

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
July 11, 2016

REGULAR MEETING: The meeting was called to order by Chairman, R. Stuchal at 7:02 pm. Members present P. Treese, W. Walowen and secretary L. Giesler. Visitors present: Kyle, Fritz, EADS Group.

MINUTES REPORT: Motion to accept the June meeting minutes as well as the Special Bid Opening meeting minutes as printed by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

BUSINESS FROM THE FLOOR: Route #58 Sewer Extension: Motion for engineer to send information to solicitor to prepare the easements and tap-in fee paperwork for next meeting by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. Motion to sent full agreement to solicitor for next month's meeting by W. Walowen. Seconded by P. Treese. All in favor, motion carried. Kyle is looking for a possible date from Penn Vest for an information meeting.

OLD BUSINESS: Received letter from DEP accepting our 537 Plan. Also received letter from DEP regarding the Stage One bond for GC Materials. Request to release bond was approved. **Received letter** from PUC changing the flashing lights at RR crossing to LED lights. **Harmony Road Paving:** Received letter from solicitor that GC Materials will undertake road work at the engineers have proposed. Supervisors are questioning what engineers they are following – Mercer Township or their own? Secretary will enquire.

NEW BUSINESS: ACT 13 Money: Received check for \$4,625.30 but secretary needs to know what account to deposit. Supervisors suggest that we put it in capital reserve that we could possibly use for sewage facilities when we reorganize in 2017.

Clearlane sent another contract for 2016/2017. Motion to contract for 50 tons with Cargill for Clearlane enhanced salt by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **W. Isenberg** need to make changes to his septic system and will need to fill out paperwork to move forward. Mr. Isenberg hired John Delacio.

OTHER BUSINESS: Resident living on Oak Grove Lane is requesting that we put a sign at each end of Oak Grove Lane for emergency reasons since the bridge is out. Supervisors say it is a private road and we have no jurisdiction. Can direct her to Walsh Equipment to purchase signs. **Gentleman called** to ask permission to do some metal detecting in Mercer Township. All property in Mercer Township is private and he will need to take it up with the property owners. **Electrical work:** Supervisors will look for an electrician to take care of the new building.

MEETING REPORTS: None to report

ROAD REPORT: 6/1/16. Mowed berms ,completed Shields ,lower end Harmony to RR crossing. Turned in claim for stone chip ,Jason Yasment,518 366 2394. 6/2/16. Mowed berms Browntown Harmony. 6/3/16. Mowed berms finished Browntown, Harmony north, Rick mowed ahead with skidsteer. 6/6/16. Mowed berms White Oak Enterprise Sutherland. Rick and I cut up tree wick rd. 6/7/16. Mowed berms Centertown, Whitaker moved to Frampton. 6/8/16. Finished mowing berms Frampton, Valley View, Wick, Forestville, Station. Rick and I cleaned culvert Mrs Augustino , 724 735 2928 Forestville. Rick cut up tree Glacial Till. Said it was just tired. 6/9/16 McKnight oil delivered 257 gallons off road fuel to Twp bldg. 6/13/16. EADS and I conducted road inspection of Harmony rd from Rt58 to entrance of Grove City mat mine entrance. 6/16/16 Picked up yield sign and 35 mph sign skins to repair ones that are down. 6/17/16 Special mtg for bid opening for paving and double seal, and awarded contracts to Sheilds for super pave, and Suite-Kote for double seal. 6/29/16. Rick and Pete cleaned up excess dirt remaining from culvert repair on Sutherland rd, also cleaned ditches. 6/30/16 I replaced yield sign on Prairie St. ext.

FINANCIAL REPORT: General - \$37,301 State - \$143,945 C. Reserve - \$11,578

Motion to pay bills and transfer \$5,500 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 9:15 pm by P. Treese. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary