MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors 152 Boomerang Road Harrisville, PA 16038 mercertownship@zoominternet.net August 10, 2015

REGULAR MEETING: Meeting was called to order by chairman, R. Stuchal at 7:04 pm. Members present: P. Treese, W. Walowen and secretary, L. Giesler. No visitors present.

MINUTES REPORT: Motion to accept the July minutes as printed by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

BUSINESS FROM THE FLOOR: None to report.

OLD BUSINESS: Losser/Fair Property: Sent email to Dave Neill and asked for advice. 2 acres should be plenty for a sewage treatment plant. Motion that we continue to use solicitor as our negotiator and direct him that a 3-acre parcel at a maximum price of \$6,000 per acre purchase price at the Eastern most portion currently be sufficient unless advised otherwise by R. Stuchal. Seconded by P. Treese. All in favor, motion carried. **537 Plan:** Dave Neill says he is ready to advertise on August 13th. **Floodplain Management changes:** Will take care of as time progresses. **Elaine Tonelli:** Supervisors visited with her concerning excessive water on her property.

NEW BUSINESS: Cargill is looking for a confirmation of 50 tons of salt from their company. Motion to confirm order of 2 truckloads from Cargill by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Hawbaker Contract:** Motion to sign completion of final pavement restoration by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. Received notification from DCED that audit does not match his numbers. Secretary contacted B. Rider to handle.

OTHER BUSINESS: Gannett Fleming sent a copy of updated service area map for the Borough's wastewater treatment plan. September 2nd at 4:30 at Moniteau High School a meeting for bridge repairs on Boyers Road.

MEETING REPORTS: Had meeting as a possibility to purchase the Losser/Fair property in Forestville. Our solicitor was our negotiator and he will continue.

ROAD REPORT: 7/8. Met with Mrs. Tonelli to discuss septic leaking from neighbors property. Neighbor agreed to have her tank pumped. 7/9. Met with Todd Glenn from Hawbaker's to discuss paving Harmony rd. /14. Picked up battery tender for dump truck from Hunters Rick and I installed. 7/21. Removed tree from Glacial Till rd. some still to remove. 7/22. Hawbaker's. Began paving ,I put out signs 7/22 special mtg. /23. Put spreader on truck ,Pete sanded Browntown,Whitaker rd. Hawbakers completed paving,1875 tons ,83 loads. 7/27. Filled berms Harmony rd , Pete mowed Station,Boomerang,wick,Forestville rds. 7/28. Rick and Pete filled berms Harmony rd, I mowed Frampton, unity Valley View.I sanded Browntown east north Harmony and west Whitaker. 7/30 Pete mowed. Mc knight delivered fuel to Twp bldg. 7/31 Rick and Pete filled berms Harmony rd. 8/3 . Rick and Pete finished berms Harmony rd ,rebuilt berms on Shields rd east of Harmony. 8/4. Pete mowed Center of Twp. 8/4. Pete finished mowing. 15. 8/5. Rick and Pete replaced culvert ,Jones res Frampton rd ,cleaned ditches Shields Rd in Forestville . Bryan Risch did backhoe work, Approximately 4.5 hr.

FINANCIAL REPORT: Gen. - \$57,097 State - \$69,621 Cap. Res. - \$46,293

Motion to pay bills and transfer \$6,500 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried. Motion to transfer \$115,746.05 from capital reserve to general checking to pay for the paving project by W. Walowen. Seconded by P. Treese. All in favor, motion carried. Motion to transfer \$5,972.51 Act 13 monies from general savings to capital reserve by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:19 pm by P. Treese. Seconded by R. Stuchal. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary