

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
January 5, 2015

REORGANIZATION MEETING: Meeting was called to order at 7:06 pm by Chairman, R. Stuchal. Members present: P. Treese, W. Walowen and secretary L. Giesler. Motion to appoint R. Stuchal as temporary Chairman by P. Treese. Seconded by W. Walowen. All in favor, motion carried. Motion to reorganize the board the same as last year with a few changes in bold by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

Township Chairman: Richard Stuchal

Township Road Master: Walter Walowen

Supervisors and machine operators hourly rate: \$12 All supervisors will be employees of Mercer Township.

Hired Laborers hourly rate: \$10

Meeting pay for 2015: \$50

Vehicle compensation for 2015: 50 cents per mile

Treasurer's bond for 2015: \$260,000

Township Secretary/Treasurer and pay per month: Lori Giesler at \$900.

Real Estate Tax Collector at 5% commission: Marla Critchlow **Motion to appoint Lori Giesler deputy tax collector in the event of current tax collector is incapacitated or vacancy by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.**

Earned Income Tax Collector at 2.5% commission: Berkheimer Tax Admin.

Township Solicitor: SR Law, LLC

Township Engineering Firm: The EADS Group, Inc. Motion to sign retainer agreement for 2015 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

EMS Coordinator: Kevin Boozel

Depositor: First National Bank

Donations: HVFD at 1.8 mills per year and SR Public Library at \$500 per year.

Property Tax Millage: 6.6 mills

Auditors: Bruce Rider, Martha Hemmerlin and Sandra Riddle

Appoint Delegate for MCA (Sewage and Building Code): R. Stuchal

Appoint Delegate for BCTCC (Butler County Tax Collection Committee): L. Giesler

Motion for secretary/treasurer to pay bills due prior to monthly meetings in 2015 by P. Treese. Seconded by R. Stuchal. All in favor, motion carried.

Appointment of State Convention voting delegate for 2015: Pete Treese.

Motion to determine use of Capital Reserve funds for 2015: Motion we use the capital reserve funds for building by P. Treese. Seconded by W. Walowen. All in favor, motion carried.

Motion to adjourn reorganization meeting at 7:15 pm by W. Walowen. Seconded by P. Treese. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary

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REGULAR MEETING: Meeting was called to order at 7:27 pm by Chairman, R. Stuchal. Members present: W. Walowen, P. Treese and secretary L. Giesler. No visitors present.

MINUTES REPORT: Motion to accept the December regular meeting and budget minutes by P. Treese. Seconded by W. Walowen. All in favor, motion carried.

BUSINESS FROM THE FLOOR: None to report.

OLD BUSINESS: Purchase of Steiner property: Subdivision was signed by notarized, taken to the Planning Commission and signed there as well. Motion to sign the lot-line revision for the Steiner property by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Armstrong Cable Franchise Agreement:** Secretary talked with the representative and we only have to sign the agreement for next 5 years. Motion to sign agreement by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Ordinance #66:** Motion to sign Ordinance #66 "Participation of Mercer Township in PSATS Unemployment Compensation Group Trust" by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Have not received payment from Glen Westbrook** for culvert. Supervisors suggest sending another bill and let him know it is late.

NEW BUSINESS: New Salt Contract for August 2015-July 2016: Motion to table the discussion until closer to March 15th by W. Walowen. Seconded by P. Treese. All in favor, motion carried.

OTHER BUSINESS: Election Bureau: Martha Hemmerlin and Emil Treese terms end at the end of 2015.

MEETING REPORTS: None to report.

ROAD REPORT: Truck went out 3 times in December. 12/9 replaced signs (bridge sign on Browntown Rd.). Installed the railroad crossing sign on Harmony north of the tracks. Replaced a bridge marker on southeast corner of bridge on west side of Shields Rd. Replaced a stop ahead on Shields west of Harmony. Load of anti-skid delivered on 12/22. Tree down on telephone lines on Browntown west of RR crossing. Tree on Browntown at storage bins. We will take the liability to take it down and then the resident can clean it up. Salt situation for Clearlane. Order one load now.

FINANCIAL REPORT: General - \$69,971 State - \$3,222 Cap. Res. - \$81,918

Motion to pay bills and transfer \$7,000 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:35 pm by P. Treese. Seconded by R. Stuchal. All in favor, motion carried. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary