MERCER TOWNSHIP, BUTLER COUNTY 4629 WILLIAM FLYNN HWY, PO BOX 380

HARRISVILLE, PA 16038 724-735-2705

Meeting Minutes: October 21, 2024

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman, J. Bennett, Jr. Members present: E. Treese, W. Long, N. Ciochetto, L. Giesler, S. Gallagher. Visitors: W. Pitts-Butler Eagle, T. Hoque-Resident. PLEDGE OF ALLEGIANCE. ACCEPTANCE OF MINUTES: Motion to accept the September 16, 2024 Regular Meeting minutes as printed: E. Treese. Second: W. Long. All in favor, motion carried. BUSINESS FROM THE FLOOR: W. Pitts: Reporting on mtg. Terry Hogue: Speeding on Station Rd. is bad, even with speed humps. Can we add more? Pulling out onto Rte. 8 is dangerous. J. Bennett, Jr. updated the solicitor & new supervisor on Station Rd. issues. Supervisors will investigate. Old Crawford house - can see light through the garage roof and house. Supervisors will investigate. Reich Subdivision: Motion to accept the Reich subdivision: W. Long. Second: E. Treese. All in favor, motion carried. Giesler Subdivision: Confirming answers to questions before subdividing. OLD BUSINESS: Kozy Rest Sewage Expansion: Motion to sign Intermunicipal Agreement & Public Private Partnership with Kozy Rest Campground & Marion Twp.: E. Treese. Second: J. Bennett, Jr. All in favor, motion carried. Motion to adopt Ordinance #81 - Intermunicipal Agreement & Public Private Partnership with Kozy Rest Campground & Marion Twp: E. Treese. Second: W. Long. All in favor, motion carried. Public Sewer: Incomplete (5). Delinquencies-Five or more months (10). Property Liens (9). Sheriff Sale (5): Solicitor filed to continue Sheriff sale on 3 V. Kennedy properties. Should be up for sale in May. S. Heller sale scheduled for Nov. 15, 2024 at 11:00 am. R. McFeaters up for Judicial Sale. Auto Pay: 44 of 120 accounts (37%) are set up. Delinquency Rate: Total-11%; Severe-8%. Sewer Lateral Inspections: 1379 Eau Claire Rd. passed; 4148 William Flynn Hwy. pending. Grinder Pumps: Alarm went off at Becker's. Marvin replaced pump & sent it for repair. Emergency Generator: Marvin will watch. Concrete Stanchions: Marvin will explore cost to replace & provide a quote. Sludge Removal: To be scheduled in Oct. Private Sewer: On-Lot Sewage Permits (2024): (5). Municipal Office: Building Permits (2024): (15) Office Roof: G. Ferguson inspected the roof & sealed several areas. Municipal Garage: New Dump Truck: Motion: to pay \$50,353.25 from Liquid Fuels Fund & \$39,846.75 from Capital Reserve for a total of \$90,200.00, which pays the balance of the new fully equipped truck in full: E. Treese. Second: W. Long. Discussion: W. Long requested we hold pmt. until everything has been received & inspected. All in favor, motion carried. Flagger Training: G. Ferguson completed. "For Love of the Lost"/Fish property: Magistrate filed in favor of the Twp. Mr. Fish filed an appeal. Discussed in executive session. Moved to litigation. EMC/Weather -Emergency Mngmt. Coordinator: Attended FALL Boot Camp on 10-12-24 at SRAHS. Shields Rd. Tree: WPP cut down on 10-15-24. Area was cleared & residents were pleased. EMS QRS Agencies: A copy of the HVFC minutes from 10-8-24 reports they are working towards certification. Holding Tanks in Township: New agreements have been mailed to be signed & recorded with the Butler Co. Recorder of Deeds & then returned to office. Allegheny Mineral Corp./White Oak Road Closure: Solicitor made changes & sent a new updated proposal to AMC. 139 Shields Rd: N. Graham (141 Shields Rd.) is asking to have the abandoned & deteriorating house beside/behind him at 139 Shields Rd. removed. Discussed in executive session. Mr. Graham will be notified of recommendations. 200 Shields Rd: Culvert was adjusted & repaired. NEW BUSINESS: Budget 2025: Meeting scheduled for Monday, November 18th at 3 pm. Election Day: (11-5-24) Office is closed. Solicitor: Received Proposal for Services for 2025. Millage Rate: Millage rate change to be determined so it can be reported to DCED by the Dec. 1st deadline if increased. Supervisors want to segregate the millage rate for the fire company. Currently the fire company is receiving a 1.8 mill donation. Motion to propose and advertise a 2.0 mill tax increase designated for fire tax on the tax cards: J. Bennett, Jr. Second: W. Long. All in favor, motion carried. Fee Schedule rates. Rates for 2025 need to be determined. Ordinance #80: Employee Handbook. Motion to advertise Ordinance #80 Employee Handbook; E. Treese, Second; J. Bennett, Jr. All in favor, motion carried. Supervisor Compensation: As of Dec. 1, 2024, a bill will be in effect to allow increased compensation salary caps for township supervisors. Increase can be from the current \$1,875 per year up to \$3,145 per year. Motion to create an advertisement of Ordinance #82 to increase the Supervisors pay to \$3,145 per year: J. Bennett, Jr. Second: W. Long. All in favor, motion carried. OTHER BUSINESS: Liquid Fuels Fund Review: (10-8-24) Accounts were found in good order. Green Lights on Twp. Vehicles: Law was passed that green flashing lights can be installed on Twp. vehicles as well as municipal contractors. MEETINGS/CONFERENCES/TRAINING: Mercer Co. COG: (9-18-24) John attended. Discussed each municipality & what is happening. PA1 Call Safety Day Conference: (9-19-24) John attended. Guest speaker was buried alive & rescued. Spoke about recovery & PTSD. Owners of an underground utility: Critical to take a picture of the markings for proof. Butler Co. Tax Collection Committee (BCTCC): (9-24-24) Nikki attended. Berkheimer EIT collection contract is slated for renewal in 2026. Municipal Grant Writing Workshop: (9-30-24) Nikki attended. Good information on DCED & PennDOT grants & the application process. Butler Co. Local Government Officials Course: Three sessions: Nikki attended all three. Butler Co. Municipal Outreach Mtg: (10-8-24) All 3 commissioners provided updates regarding the election, budget, infrastructure bank, & the BC3 training classes. BCATO Safety Seminar: (10-9-24) Nikki & Lori attended. Received interesting & pertinent information. Received Right-to-know training & certification. Butler Co. COG: (10-24-24) 2-3:30 pm - Penn Twp. Munic. Bldg. Bill will attend. ROAD REPORT: 9/4/24 - Responded to a complaint on Valley View Rd. 9/19/24 - Bill & I repaired Mr. Bowser's driveway. 9/23/24 - Picked up 2 tons #4 stone for the project at Crum residence. 9/28/24 - John mowed Browntown Rd. 9/30/24 -Mowed Shields & Glacial Till Rds. FINANCIAL REPORT: General Fund - \$110,024, Sewer Fund - \$74,349, Liquid Fuels Fund - \$137,406, Capital Reserve - \$55,481, Escrow Fund - \$5,017, Total - \$382,277. Motion to accept the Financial Report & pay bills due through the next month: J. Bennett, Jr. Second: E. Treese. All in favor, motion carried. Supervisors & solicitor began executive session for litigation purposes at 8:40 pm. Executive session adjourned at 9:15 pm. ADJOURNMENT: Motion to adjourn meeting at 9:20 pm. E. Treese. Second: W. Long. Meeting adjourned.

Respectfully submitted

Lori Glesler, Township Asst. Secretary