

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
February 15, 2015

REGULAR MEETING: Meeting was called to order by Chairman, R. Stuchal at 7:12 pm. Members present: P. Treese, W. Walowen and secretary L. Giesler. No visitors were present.

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

BUSINESS FROM THE FLOOR: None to report.

OLD BUSINESS: Purchase of Steiner Property: Title search is finished. Solicitor has not seen it yet. His direction is to have all approvals into place and motion to sign checks outside of the meeting. Motion to go forward and be able to sign checks and any documents out of meeting by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Salt contract 2015-2016:** Motion to purchase 100 tons for 2015 by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried.

Agreement with H. Borough and GC Authority: Solicitor say they are at Attorney McNickle's office and he has not received them back yet. He will call them.

Heading on Capital reserve account: Motion to change the distribution of Capital Reserve funds from building to road repair by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

NEW BUSINESS: Bonding of Shields and Harmony Rds. for R. E. Gas Development, LLC: Supervisors talked with Joe Manitti about sealing the crack where they did the blacktop and he would check into it. Since these are 2 separate bonds, take pictures. Track the bond of Shell's. Motion to sign and seal the Excess Township Maintenance Agreement by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

PennDOT traffic monitoring system: Between March and June of 2015 they will be doing a study of a section of Harmony between Browntown and W. Prairie St. Ext.

OTHER BUSINESS: The railroad warning light at Forestville will be removed on Boyers Road according to a letter received from the PUC.

MEETING REPORTS: None to report.

ROAD REPORT: January 2 through February 2 the truck went out 23 times. January 7, 20, 26 and 29 mixed antiskid. February 2 mixed two loads of antiskid with the last of Clearlane. January 13th delivered 2 loads of antiskid to Harrisville Borough. January 12 tree was taken care of by CenturyLink on Browntown Road at West end. January 2 repaired support arm on salt spreader. January 30 took skidsteer to Walsh Equipment to have hydraulic line repaired. Removal of tree on Browntown at East end is \$500 by Martin Tree Service. Can do it quickly. Motion to hire Martin Tree Service to removed tree on Vanistendael property pending insurance certificate from Mr. Martin by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. Received question and complaint from beer distributor in Forestville about who maintained the alley behind the building. We maintain the alleyway behind the building. Township should be plowing it. Asking for salt on it tomorrow morning.

FINANCIAL REPORT: General - \$63,895 State - \$3,222 Cap. Res. - \$81,928

Motion to pay bills and transfer \$25,000 from general savings to general checking by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:30 pm by P. Treese. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary