**WORTH TOWNSHIP MINUTES**

DATE: April 4, 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, Ken Moniot, Rick Shuffield(Loves) Mr. Dempsey(Coldwell Realty)

Minutes of the March7, 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: None

Public Comments: None

Subdivision and Land Development Brezel Subdivision- Mylar was handed in with no signatures notarized. Gene Reeher made a motion to permit the subdivision once signatures were notarized on the Mylar. Brian McMurdy seconded the motion. Vote was taken. Gene Reeher yay, Brian McMurdy yay, Fred Brezel abstained. Motion carried. Love’s Truck Stop preliminary plan. Rick Shuffield spoke of the progress being made on the proposed truck stop. Butler County Planning Commission has concerns with the site distance and the entrance to the truck stop. Lawrence and Butler Counties are working on resolving the county line dispute. Fred Brezel made a motion to accept the preliminary plans for Love’s Truck Stop. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Complaints: Tree was leaning on right away by Slippery Rock Campground, Graham Road had large potholes, stop sign was down on Barron Road and Route 108.

Planning Commission Report.

Engineer/SEO: None.

Auditors Report

Tax Collector:

Road Crew Report: Ashed roads, swept intersections, road inspections, patched pot holes, sent 1995 International to have hoist replaced and ran ditcher.

Supervisor’s Reports: None

Correspondence Penn Power is checking lines by helicopters, SR Campground is having the septic lines checked by using smoke.

Old Business –

New Business BCATO spring convention is May 18, 2017. Fred, Gene and Brian are not interested in attending. Fred Brezel made a motion to send Secretary, Shari Kreutz, Tax Collector, Ester Seebacher. Auditors are able attend also. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously. Mr. Keith Tate of 129 Cooper Road would like to construct a garage on his property. He is asking for a variance due to the fact he will not meet the 50-foot road frontage requirement. He presented pictures of where the garage would be located. He also is willing to remove a dead tree in the right away. Fred Brezel made a motion to table the decision on the variance until they review Mr. Tate’s plans and look at his property. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel read the proposal from the Butler County Sheriff’s office regarding traffic control

Coopers Lake during the Jeep Festival. He is going to have Solicitor Mike Gallagher review the proposal. Butler County Sherriff’s department will charge Worth Township $65.00 an hour which in turn Worth Township will bill Friends of the Bantam Jeep Association for reimbursement of the fees.

Brian McMurdy read the following stone and oil bids.

**Stone Bids**

2,000 Tons 1B Limestone

3,500 Tons #2’s

500 Tons 1B # Special

500 Tons 2A

300 Tons #1s Limestone Rip Rap picked up at plant

**Oil Bids**

50,000 Gallons of CRS2

6,000 Gallons MC70 Applied

50,000 Gallons of CRS with added Polymer

Fred Brezel made a motion to advertise the Stone and Oil bids. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Brian McMurdy made a motion for SuitKote to reprofile Reichert Road if the cost is under $14,000. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Brian McMurdy made a motion for 500 gallons of gallons of Crack Seal at 14.50 a gallon through SuitKote. Fred Brezel seconded the motion. Vote was taken. Motion carried unanimously.

Brian McMurdy made a motion for 300 Tons of free anti-skid materials from Glacial Sand and Gravel and 300 Tons of anti-skid materials from Elliott’s Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Changes to the Personnel Policy were made.

“If in an 8-hour day it becomes necessary to work beyond 8 hours including holiday leave, sick leave, compensation day leave or vacation days, the employee will be required to do so, and will be compensated at a rate of one and half times the normal hourly wage for all hours exceeding the 8-hour day. Effective January 1, 2017.

Gene Reeher made the motion to change the policy to 8 hours. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Gene Reeher made a motion to also to include in the Personnel policy a grace period of 15 minutes when a regular employee clocks in for their regular work day

Fred Brezel seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel noted the payroll discrepancies from 2016 were addressed. The overpayment of overtime is being paid back.

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 7:40 pm.

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Fred Brezel

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Shari Kreutz

April 4, 2017