

MERCER BOROUGH REGULAR MEETING

November 14th 2017

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

Beth Hillmar led the meeting with the Pledge of Allegiance. Aaron Sines moved to approve the October 10th and November 7th minutes with Jac Carter seconding. Vote carried unanimously. Jerry Johnson moved to approve the Treasurers Report with Aaron Sines seconding. Vote carried unanimously. Aaron Sines moved to approve the Payment of Bills with Jac Carter seconding. Vote carried unanimously.

VISITORS

Lois Metelsky announced that she was in attendance to hear what was decided about her storm water problem that occurred after the Sheetz rebuild and street paving. The Engineer recommended replacing a culver at Shenango Street, cleaning and widening the replacing the existing driveway culvert.

Beth Hillmar opened 2 bids for the sell of the 2006 Police Impala. Bids were received from Jim Minner for \$ 584.37 and Pat Hogan for \$ 250.00. Aaron Sines moved to sell the vehicle to Jim Minner with Cliff Hughes seconding. Vote carried unanimously.

UNFINISHED BUSINESS

Aaron Sines moved not to opt out of House Bill 271 that allows certain instances of gambling expansion from taking place in the Borough. Cliff Hughes seconded the motion and vote carried unanimously.

Jac Carter moved to approve Brandy Springs Park appointing Jason Moon as a Board Member. Cliff Hughes seconded the motion and vote carried unanimously.

Jac Carter moved to approve the Penndot Partner Agreement for the S. Diamond Street Streetscape project with Aaron Sines seconding. Vote carried unanimously. Jac Carter moved to set the Streetscape Public Meeting for December 5th and 6:30 P.M. Aaron Sines seconded the motion and vote carried unanimously.

Council agreed to discuss appointing an Emergency Management Coordinator until the next meeting.

Council reviewed PADot's recommendations for the N. Pitt Street and W. Butler Street intersection.

REPORTS

Dan Goncz reviewed his WWTP Engineers Report with council. Jac Carter moved to approve Payment Requisition # 12 in the amount of \$ 273,811.86 with Cliff Hughes seconding. Vote carried unanimously.

Joe Kurtanich reviewed his Engineers Report. He reported that he scheduled a meeting with Mercer Forge to discuss their request to install meters to monitor sewage flow. He also reported that he was supplying information to Attorney Bogaty so that vacation documents could be initiated.

Beth Hillmar announced that the Borough received 2 application for Part-Time Police position and that the committee would be interviewing the candidates. Beth Hillmar reiterated the part-time officer pay scales for the record. For the first 90 days, \$ 13.75 an hour for Borough hours and \$ 15.00 an hour for school district hours. After 90 days, \$ 15.00 an hour for Borough hours and \$ 17.00 an hour for school district hours.

Cliff Hughes reported that the storm drain culvert on the corner of E. Beaver S.t and S. Otter St was damaged and missing the grate.

Jerry Johnson asked council to be sure to review the proposed budget information before the approval date on December 12th.

Beth Hillmar informed council that the Borough Buildings new windows would be installed Thursday or Friday.

The meeting was properly adjourned.

Submitted by,

Debbie Sarvis
Administrator