

**AGENDA: SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA
January 15, 2024**

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 December 18, 2023 Regular Meeting minutes; December 18, 2023 Budget Meeting minutes; and the January 2, 2024 Organization Meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion: No payments received. No request to connect.

Public Sewer:

1. **Incomplete connections/inspections (6):** Unchanged: D. Brown #2; K. Schumacher; R&M Holdings '09, LLC; V. Kennedy - 108 Boyers; McFeaters; R. Williams.
2. **Delinquencies-Three or more months (16):** Updated: None sent for collection after 1/1/2024 invoicing. Fourteen (14) properties (11 owners) currently are delinquent by 5 months or more. Two (2) are 3-4 months delinquent. One more 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. **Notice of Claim:** Filed on H. Russell estate.
5. **Sheriff Sale (3/3):** Unchanged: J. Green; S. Heller; R. McFeaters; & 3 V. Kennedy properties. V. Kennedy is paying. Still needs to pass inspection for 108. Solicitor to send him a 10-day compliance letter.
6. **Grove City Lateral Inspection Program:** Ordinance requested to be adopted before 1-1-24. Supervisors have passed Resolution to adopt ordinance when finalized by Solicitor. Solicitor is preparing ordinance.
7. **Grinder Pumps:** one out for repair.
8. **GPS Locator:**

Private Sewer:

1. **Pelletier property:** Letter and agreement was received but no response.
2. **On-Lot Sewage Permits:** 1 - A. Burnett.

Municipal Office:

1. **Building Permits:**
2. **CEO:**
 - a. **"For Love of the Lost"/Fish property:**
 - b. **Peters/Combine property:**

Municipal Garage:

1. **New Dump Truck:** Update: delivery date est. May or June, 2024.
2. **Salt/Antiskid:**

EMC/Weather - Emergency Management Coordinator:

Shields Rd. Tree: No update from Solicitor.

Fee Schedule: Resolution #24-0115-1 - 2024 Fee schedule. **Motion** to adopt Resolution #24-0115-1 Fee Schedule: . Second .

NEW BUSINESS:

Tri-County sent correspondence requesting scheduling of 2024 Cleanup Day. **Motion** to set date for clean-up day on: by: Second:

OTHER BUSINESS:

MEETING REPORTS:

Butler Co. Municipal Outreach Meeting: (1-9-24) Commissioners gave a quick update: working to get prevailing wage limits raised to \$250,000/project. EMS program through BC3 will pay people to attend training and for books and education. Won't solve the crisis but is a step in the right direction. Also working on ways to get non-transport EMS calls reimbursed. Need municipalities to enact the 0.5 mill EMS tax. Cranberry Twp. recognized as 9th safest community in USA. First safest in PA. Guest speakers from the EPA gave info. on Superfund sites - hazardous waste sites that have been addressed and managed for cleanup. Bruin Lagoon (Bruin Boro) and Hranica Landfill (Buffalo Twp.) Discussed safety of consuming animals from hunting and fishing.

ROAD REPORT:

12/4/23: Met with Slippery Rock School personnel to determine where to place school bus stop sign. Worked code for truck problem, took truck to KW in Clintonville and picked up same that night. Placed the sewage maps in order and placed them in a larger binder.
12/6/23: Mixed load of antiskid, took pictures of tree on Shields Rd, cleaned windows on truck, went to J&L in Butler to pick up motor for salt spreader.
12/7/23: Palcall and checked problem with grinder pump at 135 Shields Rd.
12/19/23: Plowed and salted TWP.
12/21/23: Took grinder pump to STP.
12/27/23: John and I checked on complaint on Station Rd, checked for flooding on White Oak Rd.

FINANCIAL REPORT:

General Fund:	\$81,364
Sewer Fund:	\$58,860
Liquid Fuels Fund:	\$69,535
Capital Reserve:	\$124,255
Escrow Fund:	\$3,517
Total:	<u>\$337,531</u>

Motion to pay bills: Second:

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