

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
January 4, 2016

REORGANIZATION MEETING: Meeting was called to order by Chairman, R. Stuchal. Appointment of temporary chairman: R. Stuchal.

Motion for reorganization of the board as it currently is with acceptions marked with an asterisk by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

Nomination of Chairman – R. Stuchal

Nomination of Vice-Chairman – W. Walowen

Nomination of Road Master – W. Walowen

*Supervisors and machine operators hourly rate - \$15. All supervisors will be employees of Mercer Township.

*Laborer's hourly rate - \$12.

*Lori Giesler at \$1,035.

Real Estate Tax Collector at 5% commission: Marla Critchlow

Deputy Tax Collector: Lori Giesler

Earned Income Tax Collector at 2.5% commission: Berkheimer Tax Admin.

Township Solicitor: SR Law, LLC

Township Engineering Firm: The EADS Group, Inc. Motion to sign retainer agreement for 2016 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

*EMS Coordinator: Richard Stuchal

Depositor: First National Bank

Donations: HVFD at 1.8 mills per year, SR Public Library at \$500 per year.

Auditors: Bruce Rider, Martha Hemmerlin and Sandra Riddle

Appoint delegate for MCA (Sewage and building code): Richard Stuchal

Appoint delegate for BCTCC (Butler County Tax Collection Committee): Lori Giesler

Appoint stormwater Management Coordinator: Lori Giesler

Motion for Secretary/Treasurer to apply bills due prior to monthly meetings in 2016 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

Appointment of State Convention voting delegate for 2016:

*Motion to determine use of Capital Reserve funds for 2016: Motion to use Capital Reserve funds for road use by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

Motion to adjourn reorganization meeting at 7:23 pm by P. Treese. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary/Treasurer

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REGULAR MEETING: Meeting was called to order at 7:26 pm by Chairman, R. Stuchal. Members present: P. Treese, W. Walowen and secretary L. Giesler. Visitors present: Doug Greenway.

MINUTES REPORT: Motion to accept the December regular minutes, budget minutes and the special meeting minutes as corrected by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

BUSINESS FROM THE FLOOR: Doug Greenway was enquiring about the sewage in the township.

OLD BUSINESS: Property in Forestville: Surveyor has the subdivision at Butler for preapproval. If things go well we will be able to get all signatures and they will sign it and we can hand it to the recorder's office.

Motion to approve signing any documents for subdivision permits and purchase along with pay for any of the approved process as needed outside of meeting by W. Walowen. Seconded by P. Treese. All in favor, motion carried. Motion to approve the subdivision project #0261-15-562 by P. Treese. Seconded by W. Walowen. All in favor, motion carried.

HVFD: Meetings are 2nd Tuesday of each month with a training meeting the 4th Tuesday each month. **New Building:** Less than \$10,000 we don't need a bid for erection. At \$17,000 at materials we would need 3 phone calls and hire an excavation crew to prep site. At \$25,000 we need 3 bids.

NEW BUSINESS: Game plan on road construction for 2016. Group of trees on several township roads that need to be moved before they fall on the roads during a storm. Drive the roads and identify those that are definite need removal, mark the trees and bid on the trees that need to be removed. Also need to replace doors on the garage.

OTHER BUSINESS: None to report.

MEETING REPORTS: None to report.

ROAD REPORT: 12/3 Pete, Rick and I met with reps from Columbia gas regarding tree removal west side Forestville rd. to accommodate laying new 8in gas line. Pete took dump truck to Hunters for inspection and service.

12/7 I spoke with Bobby Leone. Remarked trees Forestville rd. Stated he wants trees cut, tops to be ground, and cut into 8ft lengths. I passed this info on to Columbia gas.

12/11 Lindey paving working for Rex energy sealed cracks both sides of Shields rd. from Halterlein gas well west to Rt173.

12/15 Rick cleaned up left over cold patch, intersection of Harmony rd and Prairie st. ext. 12/19/15 I salted intersections and paved rds.

12/26 Rick and Pete removed fallen tree Prairie st ext. 12/29/15 I picked up branches and debris Browntown rd, Prairie st after high wind. Notified by Columbia Gas that they agreed to remove the marked trees on west side of Forestville Road. It may go within the 2017 budget.

FINANCIAL REPORT: General - \$56,675 State - \$69,628 Cap. Res. - \$11,574

Motion to pay bills and transfer \$4,735 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 8:20 pm by W. Walowen. Seconded by R. Stuchal. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary/Treasurer