

**AGENDA: SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA
May 20, 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 April 15, 2024 Regular Meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion:

New expenses are incurring & will be invoiced in the future as our solicitor & engineering firm assist with the project completion.

Public Sewer:

1. **Incomplete connections/inspections (5):** Unchanged: D. Brown #2 (missed April 15 deadline); K. Schumacher; R&M Holdings '09, LLC; McFeaters; 204 Boyers Rd (to be capped by new owners).
2. **Delinquencies-Three or more months (13):** Updated: None sent for collection after 5/1/2024 invoicing. Ten (10) properties (8 owners) currently are delinquent by 5 months or more. Three (3) Final Warnings given. Three (3) (2 owners) are 3-4 months delinquent.
3. **Property Liens (10):** Unchanged: D. Brown (connect); F. Carroll-Gillen (debt); J. Green (debt); S. Heller (debt); V. Kennedy (3 properties) (debt); R/J. McFeaters (connect/debt); G. Mullett (debt); H. Russell (debt).
4. **Notice of Claim:** Filed on H. Russell estate. Emailed Register of Wills for an update. Will contact Estate attorney for information on how they will proceed.
5. **Sheriff Sale (3/3):** Unchanged: J. Green; S. Heller; R. McFeaters; & 3 V. Kennedy properties. V. Kennedy properties are on hold if he pays as agreed.
6. **Auto Pay:** 38 of 120 accounts (32%) are now set up on auto pay.
7. **Delinquency Rate:** Total-14%; Severe-7.5%.
8. **Grinder Pumps:** None out for repair. Electronic panel fixed via telephone call at 644 W. Mercer St. Ext. on 5-13-24.
9. **STP Pump #2:** Pumpman Pittsburgh to fix this & the #1 hour meter.
10. **S. Pierce:** Possible connection on W. Prairie St. Awaiting his response.
11. **D. Crum:** Email asking about possible connection at 200 Shields Rd. Want to remove sand mound.

Private Sewer:

1. **On-Lot Sewage Permits (2024):** 3 - A. Burnett; T. McDougall; D. Kellogg.

Municipal Office:

1. **Building Permits (2024)**: 4 - J. DiSanti; E. Meier; L. Fulmer; K. & R. Booze.

Municipal Garage:

1. **New Dump Truck**: Delivery planned for the end of May. Still working out the details. Will pay invoice in full after approval at the June 17th Board of Supervisors Meeting.
2. **Resident Recycle Day**: Saturday, May 18th, 2024. 7 am - noon.
3. **Spare Tire for Wheel Loader**: New rim: \$422. New tire: \$1050. Not mounted. **Motion** to purchase new rim & tire at \$1472.00 & have Gahr's mount it:

CEO:

1. **"For Love of the Lost"/Fish property**: Received photos from CEO. E. Treese & J. Bennett, Jr. drove by to check progress. None. Will contact solicitor to proceed with next step. Neighbors continue to voice their concerns.
2. **Peters/Combine property**: Nothing new to report.

EMC/Weather - Emergency Management Coordinator: B. Grossman. Letter mailed confirming appointment & reimbursement rate. Will attend EMC conference in SR on 5-18-24.

Shields Rd. Tree: Solicitor prepared a complaint to file with the PUC.

NEW BUSINESS:

Resolution #24-0520-01: **Motion** to sign Resolution #24-0520-01 increasing Township Auditors pay to \$18.00 an hour. The new pay rate begins at the beginning of their new term in office, per PA Constitution: Second:

OTHER BUSINESS:

Tower North Development Stormwater Management Plan: The Crossroads Group is planning to build a new cell tower along Route 8, north of Harrisville & is coordinating with us & the EADS Group.

MEETING REPORTS:

BCATO: (5-2-24) Finalized details for the County Convention on May 16th.

Butler Co. Municipal Outreach Mtg: (5-7-24) Talked about the Mobile Agriculture Labs being presented at schools from K-8th grade. Also covered the Transportation Improvement Plan & the Public Participation Panel. Butler County meeting is virtual on June 3rd at 6:30 pm.

Pine-Harrisville Authority: (5-14-24) No meeting was held.

Mercer Co. COG: (5-15-24)

BCATO Spring Convention: (5-16-24)

ROAD REPORT:

4/2/24 Cleaned drop box on Shields Rd;

4/3/24 Checked roads for flood damage & switched buckets on loader;

4/4/24 Controlled traffic while tree was being taken down on Wick Rd;
4/6/24 Cleaned ditches on Browntown, Enterprise, Sutherland & Unity Rds;
4/8/24 Put load of salt away, cleaned spreader box & loader;
4/9/24 Put new molding around both doors on office, also cleaned the outside of both doors;
4/12/24 Checked roads for flooding;
4/13/24 Went to Slippery Rock for anchor bolts, changed forks on loader, cleaned tree up in Eakman's yard;
4/19/24 Picked up glass at SEI;
4/29/24 Mowed STP, took plow & spreader off truck, took truck to Gahr's for repair.

FINANCIAL REPORT:

General Fund:	\$150,038
Sewer Fund:	\$73,523
Liquid Fuels Fund:	\$144,508
Capital Reserve:	\$124,885
Escrow Fund:	<u>\$4,517</u>
Total:	\$497,471

Motion to reimburse General Fund from Liquid Fuels Fund for the following invoices:

Compass Minerals; #1279707; 1/12/24; 22.43 tons of road salt - \$1,924.05
Kohler Tree Svs; #2099; 4-6-24; remove hazard trees on Wick Rd - \$1,900.00
Compass Minerals; #1323072; 4-8-24; 23.22 tons of road salt - \$1,991.81

For a total of: \$5,815.86 to be transferred from Liquid Fuels Fund to General Fund:

Motion to pay bills: Second:

ADJOURNMENT: **Motion** to adjourn meeting at pm. Second: All in favor.
Meeting adjourned.

Respectfully submitted: