Minutes

Meeting of the North East Community Marina Authority

Wednesday March 19, 2025

7 PM

**Northeast Community Marina Authority Marina Building**

11950 East Lake Road North East, PA 16428

* Call To Order 7:04 Pm
* Pledge Of Allegiance
* Roll Call All members present Ed Mascharka by telephone
* Adopt agenda with any changes Added Website update, Motion Amy, Second Mike, Unanimous
* Approval of minutes from the Authority Board Meeting on February 19, 2025 Motion Amy, Mike Second, Carried Unanimous
* Public Comment: Please limit to 3 minutes; all comments can be submitted in writing

Eric Urbaniwit , Todd Luke, Ryan Burinstin, Jay Lacotta, Steve Shiller, Mr Fauller

* Treasurer Report Tim Truitt Bank Balance 90,853.53 after checks dispersed for March.

 Discussions of payments accepted dissolve Square and only accept checks and credit cards. Apply a 3% transaction fee to all CC payments.

Motion by Ed, Second Amy, Unanimous

* Negotiation Committee Report Dan Adamus Approach to negotiations is not to close on property until a board requirements are presented and accepted. Solutions are ready to be presented to PFBC regarding sand and dredgeing. Maintenance of dredge and boat lift truck are required and Senator Laughlin has said PFBC will comply with repairs. Amy asked progress on Sand and dredge permits being amended, no answer from PFBC yet. Dan talked about a Coastal Strategy Plan he has researched and will send to board members immediately.
* Old Business
	+ Proposed Lease with Kevin Daughrity for the operation of a restaurant in 2025.

Motion By Amy, Second by Ed to accept Lease Proposal and draft a lease for May 1 start.

Carried Unanimously

* + Results of Interviews with Prospective Law Firms to Serve as Authority Solicitor

Results of legal interviews presented by Mike, recommend that MBM LAW out of Pittsburgh be accepted and counsel Falco A. Muscante to send a engagement letter to board. Motion by Mike, Second by Ed, unanimous.

* New Business
	+ Progress on efforts to present an alternative to sand movement. Covered under Negotiation discussion on Coastal Strategy.
	+ Progress on efforts to present a compliant means to dredge the Marina Basin Alternative’s such as long reach excavator and barge removal without breaking water surface discussed. Entrance to marina must be dredged to outside of channel not inside wall.
	+ Website update Dan and Dave have rewritten the website in new package and gained control of webmaster role. Web Page still NEMARINA.ORG
* Board Member comments
* Adjournment*.* Motion by Mike, Second by Tim, Adjournment at 7:50 approved unanimously