

AGENDA: SUPERVISORS MEETING, MERCER TOWNSHIP, BUTLER COUNTY, PA
June 17, 2024

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

Members present:

Visitors present:

PLEDGE OF ALLEGIANCE: All attendees (please stand).

ACCEPTANCE OF MINUTES: Motion to accept the May 20, 2024 Regular Meeting minutes as printed: Second:

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

Kozy Rest Sewage Expansion: New expenses are incurring & will be invoiced in the future as our solicitor & engineering firm assist with the project completion.

Public Sewer:

1. **Incomplete connections/inspections (5):** Unchanged: D. Brown #2 (missed April 15 deadline); K. Schumacher; R&M Holdings '09, LLC; McFeaters; 204 Boyers Rd (to be capped by new owners).
2. **Delinquencies-Three or more months (13):** Updated: One sent to Solicitor for collection after 6/1/2024 invoicing but paid in full before collection letter was sent. Nine (9) properties (7 owners) currently are delinquent by 5 months or more. Three (3) (2 owners) are 3-4 months delinquent.
3. **Property Liens (10):** Unchanged: D. Brown (connect); F. Carroll-Gillen (debt); J. Green (debt); S. Heller (debt); V. Kennedy (3 properties) (debt); R/J. McFeaters (connect/debt); G. Mullett (debt); H. Russell (debt). Sent updated amounts to the County. Received a list of who will be up for tax sale if taxes are not paid by August and will update again prior to the Upset sale on Sept. 9.
4. **Notice of Claim:** Filed on H. Russell estate. Received response from Estate attorney. There is no money available until the property is sold and the inheritance tax return is filed. House appears to still be occupied by daughter.
5. **Sheriff Sale (6):** Updated: J. Green; S. Heller; R. McFeaters; & 3 V. Kennedy properties. V. Kennedy properties are on hold if he pays as agreed. J. Green contacted the office asking to arrange payments. No payment received yet. Office was contacted by a refinance co. regarding S. Heller.
6. **Auto Pay:** 38 of 120 accounts (32%) are now set up on auto pay.
7. **Delinquency Rate:** Total-12%; Severe-7.5%.
8. **Grinder Pumps:** None out for repair.
9. **STP Pump #2:** Pumpman Pittsburgh quote to replace Grundfos pump: \$4,588.00. Quote to repair existing pump: \$4,867.00. **Motion** to replace faulty pump at a cost of \$4,588.00:
10. **D. Crum:** Possible connection at 200 Shields Rd. Want to remove sand mound. Has not responded to office email sent last month.

11. **Mershimer-Tooley Agreement:** Agreement is due for August renewal. Highlighted #5 in the agreement for review.

Private Sewer:

1. **On-Lot Sewage Permits (2024):** (3) - A. Burnett; T. McDougall; D. Kellogg.

Municipal Office:

1. **Holding Tank:** Township holding tank was inspected by Dave Ice. One of the screws on the tank is stripped and needs replaced.
2. **Building Permits (2024):** (7) - J. DiSanti (house); E. Meier (house); L. Fulmer (garage); K. & R. Boozel (garage); Crossroads-North Tower (cell tower); J. King-King's Auto (building reno.); J. DiSanti (pool).

Municipal Garage:

1. **New Dump Truck:** Delivery expected in August.
2. **Flagger Training:**

CEO:

1. **"For Love of the Lost"/Fish property:**
2. **Peters/Combine property:**

EMC/Weather - Emergency Management Coordinator:

Shields Rd. Tree: Solicitor filed complaint with the PUC.

NEW BUSINESS:

Township Constable: T. Ray has completed his necessary bonding paperwork with the County.

OTHER BUSINESS:

Municipal Code Association: Received a letter from Gallagher Law Group RE: terminating participation in the Association and settling accounts. Responded that we terminated our association with MCA at the beginning of 2023 and our accounts have been settled.

MEETING REPORTS:

Butler Co. Municipal Outreach Mtg: (6-11-24) Many projects in Butler Co. EMS training and staffing continues to be forefront. Reminder to drive safely on roads with increase in summer activities. BMH - no Covid cases, some flu, allergies are bad. Working to remain independent from large hospital systems. Hazard mitigation plan info. Elected officials & admin. training on 3 days in Sept/Oct.

Mercer Co. COG: ()

ROAD REPORT:

5/1/24 Picked up truck;
5/13/24 Put mower on loader, switched buckets, greased boom and fueled;
5/14/24 Mowed $\frac{3}{4}$ of Shields Rd and Glacial Till Rd and mowed STP;
5/15/24 Finished Shields Rd and mowed part of Harmony Rd;
5/16/24 Attended meeting in Butler;

5/17/24 Rick and I worked on the mower, cleaned ditch on Browntown Rd, put stop sign back up at the end of Valley View Rd, and checked the ditch at Leroy's - no problem found;
5/18/24 Township clean-up day: 50 residents took advantage of the program;
5/20/24 Finished Harmony, Browntown, Prairie, Centertown, Whitaker Rds.;
5/21/24 Mowed Enterprise, Sutherland, White Oak, Valley View and south side of Frampton Rds.;
5/22/24 Mowed north side of Frampton, Forestville, Wick, & Station Rds.;
5/23/24 Mowed the field around office.

FINANCIAL REPORT:

General Fund:	\$158,117
Sewer Fund:	\$71,780
Liquid Fuels Fund:	\$138,874
Capital Reserve:	\$125,044
Escrow Fund:	<u>\$5,017</u>
Total:	\$498,832

Motion to pay bills: Second:

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

Respectfully submitted: