**WORTH TOWNSHIP MINUTES**

DATE: June 6, 2017 - Regular Meeting

The Vice-Chairman of the Board of Supervisors, Brian McMurdy called the meeting to order at 6:00pm. In attendance were Supervisors Brian McMurdy and Gene Reeher, Secretary Shari Kreutz, Ester Seebacher, Ken Moniot, Nick Abbot from Holbein.

Minutes of the May 2,2017 Regular Meeting were reviewed. Brian McMurdy 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. Gene Reeher 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: Three Rivers 100-foot variance on Dickey Road was discussed. Rick Grossman subdivision was submitted to the planning commission for review.

Complaints: Tree down on Reichert Road, Barron Road sign missing at 108 and Barron Road.

Planning Commission Report. Ken Moniot wanted a decision on the road variance for Three Rivers and Dickey Road. Gene Reeher said the Supervisors were not going to grant the road variance. Ken Moniot was going to call RAR Engineering and inform Mark Philian of the Supervisors decision.

Engineer/SEO: None.

Auditors Report

Tax Collector: Collecting taxes at face.

Road Crew Report: Ground and reprofiled Reichert Road, mowed berms, ditched roads and received stone.

Supervisor’s Reports:

Old Business:

Pending Business – Concrete Floor/Radiant Heat bids

Lornat-Butler PA $23,677.74

Kishmo-Apollo, PA $53,500.00

Central Heating-New Castle, PA $58,000.00

Holbein-Sarver, PA $37,095.00

Mahoning Builders-New Castle, PA $46,870.00

Heckman Diversified-Stoneboro, PA $23,895.00

Supervisors did not award the bid. The Supervisors want to look through the bids.

Correspondence: State Police fines, library report

New Business: Agreement with Plain Grove Twp.-Lawrence County. The agreement will be tabled until Julys meeting.

Brian McMurdy made a motion to enter into an intermit agreement with Love’s Truck Stop. The agreement is between both Lawrence and Butler Counties, Wilmington and Slippery Rock School Districts, Plain Grove and Worth Townships. The agreement will allow Love’s to move forward with construction of the truck stop while the boundary line is in litigation.

Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

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

Budget The budget was reviewed.

Adjournment: Brian McMurdy made a motion to adjourn. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously. The meeting adjourned at 7:00 pm

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Brian McMurdy

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Shari Kreutz

\_ July 6, 2017