

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS**

**July 20, 2016**

**7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 7:03 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

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

**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.

**TREASURER'S REPORT:** A motion was made by Mr. Jesteadt to accept the treasurer's report for the month of June, 2016. Second by Mr. Kerr. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 11981-12014; Void Checks 11979-11980); Payroll (6/16/16, 6/30/16); electric (7/13/16); Fire Tax Fund 1058-1059; Void Checks 1056-1057) and Liquid Fuels Check 728. Second by Mr. Kerr. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Jesteadt to approve the June 15, 2016 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried.

**CORRESPONDENCE:**

Commonwealth Pa: Act 13 funds: \$65,932.47

Butler County Board of Assessment Appeals: Lake Arthur Estates Trailer demo

Pa Dept. of the Auditor: underfunded municipal pension plans

Pa DOT: 2015 Monitoring of Liquid Fuels Funds. No areas of concern.

Pa Dept. of the Auditor General: Liquid Fuels Audit 2013-2014: No noted deficiencies.

Portersville EMS: May and June reports

**VISITORS:** Jeff Prady and Jean Peterson

**PUBLIC COMMENT:** None

**COMMITTEE UPDATES:**

PLANNING COMMISSION:

Prady Land Development: Mr. Prady was present at the meeting. Mr. Prady inquired about options of land development or subdividing for future. Mr. Prady will decide which route best meets his future needs.

**ROAD DEPARTMENT REPORT:**

Anti Skid: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to approve the purchase of anti skid from Thomas McClymonds at a cost of \$12.95 per ton for the 16-17 winter season. All in favor. Motion carried.

**PERMITS ISSUED:**

Septic:

204 Bloomfield School Road

Building Permit:

133 Sechan Drive: MFH

145 Kirk Road: MFH

Assessment Permit:

430 Pfeifer Road: Garage

**UNFINISHED BUSINESS:**

Resolution 2016-08: Resolution accepting the terms and conditions set for the in Huntington Public Capital Corporation Commitment Letter dated June 17, 2016 for \$200,000 in cash financing to fund the construction of a new building. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to adopt Resolution 2016-08. All in favor. Motion carried.

Ordinance 71: Ordinance increasing the indebtedness of the township. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to adopt Ordinance 71. All in favor. Motion carried.

Driveway Ordinance and SALDO Ordinance: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to table discussion. All in favor. Motion carried.

Building Fund Transfer: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the transfer of the building fund account from First National Bank to Huntington Bank pending approval from DCED on the local government unit dept act. All in favor. Motion carried.

**NEW BUSINESS:**

Road Worker: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to hire Casey Finke on 6/27/2016 and terminate Casey Finke on 7/2/2016. All in favor. Motion carried.

Road Worker: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to hire Jason Rice on 7/12/2016 at a rate of \$17.13 pending CDL license by 8/25/2016 and drug screen. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt for Mr. Rice to begin 120 day probation period effective 7/12/2016. All in favor. Motion carried

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt for Mr. Rice to be provided dental and vision insurance. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt for Mr. Rice to be reimbursed for cell phone at a pro rate amount and to be compensated for holidays during his probationary period. All in favor. Motion carried.

Westerman/Smith: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the request to remove trees from the right of way on Hufnagel Road until the fall to preserve the trees. All in favor. Motion carried.

Treasurer Bond: A motion to ratify the increase of the treasurers bond to \$1,000,000 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

**SOLICITORS COMMENTS:** None.

**SECRETARY'S COMMENTS:** None

**ADJOURNMENT:** Motion by Mr. Kerr to adjourn at 8:26 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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Eric "Rick" Saunders

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Robert J. Jesteadt, Sr.

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Kelly A. Livermore, Secretary/Treasurer

(Seal)