

**AGENDA - SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA -
December 18, 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 November 20, 2023 Regular Meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion:

Public Sewer:

1. **Incomplete connections/inspections (6): Updated:** D. Brown #2; K. Schumacher; R&M Holdings '09, LLC; V. Kennedy - 108 Boyers; McFeaters; R. Williams.
2. **Delinquencies-Three or more months (15): Updated:** None sent for collection after 12/1/2023 invoicing. Thirteen (13) properties (10 owners) currently are delinquent by 5 months or more. Two (2) are 3-4 months delinquent. One less than last month.
3. **Property Liens (12): Unchanged:** D. Brown; F. Carroll-Gillen; J. Green*; S. Heller*; K. Jones; V. Kennedy (3 properties)*; R/J. McFeaters*; G. Mullett; H. Russell; R. Williams.
4. **Sheriff Sale (6): Update:** J. Green; S. Heller; R. McFeaters; & 3 G. Kennedy properties. G. Kennedy agreed to proposed terms of payment and we have received two payments. He still needs to pass inspection for 108. Solicitor to send him a 10 day compliance letter. If he defaults even once, the sheriff sale process will continue.
5. **Grove City Lateral Inspection Program:** Received packet with Ordinance requested to be adopted before 1-1-24, along with their Resolution with technical details for implementation. Sent to Solicitor and Engineer for review. Received responses. Solicitor has no objections to ordinance as stated and requests he advertise the ordinance for adoption at the next meeting. Motion to authorize Solicitor to advertise ordinance for adoption at the next meeting: Second:
6. **Grinder Pumps:** Need serial numbers for stored extras to keep on record.
7. **Service calls:** 135 Shields Rd.

Private Sewer:

1. **Pelletier property:** Requested changes were made to the agreement for final review. Cover letter has been composed to send with the agreement for clarification.
2. **On-Lot Sewage Permits:** 7 permits this year - 1 for DeSanti, 5 for Reich, 1 for Boozel.

Municipal Office:

1. **Building Permits**: 12 permits this year - 4 wrecking, 1 deck, 2 additions, 1 mobile home, 4 garages.
2. **CEO**:
 - a. **"For Love of the Lost"/Fish property**: To have front of property cleaned up by Nov 30th. CEO instructed by Chairman to continue to observe and monitor clean up and report back to us.
 - b. **Peters/Combine property**: Some improvement has been noticed.

Municipal Garage:

1. **Dump Truck**: Est. delivery - end of December, 2023.

EMC/Weather - Emergency Management Coordinator:

Shields Rd. Tree: Photos sent to solicitor on 12-6-23. Solicitor recommends Supervisors request him to send a letter to the Power Co. and if they fail to correct, file a complaint with the PUC. **Motion** to have Solicitor contact First Energy/West Penn Power regarding this issue and follow up with PUC if no resolution by: Seconded by:

NEW BUSINESS:

Auditor for 2024: We have a vacancy for the 2-year auditor position. John Bliss is interested and requests appointment.

2024 Meeting Schedule: **Motion** to advertise the 2024 monthly meeting schedule before the end of 2023 by . Seconded by .

OTHER BUSINESS:

CDL Training: (11-30-23) John and Pete attended the morning class. Lori and Nikki attended both morning and afternoon classes.

MEETING REPORTS:

COG Meeting:

PennDOT Meeting: (11-28-23) Pete attended.

Butler Co. Municipal Outreach Meeting: (12-7-23) John & Nikki attended. Discussion about hoarding issues ensued. Different municipalities commented on their successes and struggles. One suggested explaining that a resident should look around and "Conform to the character of the neighborhood." Not only is an eyesore but is a public safety issue for Fire and EMS responders to gain access. Some helpful resources include the Area Agency on Aging and the Housing Authority.

ROAD REPORT:

11/1/23 - Put spinner and wings on and salted roads where needed.
11/20/23 - Picked up truck at VanDykes.
11/24/23 - Fixed pothole at the end of Browntown.
11/27/23 - Put up markers at T. Hogue's. Replaced r/r sign on Harmony. Got fuel in truck. Greased locks on generator at STP. Lit gas stove in old office.

11/28/23 - Attended annual PennDOT informational meeting at Jennings Education center Slippery Rock. Met with Jeff Knox and got fuel in generator.

11/30/23 CDL training at office.

FINANCIAL REPORT:

General Fund:	\$76,822
Sewer Fund:	\$59,113
Liquid Fuels Fund:	\$69,522
Capital Reserve:	\$124,107
ARPA Fund:	\$0
Escrow Fund:	<u>\$3,517</u>
Total:	\$333,081

Motion to pay bills: Second:

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