

MERCER TOWNSHIP, BUTLER COUNTY

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

REGULAR MEETING: Meeting was called to order by chairman, R. Stuchal at 7:07 pm. Members present: W. Walowen, P. Treese and secretary L. Giesler. Visitors present: Colleen Ross, resident, Matt Sutton, resident, Shauna Holt-Pearcy (SR Public Library) and Gary Hughes (H. Borough Mayor).

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

BUSINESS FROM THE FLOOR: Shauna Holt-Pearcy came to give an update on the library with a copy of the budget and to thank us for our yearly donation. Colleen Ross, Burning is happening by her neighbor in Forestville and it has become a problem. She has not talked with her neighbor. Supervisors will visit the resident. Matt Sutton, bought property in Forestville and want to know about sewage project. Concerned about his horses and what they will be drinking. K. Fritz will call Matt Sutton and discuss the discharge area.

OLD BUSINESS: 537 Plan: Opened bids 11/10/16 ranged from \$18,826 to \$58,900. Average bid was \$34,000. Motion to sign and send out notice to award by P. Treese. Seconded by R. Stuchal. All in favor, motion carried. Motion that upon review and approval of bonds and insurance, send out award and agreement by R. Stuchal. Seconded by P. Treese. All in favor, motion carried. Motion to send out notice to proceed as soon as possible thereafter by P. Treese. Seconded by R. Stuchal. All in favor, motion carried. All easements are signed and filed by solicitor. **Isenberg Residence:** Secretary received approval letter from DEP for revision of treatment facility. **Ordinance #68:** Motion to review and advertise Ordinance #68 and keep it at 1% - earned income tax ordinance by W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Tax Collector's Bank Account:** Motion to add secretary, L. Giesler to the account for emergency purposes by P. Treese. Seconded by W. Walowen. All in favor, motion carried. **Bank Loan:** Secretary talked with bank to obtain a loan for the construction of sewage on Route #58. Motion to borrow \$15,000 for the project and loan application papers signed outside of the meeting by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

NEW BUSINESS: 2017 Meeting Date Change: Motion to change meeting dates from 2nd Monday to 3rd Monday for 2017 by R. Stuchal. Seconded by P. Treese. All in favor, motion carried. Will have reorganizational meeting on January 3rd and the regular meeting on January 16th. **Shields Performance Bond Agreement #389927 dated April 21, 2005.** Motion to table the issue to get additional direction from the solicitor by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

OTHER BUSINESS: Budget 2017 Expenses: Motion to advertise the proposed 2017 budget for approval in December by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

MEETING REPORTS: BCATO Fall convention: Sheryl Kelly – Recycling coordinator talked and Lori McNabb from DEP Air Quality Operations talked about burning.

ROAD REPORT: 10-25-16. Pete and I mixed 2 loads anti-skid 50/50. Mix and delivered to Borough. Put salt spreader on truck and prepared for winter. 10-26-16. Rick rebuilt salt spinner. Pete installed on truck. I mixed 2 loads of anti-skid to fill our shed. Appears to be 1 load of clear lane left in salt bins. 10-25-16. Lori and I attended Fall County Conservation. A. Talked with Commissioner Boozel re grants for homeowners impacted by our 537 plan and spoke of meeting with them in Dec. B. Spoke with Dick Knapco re RR crossing. He suggested that we go ahead and do it. 10-26-16. Rick cut up tree on Shields Rd. Bus company called. 10-28-16. Rick graded berms on Centertown Rd.

FINANCIAL REPORT: General - \$33,729 State - \$71,645 C. Res. - \$16,204

Motion to pay bills and transfer \$4,250 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 10:17 pm by P. Treese. Seconded by R. Stuchal. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary