106.25.
 - E. Mercer County Recorder of Deeds - \$427.50. (Grinder Pump Agreements Received to Date).

****A motion was made by John Lechner and seconded by Pat Suhrie to approve payment of Requisition #8. Motion carried.***

****A motion was made by Pat Suhrie and seconded by Bob Gregory to authorize the treasurer to advance the future recording fees, for checks payable to The Mercer County Recorder of Deeds that will be reimbursed out of the Citizen's Account as needed. Motion carried.***

OLD BUSINESS

There was discussion on the status of the subdivision plan on the interchange. The plan will be submitted to the County before it's submitted for review. There was discussion on signing a lease with 3 Rivers Aggregate. Dan will send Bill Madden what we have so far on the subdivision for review.

NEW BUSINESS

None.

ADJOURNMENT

A motion was made by John Lechner and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 8:48 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary