

**AGENDA: SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA
February 17, 2025**

CALL TO ORDER: Meeting called to order at 7: pm by:

Members present:

Visitors:

PLEDGE OF ALLEGIANCE: All attendees (please stand).

ACCEPTANCE OF MINUTES: Motion to accept the January 20, 2025 Meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion: Awaiting payment for invoice sent in December to Kozy Rest for 2024 expenses. Responded to the question about the flow meter location after the Jan. mtg.: Keep at Twp. line. We will use Dan Goncz, Gannett Fleming as our third party Engineer as needed.

Public Sewer:

1. **Incomplete connections/inspections (5):** D. Brown #2; K. Schumacher; R&M Holdings '09, LLC; McFeaters; Brandon (204 Boyers Rd).
2. **Delinquencies-Three or more months (9):** One is 4 months delinquent. Eight (6 owners) are delinquent by 5 months or more.
3. **Property Liens (10):** D. Brown (connect): F. Carroll-Gillen (debt); S. Heller (debt); V. Kennedy (3 properties)(debt); R/J. McFeaters (connect/debt); G. Mullett (debt)-auto pay; H. Russell (debt); 204 Boyers Rd (upset sale contested).
4. **Notice of Claim:** Filed on H. Russell estate. Waiting for estate attorney to file final tax return.
5. **Sheriff Sale (5):** S. Heller (on hold-Mortgage Co. filed Sheriff sale); R. McFeaters (on hold-judicial sale); & 3 V. Kennedy properties. Mr. Kennedy continues to pay late and not as agreed.
6. **Auto Pay:** 46 of 119 accounts (39%) are set up.
7. **Delinquency Rate:** Total-9%; Severe-6%.
8. **Sewer Lateral Inspections:** Supervisors to review documents & provide edits.
9. **Grinder Pumps:** Marvin to check on the last one sent for repair.
10. **Concrete Stanchions:** Marvin to address in the spring. J. Bennett Jr. to contact our engineer to see if there's a different product we can use.
11. **Noreco:** Rep. called asking to speak to someone at the treatment plant about products used. Referred to Marvin.

Private Sewer:

1. **On-Lot Sewage Permits (2025):**
2. **Holding Tanks:** Waiting for 3 agreements (Dollar General, Violante & Anglin) to be recorded & returned. Received call from J. Anglin (Frampton Rd property) who will be in Florida until the 2nd week in May. Will complete it when he returns. Office sent letters to other 2 asking for updates on their progress.

Municipal Office:

1. **Building Permits (2025):**
2. **Road Bonds:**

Municipal Garage:

1. New Truck:
2. Salt / Antiskid: Have received 4 loads of salt. Can order 1 more load (22 ton) under our contract. Have delivered 2 loads to Harrisville. 2025/2026 contract has been signed and submitted for 100 tons.

“For Love of the Lost”/Fish property: In Litigation. Solicitor is handling the agreement.

EMC/Weather – Emergency Management Coordinator:

EMS QRS Agencies: Butler Co. 911 center has requested that municipalities designate a licensed agency to help respond to medical calls in our area. Harrisville VFC will be the designated QRS agency once they report that they have completed their licensure in 2025.

Allegheny Mineral Corp./White Oak Road Closure: Agreement accepted by AMC. Solicitor will advertise for Township adoption. **Motion** to have Solicitor advertise “Addendum to Agreement” for adoption at the March 17, 2025 Board Meeting:

Station Road: Speed humps:

NEW BUSINESS:

Motion to adopt Resolution #25-02-17-1 Disposition of Records:

OTHER BUSINESS:

Township Accounts Audit performed by MPB on 1-29-25. Report has been completed and sent to DCED & Butler County Clerk of Courts. Advertisement sent to Butler Eagle. Liquid Fuels Audit performed on 2-13-25.

MEETINGS/CONFERENCES/TRAINING:

Butler Co. Municipal Outreach Mtg: (2-18-25) Will report at next mtg.

Mercer Co. COG: (?)

ROAD REPORT:

- 1/2/25 Checked roads. Salted Twp. Bill & I went to Hunters to p/u truck.
- 1/3/25 Plowed & salted Twp. Fueled truck, mixed antiskid, fueled loader. John plowed & salted the PM run.
- 1/4/25 Bill plowed & salted Twp (AM). Bill plowed & salted hills, turns & intersections (PM).
- 1/5/25 Bill checked roads & repaired left plow light.
- 1/6/25 Plowed & salted Twp (AM), put away loads of salt. Plowed & salted Twp (PM).
- 1/7/25 Plowed & salted Twp. Fueled truck. Plowed drifts in PM. Marcie took me to Hunters to p/u truck.
- 1/8/25 Checked roads in the PM.
- 1/9/25 John checked roads.
- 1/10/25 Took load of antiskid to Harrisville Boro. Cleaned bed. John mixed antiskid.
- 1/11/25 John plowed & salted Twp.
- 1/13/25 Checked roads, plowed drifts.
- 1/14/25 Salted Twp.
- 1/15/25 Checked roads.
- 1/16/25 Plowed & salted Twp, cleaned out salt bin & put away load of salt.
- 1/17/25 Checked roads, plowed & salted Twp.
- 1/18/25 Bill mixed load of antiskid.
- 1/19/25 John checked roads in AM. Bill plowed & salted Twp. & worked on loader.

1/20/25 Plowed & salted Twp, mixed load of antiskid, put load of salt away, checked drifts.
1/21/25 Plowed drifts on Centertown, Harmony, & Shields. Delivered load of antiskid to Harrisville Boro.
1/23/25 Mixed load of antiskid.
1/24/25 Plowed & salted the Twp.
1/28/25 Checked roads & plowed drifts.
1/29/25 Checked roads, plowed & salted Twp.

FINANCIAL REPORT:

General Fund:	\$54,125
Sewer Fund:	\$71,198
Liquid Fuels Fund:	\$83,059
Capital Reserve:	\$75,690
Escrow Fund:	<u>\$5,017</u>
Total:	\$289,089

Financial Report dated 1-18-25 to 2-13-25 received & reviewed by all Supervisors. **Motion** to accept the Financial Report & pay all expenses: Second:

Motion to pay all invoices from Compass Minerals for the purchase of road salt and from Kellogg Trucking for the purchase of antiskid from the **Liquid Fuels Fund**:

ADJOURNMENT: **Motion** to adjourn meeting at pm: Second: Meeting adjourned.

Respectfully submitted: