

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
September 14, 2015

REGULAR MEETING: Meeting was called to order at 7:13 pm by chairman, R. Stuchal. Members present: P. Treese, W. Walowen and secretary L. Giesler. No visitors were present.

MINUTES REPORT: Motion to accept the August meeting minutes as corrected by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

BUSINESS FROM THE FLOOR: None to report.

OLD BUSINESS: 537 Plan: Motion to accept the 537 Plan as Resolution #0914-2015 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Youngblood Paving invoice:** Motion to sign the completion form and pay invoice of \$46,939.90 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

NEW BUSINESS: Price Quotes: Insight Pipe contracting, LP and Robinson Pipe Cleaning Co. gave quotes for cleaning out culverts. State Pipe is able to do the work since they are doing for the SR Township and SR Borough. **Verizon Wireless** wants to set up a business profile for the township. It gives several discounts and benefits at no extra cost. Supervisors agreed. **PSATS Unemployment Compensation:** Two members of the board of trustees will expire as of Dec. 31st. Official ballots will be sent to the township to vote on the 2 new nominations – William C. Groves and Lester O. Houke. Motion to vote both candidates into office for this area by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

OTHER BUSINESS: BCATO Safety Seminar: October 14th at Tanglewood Center at 8:30 am. Secretary will be attending. **Secretary is looking** to eFax instead of having a fax machine. Would be less expensive and more convenient. Supervisors agreed to look into it. **Received call from SRHS** transportation department. They will be putting up a new bus stop sign at the Deer Hunter's campground.

MEETING REPORTS: PennDOT meeting on bridges on Boyers Road. Change SR creek on eastern side of hill into Boyers. They will change them in 2017 simultaneously. The final bridge will be in 2018.

ROAD REPORT: 8/4 Pete finished mowing. 8/14 contacted fire co and attempted to flush culvert on Shields rd east of Harmony rd. intersection. Attempt failed. 8/27 measured culverts for replacement. Two on Harmony rd, one on Station rd. 8/25 Pete picked up load of cold patch from HeiWay to repair culverts and potholes. 9/1 marked culverts and made 811 call to begin repairs 9/14. 9/3 set up culvert cleaning on Shields rd for week of Sept 14, State Pipe will be working in area for SR Twp, while in area they will clean ours, culvert is on Shields rd east of Harmony rd. Two estimates were obtained for this project, one from Insight pipe the other from Robinson pipe cleaning.

FINANCIAL REPORT: Gen. - \$54,428 State - \$69,123 Cap. Res. - \$293

Motion to pay bills and transfer \$16,000 from general savings to general checking by P. Treese. Seconded by w. Walowen. All in favor, motion carried. Motion to transfer \$46,000 from capital reserve account to general checking account to pay Youngblood Paving by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:01 pm by P. Treese. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary