

**AGENDA - MERCER TOWNSHIP, BUTLER COUNTY, PA**    October 18, 2021

**CALL TO ORDER:** Meeting called to order at 7:00 pm by:

Members Present:

Visitors Present:

**ACCEPTANCE OF MINUTES:** Motion to accept the September 20, 2021 meeting minutes as printed by: .    Seconded by: .

**BUSINESS FROM THE FLOOR:**

**OLD BUSINESS:**

S. Duffy/Speed Bump Installation on Station Road:

S. Duffy/D. Brown property clean up:

S. Duffy/Lowering Speed limit in Forestville:

J. Ridley/Harmony Cemetery Guardrail:

J. Ridley/Stop Sign on Prairie Street at Harmony Road:

**Sewer Project:**

1. Incomplete Connections/Tap Fees - G. Settlemire property has been paid up to date through August. Trailer is to be removed but property owners have decided to keep the 2<sup>nd</sup> tap. D. Brown is paid to date but still needs tied in. Wallace property is tied in. M. Peters/Combine property will be tied in before the meeting. D. Schubert is tied in.
2. B. Becker - sewage inspection.
3. Sewer Treatment Plant Sign:
4. D. Forensic:
5. NPDES Permit for STP (Sewer Treatment Plant) expires 7/31/2022 and must be renewed before 2/1/2022. Can be done by EADS but there will be a \$3,000+ charge in addition to sampling. Marvin would like to have EADS do the inspection since it's the first one.

**Municipal Building:**

1. Well Cap - Replaced. Stiffy's will be back to determine how to remove rod from hot water heater if present and possible. They recommend a manual regeneration of the water softener weekly. Who provides softener salt? Salt bin is low.
2. Lock Changes - G. Surrena completed the changes on 9/29/21.
3. Fence/Handrail:
4. Driveway:
5. Hose for dehumidifier:
6. Tank Alert box: what to do if this alarms?

**Municipal Garage:**

1. Equipment
  - a. Dump truck
  - b. Skid steer
  - c. New loader
  - d. Flail Mower

**EMC/Weather (J. Yasment)**

1. AED
2. Update on Emergency Communications

**Office:**

1. CardConnect - Payment issue with N. Graham. He has records confirming his payments through CardConnect. However, they have no record of those payments and neither does the township. Secretary sent letter to N. Graham with updates and reminded him that the payments must be done from the website directly to eliminate the possibility of being scammed or hacked.

**NEW BUSINESS:**

1. 2022 Budget Figures:
2. Set up 2022 Budget Workshop:
3. 2022 AUDIT: Motion to acquire McGill, Power, Bell & Assoc. as the Township's auditing firm for the 2022 audit for all funds (General, Liquid Fuels, Capital Reserve, Sewer and Pennvest) fund by . Seconded by .

**OTHER BUSINESS:**

1. Building Permits - M. Campbell - single family, Esquenazi - single family, R. Stuchal - greenhouse
2. Heavy Hauling Permit - Watt Lumber Co. at 159 Sutherland Rd.

**MEETING REPORTS:**

**ROAD MASTER REPORT/DISCUSSION:**

1. Culvert Replacement on Browntown Rd.
2. Shields Rd. Sinkhole - C. Defibaugh called about leveling out that portion of the road so it doesn't have a dip.
3. 9/9/21 mowed at new building check on driveway on Magill
4. 9/13/21 mowed STP and the sock at new building
5. 9/14/21 picked up parts
6. 9/15/21 John and I set up open house
7. 9/17/21 mowed new building
8. 9/18/21 Open house
9. 9/21/21 Leroy and I repaired signs on Harmony
10. 9/22/21 Rick and I put holes in drop boxes
11. 9/23/21 Leroy Rick and I put drop boxes and culvert pipe in for Boozel and Yasment
12. 9/24/21 Rick and I worked on back filling
13. 9/27/21 Rick and I finished the back filling I trim branches on Browntown
14. 9/29/21 Rick and I put new blades on the boom mower

**FINANCIAL REPORT:**

- |                          |           |
|--------------------------|-----------|
| 1. General Fund:         | \$109,642 |
| 2. Highway Aid Fund:     | \$51,952  |
| 3. Sewer Fund:           | \$65,020  |
| 4. Capital Reserve Fund: | \$47,524  |
| 5. American Rescue Fund: | \$55,538  |
| 6. Escrow Fund:          | \$500     |

**ADJOURNMENT:** Motion to adjourn meeting at            pm by . Seconded by .