**WORTH TOWNSHIP MINUTES**

DATE: March 7, 2017 - Regular Meeting

The Chairman of the Board of Supervisors, Fred Brezel called the meeting to order at 6:00pm

In attendance were Supervisors Fred Brezel, Brian McMurdy Gene Reeher, Secretary Shari Kreutz, Ester Seebacher, John Martin, Ken Moniot, Al Gordon, Auditors Carol Miller and Claire Martin and Patty Jo Lambert of Bantam Jeeps

Minutes of the February 7, 2017 Regular Meeting were reviewed. Fred Brezel made a motion to accept the minutes. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Treasurer’s Report was read by Shari Kreutz. Fred Brezel made a motion to accept the report. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Guest Speakers: Patti Jo Lambert from Bantam Jeep Festival. Ms. Lambert asked the Supervisors to sign an agreement with Butler Co. Sheriff’s department. The Township would be invoiced by the Sheriff’s department. Worth Township would pay the invoice. The Township would then forward the invoice to the Friends of the Bantam Jeep Association. The Association will then reimburse the Township. Fred Brezel made a motion to sign the agreement once the agreement had the exact dates on the agreement. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Public Comments: Al Gordon asked why he was sent a certified letter in regards to his plans to convert his agricultural barn into a wedding facility. He asked if other residents have ever been contacted with letters on using their property as a commercial business. The Supervisors told him other businesses were told how to convert their property to commercial. Those that followed the ordinances and state requirements for their businesses could keep their businesses open.

Subdivision and Land Development: Cooper Subdivision- Mylar was not handed in by the surveyor and no letter from the Butler County Planning Commission.

Love’s resubmitted plans. Township engineer Dave Neill of Eads gave his approval of the plans. Ken Moniot hand carried the preliminary plans to the Butler County Planning Commission. Ken Moniot would like to hold a meeting on Thursday, March 16, 2017 at 1 pm at the Township building. He has asked Penn Dot, Dave Neill and Planning Commission members to come in and meet to look over the plans. He would let the secretary know for sure as to advertise the meeting. He would like to hold up the public meeting until the Final Plans are submitted.

Complaints: Snow on roads, cable wire down across Hunt Road

Planning Commission Report.

Engineer/SEO: None.

Auditors Report Claire Martin read the auditors letter. They thanked the Supervisors for managing the township affairs and to the secretary for maintaining the township records.

The auditors raised the Supervisors pay rates

Supervisor at Road Superintendent $19.50

Supervisor as Skilled Driver $14.25

Supervisor as Unskilled Driver 12.50

Supervisor as Unskilled Labor 12.25

There were a few discrepancies with payroll. The Supervisors said they would look at the errors at a different time.

Tax Collector: Collecting spring taxes

Road Crew Report: Plowed roads, trimmed trees, received a load of salt, ran the ditcher, filled pot holes, fixed washout on McCracken Road.

Supervisor’s Reports: None

Correspondence Butler County Conservation district approval for Penn Dot 422 ramp project, REX renewal of Drake Well, Liquid Fuels payments, Lawrence Co Planning Commission, Gallagher letter in regards to Lawrence Co. boundary litigation, County Commissioners notice of a new infrastructure financing program, Butler Counties Chief of Economic and Development and Mike Kelly luncheon.

Old Business –Salt Contract- Brian McMurdy made a motion to purchase 260 tons of salt through Costars from August 2017-July 2018. Fred Brezel seconded the motion. Vote was taken. Motion carried unanimously. Three Rivers Aggregates road variance for a proposed mine on Dickey Road. The Planning Commission met with Three Rivers engineer. After looking over the proposed plans, Ken Moniot made the recommendation to not grant the 100-foot variance until Three Rivers has a Land Development submitted and have the parcel surveyed.

Fred Brezel made a motion to deny the variance. Gene Reeher seconded the motion. Vote was taken. Brian McMurdy abstained. Motion carried.

New Business Loves Truck Stop submitted a 90-day extension on the plans for a truck stop on 108 and I79. Fred Brezel made a motion to grant the extension. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

The Supervisors set the road inspection date for March 23. With a backup date for March 30.

Gene Reeher made a motion to donate $500.00 each to Slippery Rock, Scott Township and Portersville Fire Departments. Fred Brezel seconded the motion. Vote was taken. Motion passed unanimously.

Paying of the Bills: The bills were reviewed. Fred Brezel made a motion to pay the bills. Gene Reeher seconded the motion. Vote was taken on the motion. Motion passed unanimously.

Budget: Reviewed the budget.

Adjournment: Fred Brezel made a motion to adjourn. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously. The meeting adjourned at 7:15 pm.

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Fred Brezel

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Shari Kreutz

April 4, 2017