

MERCER BOROUGH REGULAR MEETING

August 15th 2017

Attendance: Beth Hillmar, Jerry Johnson, Cliff Hughes, Mayor Vernon, Aaron Sines, Jac Carter, Joe Kurtanich, Debbie Sarvis

Beth Hillmar led the meeting with the Pledge of Allegiance. Jac Carter moved to approve the July 11th, July 20th, and August 1st Minutes with Aaron Sines seconding. Vote carried unanimously. Jerry Johnson moved to approve the Treasurer's Report with Jac Carter seconding. Vote carried unanimously. Jac Carter moved to approve the Payment of the Bills with Aaron Sines seconding. Vote carried unanimously.

UNFINISHED BUSINESS

Aaron Sines moved to approve Sheetz Corporations request for an inter-municipal liquor license. Jac Carter seconded the motion and vote carried unanimously after a roll call vote.

Council agreed to table the storm water issues until the next meeting.

The Borough Administrator reviewed the Pennsylvania Municipal Retirement System's revised program that allows employee to retire from the mandatory pension plan program and still work either full time or part time. Beth Hillmar asked that the Borough's decision to adopt the new plan be tabled until the next meeting.

Shawn Bodnar representing Mercer Forge asked council to approve allowing them to install a sewage flow meter so that the company would not be billed for water not being treated at Mercers' Sewer Plant. Beth Hillmar asked that the Engineers investigate the operations and sewage usage at Mercer Forge further.

NEW BUSINESS

The Borough Administrator informed council that Wilson Excavating did not use the heated in-lay street marking process as indicated in the contract. She added that according to Jon Wilson, Penndot consultant the Borough could ask that the price be reduced or for a warranty. Beth Hillmar agreed to call Gerry Brown at Wilson Excavating to discuss the issue.

The Borough Administrator announced that the Mercer County Planning Commission was accepting CDBG funding applications. She stated that since the USDA is requiring the removal of architectural barriers to conform to new ADA requirements, she thought this would be a good project for the funds. Council agreed and authorized Joe Kurtanich and the Administrator to work on the project.

Joe Kurtanich and Ray Bogaty advised that Kloeckner Metals request for a Bridge use permit could approved since the County Bridge Department approved their permit if the company signs a waiver of liability insurance.

REPORTS

Joe Kurtanich reviewed the Engineers Report with Council. Jerry Johnson moved to pay Estimate # 1 Final Estimate in the amount of \$ 47,611.00. and approve the \$ 7,689.00 change order that reduces the original bid of \$ 55,300.00. Jac Carter seconded the motion and vote carried unanimously. Jerry Johnson asked who was performing the grease trap instructions and Mr. Kurtanich reported that Jim McGhee was doing that. Mr. Kurtanich stated that he was finishing with the S. Diamond Streetscape Design.

Jerry Johnson stated that the Finance Committee would be preparing a 5 year sewer budget and would be contacting Dan Goncz concerning sewer plant estimates.

Jerry Johnson suggested having any new police officers attend a Council Meeting so that they can introduce themselves to the council members.

The meeting was properly adjourned.

Submitted by,

Debbie Sarvis
Administrator