

Agenda

Meeting of the North East Community Marina Authority

Wednesday July 16, 2025
7 PM

North East Borough Office
31 West Main Street
North East, PA 16428

- Call To Order
- Pledge Of Allegiance
- Roll Call
- Adopt agenda with any changes
- Approval of minutes from the Authority Board Meeting on May 21, 2025 and June 18th, 2025
- Public Comment: Please limit to 3 minutes; all comments can be submitted in writing
- Executive session held 07/01/2025
- Treasurer Report Tim Truitt
- Negotiation Committee Report Dan Adamus & Ed Mascharka
- Old Business
 - Efforts to Repair Basin Seawall and Parking Lot
 - Ratification of Motion to Begin Emergency Repair
 - Placement of Anchorage for permanent Reinforcement
 - Parking Lot Repair
 - Proposed Plan for Dock Installation and Marina Opening
 - Review of Sanitary Connection Costs and Details
- New Business
 - Review of Slip Cost and Discussion of Reduction due to late launch
 - Multi Municipal Grant Application from ECGRA
 - Emergency Repair – Addition of Drain at Bottom of West Road to Slips and Launch
 - Fish Station Chiller to be Reviewed by New Contractor

- A/C for Main Building Repair/Replacement
- Proposed Corporate Identity
- Proposed Commemorative Fundraiser
- North East Community Marina Foundation Update

- Board Member Comments

- Adjournment.