

AGENDA - SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA - June 19, 2023

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

Members present:

Visitors present:

PLEDGE OF ALLEGIANCE: All attendees (please stand).

ACCEPTANCE OF MINUTES: Motion to accept the May 15, 2023 meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion: Solicitor sent a Memorandum of Understanding to be reviewed and signed by Kozy Rest, Marion Twp. and Mercer Twp. Breakdown of costs to the Township for engineering and legal consult to date prepared.

Public Sewer:

1. Incomplete connections/inspections (7): Unchanged: D. Brown #2; D. Frampton; M. Humes; V. Kennedy - 108 Boyers & 645 WMS; J. McFeaters; R. Williams.
2. Delinquencies-Three or more months (20): Update: sent to S. Gallagher after 6/1/2023 invoicing. Seventeen (17) properties (14 owners) currently are delinquent by 5 months or more. Three (3) are 3-4 months delinquent. Total is unchanged from last month. See report for more details.
3. Property Liens (13): Unchanged: D. Brown; D. Frampton*; F. Carroll-Gillen; J. Green*; S. Heller*; M. Humes*; K. Jones; V. Kennedy (3 properties)*; R/J. McFeaters*; H. Russell; R. Williams.
4. Judicial Sale (2): Update: Frampton & Humes - We will be getting more than originally determined. Amended Orders signed by the judge on 5-25-23.
5. Sheriff Sale (6): Update: sent update to Solicitor 6/1/23. J. Green; S. Heller; R./J. McFeaters; & all 3 G. Kennedy properties are being prepared by the Solicitor. ***Have paperwork for J. Bennett, Jr. to sign.**
6. M. McAfoose (H20): requested his invoice for March & April last month.
7. D. Ferensic:
8. Sewer Lateral Inspection / Testing Policy: See GC example.

Private Sewer:

1. Pelletier property: Waiting to receive letter from SEO.

Municipal Office:

1. Outside trim around doors -
2. Groundhog - visual confirmation.
3. Mowing -

Municipal Garage:

Dump Truck - Est. delivery - December 2023.

EMC/Weather - Emergency Management Coordinator: Nothing from the County to date.

Office:

1. **"For Love of the Lost"/Fish property:**
2. **Peters/Combine Property:**
3. **PennDOT URMS:** Has been completed.
4. **Ordinance #79 - Employee Handbook:** Supervisors will review and provide any changes necessary before proceeding.
5. **Shields Rd. tree:** Elec. co. declared it unsafe, awaiting their next move.
6. **Election Day:** (5-16-23) 137 of 735 registered voters cast ballots in person. 21 cast mail in ballots and 1 was provisional. Mercer Twp. voter turnout was 21.63%. Results (including write in WINNERS) can be found on the Butler Co. website.
7. **Building Permit Signs:** Due to the frequent changes in property owners we need to add "Building Permits Required" signs at NSEW entrances to the Township. New property owners do not know this information.
8. **Township Alarm:** Change emergency call order.
9. **Overtime:** Decision needs to be made on OT pay.

Allegheny Mineral: White Oak Road closure: Solicitor had a telephone meeting with AMC on Thursday, May 18th. Awaiting update. Seismograph was installed Tuesday(6-13-23).

RR Overpass in Forestville: Supervisors wish to remove rebar and sidewalks. Working with Canadian National and PennDOT to coordinate work.

NEW BUSINESS:

Current CEO has resigned due to work responsibilities. Need to appoint a new CEO.

S. Hinton Property: Would like to know if he can attach to the existing lateral instead of going all the way to Route 58.

OTHER BUSINESS:

Received an FYI letter from Mercer County State Bank notifying us that they will no longer be monitoring our accounts for multiple signatures on checks and that we are solely responsible for doing so.

MEETING REPORTS:

BCATO: (5-18-23) Spring Convention went well. Speakers from BC Conservation Dist.; PSATS; Audubon Soc. Of WP; BC Sheriff; Butler Farmland Pres.; State Sen. Scott Hutchinson; and State Rep. Aaron Bernstein.

Butler Co. Municipal Outreach Meeting: (6-8-23) Armstrong rep. discussed Broadband grants and funding. They are working through all of the confusion and requirements to make this happen in Butler Co. Discussed multiple events around Butler County scheduled for this summer. Butler Health System has now been officially named Independence Health System after their merger with Excelsa Health.

ROAD REPORT:

5/8/23 Don Snyder and I repaired the salt shed.
5/9/23 Mowed the STP, changed oil in mower, and got gas for the mower.
5/13/23 Clean Up day - Leroy, Bill, Dave, Don, John & Pete were present.
5/15/23 Sprayed around the STP.
5/18/23 PA1 call.
5/22/23 Rick, Leroy and I started to grade berms on Harmony Rd. Truck broke down. Took to KW, they took line off, I picked it up and got one made.
5/23/23 Took hose to KW, then mowed the STP with both mowers, also mowed the bank at the office, got loader washed, picked up truck.
5/24/23 Took loader to get rustproofed.
5/30/23 Mowed Shields Rd, Harmony Rd, Glacial Till Rd; put up new flags; went to Pine-Harrisville Authority Meeting - not enough people were there to conduct a meeting - rescheduled for June 13.

FINANCIAL REPORT:

General Fund:	\$117,891
Sewer Fund:	\$48,043
Liquid Fuels Fund:	\$95,576
Capital Reserve:	\$56,400
ARPA Fund:	\$52,759
Escrow Fund:	<u>\$3,517</u>
Total:	\$374,186

Motion to pay bills: Second:

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