AGENDA - SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA - May 16, 2022

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

Members present:
Visitors present:

ACCEPTANCE OF MINUTES: <u>Motion</u> to accept the April 18, 2022 Bid Meeting and Regular Meeting minutes as printed by: Seconded by:

BUSINESS FROM THE FLOOR: Reminder that each person has five minutes to speak
D. Meier - Office/Community Building complaint.

OLD BUSINESS:

Kozy Rest Sewage Expansion: T. Bonner sent a letter to R. Coyer with a proposed Wastewater Treatment Service Agreement between Grove City Borough and Marion Township for approval by Mercer Township. If approved, it must be advertised for approval by both municipalities and signed by the parties.

Anspach Property: Supervisors met with new homeowner and discussed the second building on the property. Homeowner relayed that the property was sold as two houses. Supervisors advised that the $2^{\rm nd}$ structure is not up to code. Information was sent to MCA for an inspection to be completed so the homeowner will know what needs to be done to bring the structure up to code.

Sewer Project:

- 1. Incomplete connections/inspections: D. Brown #2; D. Frampton; M. Humes; V. Kennedy 108 Boyers & 645 WMS; J. McFeaters; R. Williams; M. Jones (failed first inspection); B. Becker (connected, needs inspected).
- 2. Property Liens: F. Carroll-Gillen, D. Frampton, J. Green, S. Heller, M. Humes, V. Kennedy(3 properties), J. McFeaters, R. Williams.
- 3. Delinquencies: Updated report sent to R. Coyer after 5/1/2022 invoicing. 11 properties (8 owners) currently are delinquent by 5 months or more.
- 4. Supervisors have been provided with a list of severely delinquent and/or unconnected properties to review and decide to put up for sheriff sale.
- 5. M. McAfoose (H20) report:
- 6. D. Forensic report: S. Heller connected and passed inspection. Still waiting to hear about M. Jones.

Hall Rental Forms/Facility & Grounds Usage Agreement:

Municipal Building:

- 1. Currently working on acoustical panels.
- 2. Flag light was on during the day, water inside solar receptor and now not working. Could be a bad sensor.
- 3. Election Day is Tuesday, May 17th.

Municipal Garage:

- 1. Dump Truck -
- 2. Skid Steer -
- 3. New Loader Not scheduled to arrive until June 2022.
- 4. Flail Mower -

EMC/Weather - Emergency Management Coordinator:

Office:

- 1. Cyber Security Audit Attended PSATS workshop and will make some changes.
- 2. "For Love of the Lost"/S. Fish property and M. Peters/M. Combine property Need clean up enforcement. D. Hutchinson stopped at the office on Thrs. 5-5-22 to complain about the "junkyard" property on County Line Road.

- 3. New iPads/laptops for supervisors Clerk searching now.
- 4. Community Room Rental Forms -
- 5. CardConnect credit card services has been problematic since last Nov. or Dec. We are continuing to try to figure out why this is and may need to change providers.

ARPA Funds: The following items can be used with ARPA funds:

Police & Fire Protection: Fire Dept. received funds.

Roads & Bridges: Road Projects

Vehicles: New Truck

Equipment:

Computers and software: New iPads and/or computers for Supervisors

Administrative expenses: Document scanning

Cannot be used to lower debt or make additional debt or for pension funds.

NEW BUSINESS:

<u>GC Borough:</u> is requesting an elected official participate in a task force being established to develop a plan for improving the EMS/Superior Ambulance system lack of funding.

<u>Holding Tank Renewal Agreement</u>: Needs to be signed, notarized, recorded at BC Recorder of Deeds and returned with payment.

COSTARS Salt Allotment: We have one more load to order before July 2022. If we need another load to carry us through November 1^{st} , we need to order it.

OTHER BUSINESS:

Building Permits: None.

MEETING REPORTS:

<u>Butler Co. Municipal Outreach Meeting</u>: Wednesday, April 20, 2022 Good presentation on blighted properties. Everything else was just an update from the previous meeting. Next month, May 18th, they will be talking about bridges: PennDOT, County and Municipal.

<u>PSATS Convention:</u> Latest updates concern solar power (pink energy) and electric cars/charging stations and automated vehicles. Delinquency workshop verified our current practices. Suggested we go to sheriff's sale after liens. Attended a workshop on hacking and will be increasing our security from that information. BCATO Convention: May 19th

ROAD REPORT:

4/7/22 opened gate at STP

4/12/22 Visited Arblaster 's about culvert

4/14/22 opened bids for parking lot

4/15/22 Rick removed snow plow and prep truck to auger stone on berms hauled one load and spread on Browntown

4/18/22 Rick hauled and spread stone on Browntown Harmony Frampton Unity White Oak I serviced skid steer

4/19/22 Rick hauled stone and spread on Southerland Countyline Shields Glacial Leved roads north and east of town

4/20/22 Rick and I took spreader off Rick leveled berms on Browntown Haromony Shields Glacial 4/21/22 Rick serviced the grader

4/22/22 Leroy Rick and I placed cold patch

4/25/22 I picked limestone for Arblaster 's culvert checked two ditches talked to Dave Regal and sweep out truck

4/26/22 Leroy Rick and I put culvert in at Arblaster's cleaned three culvert discharge ditches and beaver dam

4/27/22 Rick and I did berms on Browntown and clean ditches

4/28/22 Rick graded on berms on south Harmony

4/29/22 John grader Harmony from graded Harmony from Browntown to Paraire

4/30/22 John finished Harmony to 58 Rick repaired bucket attachment on skid steer

FINANCIAL REPORT:

General Fund: \$153,108
Sewer Fund: \$55,771
Liquid Fuels Fund: \$125,318
Capital Reserve: \$50,552
ARPA Fund: \$560
Escrow Fund: \$500

Motion to pay bills by: Seconded by:

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