

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

**MEETING MINUTES**  
**October 13, 2010**

**Officers:**  
**Chairman:**  
Elliott G.  
Lengel  
**Vice**  
**Chairman:**  
Paul Minner  
**Treasurer:**  
Jerry Johnson  
**Secretary:**  
Brian Belder  
**Rec Sec'y:**  
Karen Shipton

**Board**  
**Members:**  
**Mercer**  
**County:**  
Brian Belder  
**Coolspring**  
**Twp:**  
Paul Minner  
**East Lack**  
**Twp:**  
Allen Minshull  
**Findley Twp:**  
Elliott G.  
Lengel  
**Mercer Boro:**  
Jerry Johnson

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:15 AM at the County Commissioner's Conference room at the Mercer County Courthouse, Mercer, PA.

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY,**  
**DECEMBER 8, 2010 AT 8:15 AM.**

**ATTENDANCE**

Dick Potter, Joe Kurtanich, Brian Belder, Pat Suhrie, Paul Minner, Allan Minshull, Dan Goncz, Karen Shipton.

\*The Meeting Opened at 8:15 AM With The Affirming Of The Pledge To The U.S. Flag.

**APPROVAL OF MINUTES 9/08/10 MEETING**

A motion was made by Brian Belder and seconded by Allan Minshull to approve the minutes from the 9/8/10 meeting as presented. Motion carried.

**TREASURER'S REPORT**

None.

**NEW BUSINESS**

Joe Kurtanich reported that on 9/30/10, Mercer Borough submitted the Draft Act 537 Plan for the Borough. Copies were sent to East Lack., Findley and Coolspring Twps. At this time, there are (3) options that were developed and the Borough still has to make the final determination on which one they will choose. The new limits we were given by DEP have a permitted capacity of 1.3 mgd. Current flow has been running 400,000 mgd range. The borough has (2) contracts out now for replacement of lines for whenever they have infiltration inflow problems. They have one other segment of line out for bid that deals with inflow issues. DEP says that because of the Borough being in the situation of the consent order, they would go fairly high up as far as the review process and once we get comments back, then the Borough will make the determination on which process will be selected and then we can move forward with the public notices and public hearings for the 537.

Joe has made all of his comments on the proposed inter-municipal agreement and sent it to Veronica Smith. Joe said he and Dan will follow up on that. The deadline to have construction complete is December, 2012. Allan questioned whether any hook-ups can occur before that date. Joe stated that with the consent order, (40) edu's were about to become available. Coolspring used (1) of those so there are (39) left.

### **FINANCIAL INFORMATION**

Dick Potter put together an estimation for a bond to finance the project. He gave an updated hand-out of the figures. The breakdown between East Lack. and Findley was determined by using the number of edu's. The Authority is ultimately responsible for the payback of the loan. It was noted to change the spelling from "Findlay" to "Findley" Township.

### **OLD BUSINESS**

**CD** - Karen reported that the Authority is not eligible to have an account or purchase CD's from Grove City Area Federal Credit Union due to East Lackawannock Twp. not being in their region.

**Chairman** – This is the third consecutive meeting that Chairman Elliott Lengel has missed. Findley Township will formally remove him as their representative at their next BOS meeting in November and reappoint a new representative to sit on the Neshannock Creek Watershed Joint Municipal Authority Board.

**Representative Resignation** – East Lackawannock Township Representative Allan Minshull announced that he will be resigning his position the first of January.

### **ROUNDTABLE**

Dick stated that if anyone wanted to discuss the financial estimates that he provided in more detail, he would be willing to meet at another time.

It was decided to meet again in December and skip November since Karen will be out of town and Thanksgiving is approaching.

### **ADJOURNMENT**

A motion was made by Allan Minshull and seconded by Brian Bader to adjourn the meeting. Motion carried. Meeting adjourned at 8:45 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary