

MERCER TOWNSHIP, BUTLER COUNTY

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

REGULAR MEETING: Meeting was called to order by Chairman, R. Stuchal at 7:01 pm. Members present: W. Walowen, P. Treese and secretary L. Giesler. Visitors present: Bill Puryear from Walsh Equipment.

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

BUSINESS FROM THE FLOOR: Bill Puryear just making his year end meeting rounds.

OLD BUSINESS: Property in Forestville: EADS suggests a wetlands study be done and reshape the 3 acres to be narrower. Motion to table signing the sales agreement and schedule a special meeting on Dec. 21st at 2 pm by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

NEW BUSINESS: Motion to advertise 2016 meeting meeting schedule to W. Walowen. Seconded by P. Treese. All in favor, motion carried.

OTHER BUSINESS: Tim Shields from GC Materials sent response letter about Harmony Rd. Secretary will send a response letter. **Lindey Pavings sealed** Shields Road but supervisors not totally pleased. **Placed call to K. Boozel** about EMC position and his availability. **Supervisors want to attend** meetings of HVFD. **Received mylar** for subdivision for John Bennett for signing. Supervisors found no issues. **Need to create a bid sheet** for new building but will need a spec sheet first. D. Knapco from PennDOT will help.

MEETING REPORTS: None to report.

ROAD REPORT: 11-6-15 Received and moved into shed one load regular salt. 11-9-15 Rick and Pete worked to repair road grader. 1-11-15 Rick and I met with Columbia gas rep. Installation of a new 8in gas line along west side of Forestville . Discussion about right of way and what could be done with trees. We requested they remove trees and that I would mark ones that are in right of way for them to consider. 11-13-15 We received 2nd load of salt I moved into bldg. 11-16-15 Rick and Pete cleaned ditch Shields rd west of Harmony ,also regraded berms, hill on Shields rd west of Forestville. 11-17-15 Pete and I filled pothole White Oak rd repaired settling culvert Station rd ,and picked up leaves Wick rd entire length . Also spoke with Bob Leone re-marked trees along Forestville road, that Columbia gas would be installing gas line. 11-18-15 Rick and Pete put grader and berm mower in storage for winter. Put spreader on big truck to prep for winter, moved half recycling bins into garage to keep from freezing. 11-24-15 Was contacted by Rex Energy rep about repairs to Sheilds rd. Discussed repairing cracks both sides of rd from Halterlein well pad west to Rt 173. His suggestion to seal cracks and request help to cover cost. I told him that I thought sealing was good idea but didn't think we would help with cost of repairs, he said he would look at and get back to us. 11-30-15 I looked at markers for new subdivision Tonelli prop, also marked trees Forestville rd for Columbia gas to consider , contacted rep and will inspect also said would be sending bond forms to Twp.

FINANCIAL REPORT: General - \$55,513 State - \$69,128 Cap. Res. - \$11,574

Motion to pay bills and transfer \$20,731.56 from general savings to general checking by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:0 pm by R. Stuchal. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary

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BUDGET MEETING

Meeting was called to order by Chairman, R. Stuchal at 8:05 pm. Motion to accept the 2016 budget as Resolution #15-1214 as advertised by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

Motion to adjourn meeting at 8:06 pm by W. Walowen. Seconded by R. Stuchal. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary

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December 21, 2015

SPECIAL MEETING – December 21, 2015

Meeting was called to order by chairman, R. Stuchal at 3:31 pm. Members present: P. Treese, W. Walowen, and secretary L. Giesler. No visitors present.

Motion that we sign the sales agreement between Charles Morgante/Elaine Tonelli and Mercer Township for the purchase of property at Parcel #220-3F94-27F-0000 by P. Treese. Seconded by W. Walowen. All in favor, motion carried.

Motion to adjourn meeting at 3:42 pm by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary