

AGENDA SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA - December 20, 2021

CALL TO ORDER: Meeting called to order at pm by :

Members present:

Visitors present:

ACCEPTANCE OF MINUTES: Motion to accept the November 15, 2021 meeting minutes as printed by . Seconded by.

BUSINESS FROM THE FLOOR: Reminder that they have five minutes to speak and should be placed on the agenda at least three days prior to said meeting.

Todd Rockburn

Gary Ray - HVFD

Jessica Twentier - subdivision mylar to be signed.

OLD BUSINESS:

Harmony Cemetery Guardrail:

Sewer Project:

1. Incomplete inspections/connections/tap-ins: D. Brown #2; D. Frampton; M. Humes; V. Kennedy, 645 WMS; J. McFeaters; S. Heller; M. Jones
2. Property Liens: Frampton, Green, Humes, Kennedy (3), McFeaters, Williams
3. Sewer treatment plant sign: Complete.
4. D. Forensic report: No new reports to date.
5. Marvin Reports:
6. 108 Boyers Rd. inspection:
7. Becker's Meats inspection:
8. NPDES Permit: EADS received Marvin's information and is working on the permit to be ready for signatures at the January regular meeting.
9. Heater was lit at the STP

Municipal Building: Flag was destroyed by the wind. Will be replaced.

Municipal Garage:

Dump Truck

Skid Steer

New Loader - Received notice that there have been challenges from vehicle suppliers and problem is due to global supply chain complications.

Flail Mower

EMC/Weather - Emergency Management Coordinator:

Office

1. Cyber Security Audit - Laptop and John's Ipad have been scanned. Desktop is being difficult. Rick's and Pete's still need to be scanned.
2. "For Love of the Lost" property
3. Matt Peters property
4. Secretary/Treasurer process moving forward.
5. Third auditor position - Election Board reports that they have no write-in winner so the Township can appoint the position. Sandra Snyder would like to be appointed again.
6. Motion to confirm McGill, Power & Bell as our CPA firm for 2022 to audit the financials for 2021 in all accounts by . Seconded by .
7. State roads for next year will be along 173 from 108 to MC line in SR Township and Mercer Township. Also, SR 8 from Whitaker Rd intersection north to VC line in Mercer Township.

NEW BUSINESS:

LIHWAP - Low-Income Household Water Assistance Program - Designed to benefit households who meet the 150 percent of Federal Poverty Income Guidelines and who have an outstanding balance with their drinking water or wastewater services provider.

Will provide up to \$2,500 to owners and operators of public water systems or treatment works on behalf of families, to reduce or eliminate past due balances. (F. Carroll-Gillen, M. Crawford, S. Heller, H. Russell, R. Williams...?)

2022 Fee Schedule:

Road bonds: Inquired about fees from several townships and most charge a \$40 fee to process Road Bond agreements (HH permits).
Community Building Fee?

Butler County 2021 Hazard Mitigation Plan Resolution R21-1220-01: Motion to adopt Resolution R21-1220-01 by . Seconded by .

2022 MEETING SCHEDULE LEGAL NOTICE: Motion to approve and advertise the monthly meetings for 2022 by . Seconded by .

OTHER BUSINESS:

Building Permits - Bill Isenberg, addition

MEETING REPORTS:

Butler Co. Municipal Meeting (12/09/2021) - J. Bennett, Jr.

ROAD REPORT:

11/2/21 Took truck to Van Dykes Pa 1 call
11/14/21 picked up truck
11/23/21 John and I attempted to put spreader on truck skid steer failed
11/23/21 Salted the roads

FINANCIAL REPORT:

General fund:	\$120,759
Liquid Fuels fund:	\$51,957
Sewer Fund:	\$54,580
ARPA Fund:	\$55,542
Escrow Fund:	\$500

Motion to pay bills by . Seconded by .

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

SPECIAL BUDGET 2022 MEETING - December 20, 2021

Meeting was called to order at pm by

Members present

Visitors present:

Motion to request from the township auditors a pay increase for Laborers' at \$15.00 and Heavy Equipment Operators at \$20.00 by . Seconded by .

Motion to accept the 2022 Annual budget as Resolution #R21-1220-02 by .
Seconded by .

ADJOURNMENT: Motion to adjourn meeting by at pm. Meeting adjourned.