

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS  
January 16, 2019  
1:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 1: 03 PM by Mr. Kerr. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Rick Saunders. Mr. Bob Jesteadt, Mr. Thomas Smith and Mrs. Kelly Livermore.

**NOTICE OF RECORDING POLICY:** Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

**PUBLIC COMMENT/VISITORS:** None

**TREASURER'S REPORT:**

A motion was made by Mr. Saunders to accept the treasurer's report for the month of December, 2018. Second by Mr. Jesteadt. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Saunders to pay the bills General Fund checks (GF: 12890-12932: Void 12914) Payroll (12/27/18, 1/10/19), and Fire Tax Fund (1075-1076). Second by Mr. Saunders. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Saunders to approve the December 19, 2018 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried. Mr. Jesteadt abstained due to his absence.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the January 7, 2019 organizational meeting. All in favor. Motion carried.

**CORRESPONDENCE:**

Central Pension Fund: Summary of the plan ending January 31, 2018.

FNB: Prospect Office is closing on April 12, 2019

Butler Election Bureau: Information session for people interested in running for office.

**COMMITTEE UPDATES:**

**PLANNING COMMISSION:**

**Brandt Paving: Land Development and Stormwater Management Plan:**

1. Stormwater Management Escrow: A motion to approve the escrow amount of \$121,333 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
2. Stormwater Operations/Maintenance Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement. All in favor. Motion carried.
3. *Land Development Plan/Stormwater Management Plan: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the plan contingent upon approval by the engineer. All in favor. Motion carried.*

**EMERGENCY SERVICES:** No Update.

**ROAD DEPARTMENT REPORT:**

- Guiderails: Out to bid for opening at the February meeting.

**PERMITS ISSUED:**

UCC: Demo Permit: 897 Perry Highway

SWM: Dollar General: No report

**UNFINISHED BUSINESS:**

Tax Credit Ordinance: No information received from VFD.

Sunset Ridge Road: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to request for the solicitor and engineer to prepare a plan/agreement. All in favor. Motion carried.

Recycle Day: A motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Resolution 2019-06: Right To Know Policy: A motion to adopt Resolution 2019-06 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Cable Franchise Agreement: A motion to table was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Brenneman Road: PennDOT amended their records identifying Brenneman Road as a borough road. Liquid Fuels funds for Brenneman Road will be forwarded to Portersville Borough.

**NEW BUSINESS:**

Bruce/Merilees Contract: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the 2019 contract with Bruce & Merilees for maintenance of the three traffic signals at Pilot/Rte 422, I 79 S/Rte 422 and I 79 N/Rte 422. All in favor. Motion carried.

**SOLICITOR’S COMMENTS:** None.

**SECRETARY’S COMMENTS:** None.

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 1:49 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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Dale Kerr, Chairman

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Kelly A. Livermore, Secretary/Treasurer

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Eric “Rick” Saunders

(Seal)

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Robert J. Jesteadt, Sr.