

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
November 9, 2015

REGULAR MEETING: Meeting was called to order by Chairman, R. Stuchal at 7:04 pm. Members present: W. Walowen, P. Treese and secretary L. Giesler. Visitors present: Elaine Tonelli

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

BUSINESS FROM THE FLOOR: E. Tonelli and supervisors talked about the property she owns and wants to sell a portion to the township.

EXECUTIVE SESSION: Supervisors went to executive session.

OLD BUSINESS: Property in Forestville: Received subdivision proposal from The EADS Group at \$3,700. Motion that we pay for the subdivision costs and share in the closing costs according to owner than they would share costs and recording costs of the new title plus \$6,000 per acre by R. Stuchal. Seconded by P. Treese. All in favor, motion carried. Interstate Pipe and Supply: Invoice from last month was signed by Pete and miscommunication has been solved. Road Grader: Repair issues and working to get it fixed.

NEW BUSINESS: Crystal Springs Mobile Home Park has applied to the DEP for issuance of a NPDES permit for sewage – We need to sign document to acknowledge of receipt. Motion to forward it to Dave Neill at EADS Group and secretary will sign it upon Dave's approval and return by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Budget Expenses:** Ask auditors to move operators from \$12 to \$15 and move laborers from \$10 to \$12. Balanced budget for expenses to \$259,741. Motion to advertise the budget for 2016 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

OTHER BUSINESS: West Penn Accounts: Motion to keep the West Penn accounts at the fixed rate until further notice by W. Walowen. Seconded by P. Treese. All in favor, motion carried.

MEETING REPORTS: Safety Meeting: Secretary attended to obtain the RTK certification.

ROAD REPORT: 10-1-15 Rick picked up grate for catch basin Sheilds rd east of Harmony rd
10-2-15 I painted grate. 10-3-15 Pete and I installed grate on catch basin. 10-6-15 Rick and Pete repaired 3 culverts that had settled from recent replacement Harmony rd north from Browntown, with cold patch. 10-15-15 Pete and I repaired curb at Twp bldg with cold patch to drain water from front of bldg. we used remaining cold patch to line ditch north side of Unity rd mid point of hill east toward bridge. Filled pot hole Sutherland rd 500 ft north of Enterprise rd ,used two bags of grout to sea. 10-23-15 I mixed two loads of antiskid and salt 50/50 ,Pete hauled to Harrisville Borough. 10-30-15 Lori ordered two loads salt for Twp .

FINANCIAL REPORT: Gen. - \$61,388 State - \$69,616 Cap. Reserve - \$11,574

Motion to pay bills and transfer \$3,225.00 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 9:30 pm by W. Walowen. Seconded by P. Treese. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary