Minutes

Meeting of the North East Community Marina Authority

Wednesday April 16, 2025

7 PM

**North East Borough Office**

31 West Main Street North East, PA 16428

* Call To Order 7:00 pm
* Pledge Of Allegiance
* Roll Call All Board members present
* Adopt agenda with any changes Motion by Mike Second by Tim Approved Unanimously
* Approval of minutes from the Authority Board Meeting on March 19, 2025

Motion Mike Second Amy, Approved unanimously

* Executive session was held to discuss contract on seawall repair
* Public Comment: Please limit to 3 minutes; all comments can be submitted in writing None
* Treasurer Report Tim Truitt Balance 115,702.78 expendatures explained. Motion by Amy second by Mike Approved Unanimously
* Negotiation Committee Report Dan Adamus & Ed Mascharka Dan talked about memo to PFBC
* Old Business
  + Review of Proposed Leases by MBM Law summary by Dan of new Legal Consul
  + Status of Sand Movement and Spring 2025 Dredging PFBC to complete for 2025
  + Ongoing Discussions with PA DEP and USACE Dan and Amy explained discussions ongoing with both
* New Business
  + Efforts to Repair Basin Seawall and Parking Lot Dan has enlisted contractor quote and engineer to review and propose repairs
  + Proposed Plan for Dock Installation and Marina Opening Engineering plans must be drawn up for repairs and submitted to PFBC for approval first!
  + Potential Fundraising Effort to Assist with 2025 Marina Operations Tabled
* Board Member comments
* Adjournment*. Amy made motion, Mike second Adjourned at 7:43 PM*