

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
August 8, 2016

REGULAR MEETING: Meeting was called to order by Chairman, R. Stuchal at 7:03 pm. Members present: P. Treese, W. Walowen and secretary L. Giesler. Visitors present: Eric Snyder, Steve Sturey, Bob Leone, and Kyle Fritz from The EADS Group, Jamie Northey and Sarah Sorek from Matson Insurance.

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

BUSINESS FROM THE FLOOR: Matson Insurance: Motion that Mercer Township use Matson Insurance as our carrier for the all aforementioned increasing the deductive to \$1,000 and sign outside of meeting when new paperwork is completed by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Bob Leone:** Brought a mylar to have signed for a lot line change. Supervisors found no reason not to sign mylar. **Steve Sturey:** Was looking for a date to have his culvert pipe replaced. **Eric Snyder:** Looking to move forward on his public sewage since his apartment building is almost completed. Motion that we use Harrisville Borough's technical rules and regulations for sewage temporarily and add that all new hookups must be pressure tested to exclude storm water by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. Motion to approve the easement agreement as read with subject to the dollar amount change by P. Treese. Seconded by W. Walowen. All in favor, motion carried.

OLD BUSINESS: William Isenberg: All paperwork for W. Isenberg septic system has gone to the MCA. J. Delacio did not have all paperwork required for us to complete.

NEW BUSINESS: Hazard Mitigation Plan: Motion to sign resolution #16-0808 to accept the County's Hazard Mitigation Plan by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. **Received call from Kevin Boozel** about work that needs done on W. Mercer St. Secretary informed him that it is a state road and repairs will need to be done by the state. **New Building Electric:** Jerry Grossman gave a verbal estimate on \$3,000 plus cost of fixtures to keep the project at a low cost. Supervisors will install the conduit ditch. **Critchlow property:** Supervisors stopped to talk with the property owner. They will need to decide to do nothing, evict the tenants or get a permit and do something before the public sewage is installed.

OTHER BUSINESS: PUC will be doing a field investigation 8/15/16 for the B&LE crossing light upgrades. **Michael Keller** has been nominated to the board of trustees of the PSATS Unemployment Compensation Group Trust. Ballots will be sent on September 6th. Motion to approve the nomination of Michael Keller by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

MEETING REPORTS: None to Report.

ROAD REPORT: 7-5-16. Put spreader on truck to spread sand. Notified Bryan Risch to grade culvert repairs on Sutherland rd. 7-20-16. Rick sanded Browntown ,Harmony,Station rds. 7-23-16 I sanded Browntown ,Centertown ,Sheilds rds. 7-24-16. Rick Pete and I removed tree Wick rd. 7-29-16 Special mtg to appoint tax collector. Met with Ralph at Suit-Kote on Aug.12 for tar and chip at 3 pm. Wanting to do it Tuesday, Aug. 16th.

FINANCIAL REPORT: General - \$38,840 State - \$143,963 Cap. Res. - \$16,203

Motion to pay bills and transfer \$6,275 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 10:00 pm by W. Walowen. Seconded by P. Treese. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary