

AGENDA: SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA
July 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 June 17, 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 to Solicitor for collection after 7/1/2024 invoicing. Eleven (11) properties (8 owners) currently are delinquent by 5 months or more. Two (2) 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. House appears to still be occupied by daughter.
5. **Sheriff Sale (6):** Updated: J. Green; S. Heller; R. McFeaters; & 3 V. Kennedy properties. V. Kennedy properties are on hold if he pays as agreed. Missed one month & has been late two months. J. Green paid \$5,000. Will hold if paid in full by August. Important Notices were filed on 7-9-24 on Heller & McFeaters by Solicitor.
6. **Auto Pay:** 38 of 120 accounts (32%) are now set up on auto pay.
7. **Delinquency Rate:** Total-12.5%; Severe-7.5%.
8. **Grinder Pumps:** Alarms at 136 Shields Rd & 604 W. Mercer St. Ext. New pump installed at 604.
9. **STP Pump #2:** Received & installed.
10. **D. Crum:** Sand mound is working. Will revisit sewage connection in a few years.
11. **Mershimer-Tooley Agreement:** Needs signed by residents & Supervisors.

Private Sewer:

1. **On-Lot Sewage Permits (2024):** (4) - A. Burnett; T. McDougall; D. Kellogg; S. Fisher.

Municipal Office:

1. **Building Permits (2024)**: (12) - J. DiSanti (house); E. Meier (house/garage); L. Fulmer (garage); K. & R. Boozel (garage); Crossroads-North Tower (cell tower); J. King-King's Auto (building reno.); D. Reich (machine shed); J. DiSanti (pool); J. Crum (solar panels); B. Diamond (solar panels); C. Linamen (modular home); A. Esquenazi (pole barn).

Municipal Garage:

1. **New Dump Truck**: Delivery expected in August.
2. **Flagger Training**: E. Treese & W. Long passed. G. Ferguson to complete.

CEO: "For Love of the Lost"/Fish property: Being prepared by Solicitor.

EMC/Weather - Emergency Management Coordinator:

Shields Rd. Tree: Solicitor filed complaint with the PUC. Received a phone call from R. Lombardo of W. Penn Power & said they would cut down the tree, but the Township is responsible for cleaning it up.

Township Constable: Has been officially sworn in at the Courthouse. Term expires the first Monday of January in 2026.

NEW BUSINESS:

EMS QRS Agencies: Butler Co. 911 center is requesting that municipalities designate a licensed agency to respond to medical calls in our area.

Solar Panels/Solar Farms: The office has received several calls recently regarding solar panels & solar farms. Two building permits this month were for roof mounted solar panels.

Holding Tanks in Township: We currently have several holding tanks within the Township: L. Violante (former Anspaugh property); Anglin (former Frampton Autobody); Dollar General; & the Township office bldg. MCA had established two-year agreements for each holding tank. Owners were required to send the receipts for each disposal of their holding tanks to MCA. E-mailed the solicitor for guidance & he suggested we rewrite & renew all these agreements since the current agreements are null & void.

OTHER BUSINESS:

(Subdivisions) Butler County Planning Commission: Kellogg subdivision was reviewed & approved. T. Kellogg dropped off the paperwork. Staff asked him for a copy of the signed document for our records.

PSATS Regional Forum: August 7, 2024 - Sheraton Erie Bayfront. 8:30 am - 4 pm. \$99 for members. Received agenda in June. **Motion** to pay \$99 per person to attend:

MEETING REPORTS:

Butler Co. Municipal Outreach Mtg: (7-10-24) Stormwater Authorities & Southern Tier Municipal Coordination. Unattended. Will review the recording.

Mercer Co. COG: ()

ROAD REPORT:

6/3/24: Mowed STP, took mower off loader, put on bucket. Got gas at Sheetz for the mower at the STP.
6/4/24: Got 5 tons of cold patch, did potholes & berms in the north, started on Centertown & truck developed an air leak plus a hydraulic leak. Took truck to Gahr's for repair.
6/6/24: Picked up truck.
6/7/24: Went to Clintonville for random drug test.
6/8/24: John & I repaired Risch yard.
6/11/24: Sprayed the STP & the Twp bldgs.
6/12/24: Bill & I sprayed the Twp.
6/17/24: Mowed STP.
6/18/24: Took Flagger training.
6/20/24: Checked roads, got a load of 9's for tar control.
6/21/24: Put spinner on truck & checked roads.
6/22/24: Checked roads.
6/27/24: Mowed trees on Wick Ave. for Harrisville.

FINANCIAL REPORT:

General Fund:	\$172,411
Sewer Fund:	\$78,141
Liquid Fuels Fund:	\$138,297
Capital Reserve:	\$125,188
Escrow Fund:	<u>\$5,017</u>
Total:	\$519,054

Motion to pay bills: Second:

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

Respectfully submitted: