

MERCER TOWNSHIP, BUTLER COUNTY

Board of Supervisors
152 Boomerang Road
Harrisville, PA 16038
mercertownship@zoominternet.net
December 15, 2016

REGULAR MEETING: Meeting was called to order at 7:08 pm by Chairman, R. Stuchal. Members present: W. Walowen and secretary L. Giesler. Visitors present: Kyle & Carrie from The EADS Group.

MINUTES REPORT: Motion to accept the November minutes as printed by R. Stuchal. Seconded by W. Walowen.

BUSINESS FROM THE FLOOR: See 537 Plan.

OLD BUSINESS: 537 Plan: Everything to this point will be weather permitting to begin digging on E. Mercer St. No update on NPDES Permit. Motion to approve and submit the E & S, General Permit and NPDES Stormwater permits by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. Motion to approve and submit the HOP by the EADS Group on the township's behalf by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried. Kyle met with resident near the plant site. Archaeological survey invoice of \$5,412.54 will have one more invoice after completion. Habitat Assessment: Came about because of rattlesnakes in Butler County. There is a potential for snakes and a phase #2 survey will be needed. Looking at several estimates. **Ordinance #68:** Motion to sign and seal Ordinance #68 by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried. **Tax Collector's Bank Account:** Need a copy of November's minutes submitted to the bank before secretary signs the paperwork. **Bank Loan:** Still looking into it. Answering additional questions. **Shields Performance Bond Agreement #389927:** We should release the bond and notify them of the same. It would also be wise at the same time to notify them that no further heavy hauling from that site is authorized and if they need to have any additional heavy hauling from that site they will be required to get a new road maintenance agreement and bond in place prior to that being undertaken. Motion that we ask the solicitor to provide both notices of release of bond and a new heavy hauling permit for removal of equipment by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

NEW BUSINESS: Bureau of Elections Update: Tax Collector, Auditor and Supervisor will need to run for election in 2016. **Meeting notice for 2017:** Motion to advertise the 2017 meeting notice by W. Walowen. Seconded by R. Stuchal. All in favor, motion carried.

OTHER BUSINESS: None to report.

MEETING REPORTS: None to report.

ROAD REPORT: None to report.

FINANCIAL REPORT: General - \$29,476 State - \$17,645 Cap. Res. - \$16,204

Motion to pay bills and transfer \$14,750 from general savings to general checking by R. Stuchal. Seconded by W. Walowen. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn motion at 8:50 pm by R. Stuchal. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary

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2017 BUDGET MEETING

Meeting was called to order at 8:52 pm by Chairman, R. Stuchal. Members present: W. Walowen and Secretary L. Giesler.

Motion to accept the 2017 budget as Resolution #16-1215 by R. Stuchal. Seconded by W. Walowen.

Motion to adjourn the meeting at 8:52 pm by R. Stuchal. Seconded by W. Walowen. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary