**WORTH TOWNSHIP MINUTES**

DATE: September 5, 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, Carol Miller, Gary Glenn and Representative from Allegheny Mineral.

Minutes of the August 1, 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: Diane Hyatt from Slippery Rock Library. Ms. Hyatt informed those in the meeting of the many programs the library offers. Construction on a brand new library will begin as soon as all permits are issued. Ms. Hyatt asked the Supervisors for a donation to the library. Also Ms. Hyatt asked for a the Supervisors to appoint a representative to attend the library board meetings. The meetings take place at the SR borough building the 4th Monday of each month at 6:30pm. There are 200 Worth Township residents that hold library cards at the Slippery Rock library. The Slippery Rock library is holding a book sale on October 27th and 28th at Slippery Rock Township Building.

Public Comments:

Complaints:

Planning Commission Report. Three Rivers abandoned the plans to mine on Dickey Road.

Engineer/SEO: None.

Auditors Report

Tax Collector:

Road Crew Report: Fixed culvert on Studebaker Road, mowed berms, tarred and chipped West Liberty Road, fixed the slide on McCoy Road and assisted Slippery Rock Township.

Supervisor’s Reports:

Old Business Supervisors discussed the agreement with Plain Grove Twp. Still many unanswered questions. All three Supervisors tabled the signing of the agreement.

Correspondence ButlerCounty Commissioners Outreach will be held on September 26, 2017 at 6:30pm at the Slippery Rock Twp building. Fred Brezel and Brian McMurdy will attend the outreach meeting. Moraine Dam plan for evacuation, Turnpike closure will be September 22-24th.

New Business: Line painting for West Liberty bids were from two companies. 1st estimate was $6,300.00 and the 2nd quote was $5,700.00. That was from Muddy Creek Twp line to State Route 108. It will be discussed at the upcoming budget meetings.

Budget meetings were set for October 19th and 26th at 2:30pm. Fred Brezel made a motion to advertise the budget meetings. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously. Allegheny Mineral requested a road variance for Mt. Union and Reichert Road. The Supervisors reviewed the proposed mining site. The Supervisors did not grant the road variance. They must be consistent with granting variances in the township. Allegheny Mineral and the Supervisors will be meeting to discuss all mining activity throughout the township. BCATO Safety Seminar is October 11, 2017 in Butler, PA. Fred Brezel made a motion to send 5 Township employees to the seminar at $10.00 each. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Paying of the Bills: 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 7:25pm

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Fred Brezel

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Shari Kreutz

October 3, 2017