## **MERCER TOWNSHIP, BUTLER COUNTY**

Board of Supervisors 152 Boomerang Road Harrisville, PA 16038 mercertownship@zoominternet.net May 9, 2016

**REGULAR MEETING: Meeting was called to order** at 7:12 pm by Chairman, R. Stuchal. Members present: W. Walowen and secretary L. Giesler. Visitors present: Steve Sturey, Karen Pierce, SR Library and Tracy Frampton, EADS Group.

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

**BUSINESS FROM THE FLOOR:** Steve Sturey came to talk about his culvert and if he can get some help. Karen Pierce came to update us on what's happening with the Slippery Rock library. Tracy Frampton did homework on the possibility of adding Eric Snyder's property to the Harrisville Sewage system. Motion that EADS prepares the Marcellus Legacy Fund – Sewage Facilities program application for the grant money and not exceed \$1,000 of expense by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried.

**OLD BUSINESS:** New Building: Everything purchased is finished. Door is not shimmed properly and the bracing needs completed on the south gable end. GC Materials: Didn't hear anything at this point. Supervisors will contact them directly. Marion Twp. E-Waste Day: Secretary will get an update. Clean-up Day: Motion to pay helpers \$75 for the day by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. Ethan Hill Drive: Mark Greer and George Tillett have complained about the road. Supervisors will contact them. Tree Removal: Completed project. Did a few extra trees not originally in the bid worth about \$1,800. Motion that the tree removal service was satisfactory and to pay the invoice of \$15,200 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

**NEW BUSINESS:** Resolution #16-0509 – resolution for Plan Revision. In response to the GBC May resolution to be signed, motion that we have R. Coyer give us advice on whether we sign or not and whether it effects our Township 537 plan by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. Motion that we approve of the GCB's current 537 plan with no exceptions by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. GC Waste Water Treatment Plan Revisions: Motion to ask R. Coyer to edit the agreement to best suit the needs of Mercer Township by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

**OTHER BUSINESS: RAR Engineering Group, Inc.:** Supervisors don't believe there should be any money released until the repair the road from their entrance to the end of Harmony Road the meets with Route #58. **MEETING REPORTS: Nothing to report.** 

**ROAD REPORT:** Truck went out three times plowing and salting. ALM began tree cutting and trimming,4-4-16. Completed cutting 4-29-16. Rick Pete and I gathered firewood behind cutter all worked at different times. Rented grappler from McDowell farm implement and returned 4-29-16. Total trees cut reflected on invoice. Bill Miller began construction of new garage 4-18-16 completed 4-28-16. 4-4-16 Blew hydraulic line on skid steer. 4-12-16 Pushed in one load salt. 4-13-16 Rick Pete and I replaced culvert north end of Sutherland rd. We installed 14 pc. 15 in culvert across Sutherland to woods south. Bryan Risch did backhoe work. 4-18-16 Rick dug post holes for Bill Miller to begin construction on garage. Blew hydraulic line on skid steer for second time Pete and I repaired. 4-19-16 I picked up 56- 2 x 4 x10 for Bill Miller. Starter in big dump truck went bad ,called Nelsons to tow to his place to repair ,I picked up new starter at Hunters Rt8 south. Nelson s installed new starter, we picked truck up. I picked more mat for Bill Miller 16-2x6x16 plus 30 - 2x4x16 from 84 lumber. Pete returned excess mat to 84 lumber. Pete and Rick installed new tires on skid steer, Skander tire mounted new tires on our rims. Want to spray signs this month. Get equipment ready to begin mowing berms in June. Knives on the mower for June.

## FINANCIAL REPORT: General - \$16,418 State - \$143,909 Cap. Res. - \$11,576

**Motion to pay bills** and transfer \$30,000 from general savings to general checking by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

**ADJOURNMENT: Motion to adjourn meeting** at 10:15 pm by R. Stuchal. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary