

AGENDA - SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA - July 17, 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 June 19, 2023 meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR: Elizabeth Tooley trailer addition to property. Need to determine special circumstances, written agreement, payment for one or two connections.

OLD BUSINESS:

Kozy Rest Sewage Expansion: Our Solicitor spoke to GC Solicitor, T. Bonner who insists Marion Twp. contract directly with Grove City. Our Solicitor will discuss and recommend this course of action with Marion Twp. Solicitor A. Parenti. Need to follow up on status of signatures for the Memorandum of Understanding. Will request reimbursement after Memo is signed. Meeting on 7-11-23 with Marion and Kozy Rest -

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 7/1/2023 invoicing. Eighteen (18) properties (15 owners) currently are delinquent by 5 months or more. Two (2) 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): **Unchanged:** 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:** Six properties were filed on 6-27-23 at the courthouse. Butler Co. Sheriff delivered notices on 7-11-23 to: J. Green; S. Heller; R./J. McFeaters; & all 3 G. Kennedy properties.
6. M. McAfoose (H20): Awaiting invoices for March, April, May and June.
7. D. Forensic: No inspections.
8. **Sign NPDES 2023 Operator Report:**

Private Sewer:

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

Municipal Office:

1. Received Act 13 funds of \$13,750. **Motion** to transfer funds from the general fund to the capital reserve fund by . Seconded by .

2. Outside trim around doors -
3. Groundhog - visual confirmations.
4. Mowing - Risch mowed on 7-7-23.

Municipal Garage:

Dump Truck - Est. delivery - December 2023.

EMC/Weather - Emergency Management Coordinator:

Office:

1. **"For Love of the Lost"/Fish property:**
2. **Peters/Combine Property:**
3. **Ordinance #79 - Employee Handbook:** Supervisors to review and provide changes before advertising.
4. **Township Alarm:** Emergency call order has been updated. Pete Treese will be primary contact.
5. **Overtime:** Resolution to pay OT after 8 hrs. per day in addition to OT after 40 hrs. per week.

Allegheny Mineral: No response to date from AMC regarding updated contract.

NEW BUSINESS:

Received a phone call requesting information regarding our solar panel requirements for both roof and ground mounted.

OTHER BUSINESS:

MEETING REPORTS:

Butler Co. Municipal Outreach Meeting: (7-6-23) Gave updates on the Spongy Moth, updated EMS and GIS mapping address policy, and building permit process.

ROAD REPORT:

6/1/23 Mowed Browntown, Harmony, part of Centertown and Whitaker Rds.
6/2/23 Mowed Enterprise, southern White Oak, Frampton, Unity and Valley View Rds. Went for oil and grease.
6/5/23 Rick, Leroy and I did berms on Harmony Rd. Finished mowing Station, Forestville and Wick Rds.
6/6/23 Finished berms on Harmony Rd. Got load of 2a stone. Truck broke down - took to get repaired.
6/7/23 Took hoses to get made for truck.
6/8/23 Picked up hoses - took to Gahr's. Picked up truck and got load of 2a stone.
6/9/23 Rick, Leroy and I did berms on Shields Rd.
6/12/23 Worked on berms and did Pal call.
6/13/23 Rick, Leroy and I worked on berms.
6/14/23 John and I did a Pal call. Changed buckets on the loader.
6/15/23 Cold patched Harmony and Glacial Till Rds.
6/16/23 Rick and I did berms on Sutherland Rd.
6/19/23 Rick, Dave and I did berms on Enterprise & Countyline Rds.

6/20/23 Rick, Dave and I did berms on Whitaker, Centertown & part of Browntown Rds.

6/22/23 Rick, Dave and I did berms on Browntown Rd.

6/23/23 Stacked stone at Ricks place: pre-stocking.

6/26/23 Filmed Browntown Rd for bonding.

6/30/23 Mowed STP.

FINANCIAL REPORT:

General Fund:	\$104,151
Sewer Fund:	\$44,804
Liquid Fuels Fund:	\$93,636
Capital Reserve:	\$70,163
ARPA Fund:	\$52,759
Escrow Fund:	<u>\$3,517</u>
Total:	\$369,030

Motion to pay bills: Second:

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