

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
November 16, 2016
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:05PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, 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.

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of October, 2016. 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 12108-12135); Payroll (11/4/16:11/17/16); electric (11/12/16); Building Fund (Huntington Bank 0107-0111). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the October 19, 2016 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

Kirk Sanderson (Swede Construction): Mr. Sanderson requested an extension on the general construction contract for the municipal building. He requested a 25 day extension to December 16, 2016. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to extend the contract to December 3, 2016 for substantial completion with final completion and walk through inspection on December 12, 2016. If the construction project is not complete on December 12, 2016, liquidated damages at \$200 per day will be assessed retroactive to December 3, 2016 until completion. All in favor. Motion carried. Mr. Kerr asked Mr. Sanderson if he was OK with the extension and conditions given and he replied that he was OK.

CORRESPONDENCE:

- Portersville EMS: Profit/Loss for October
- United Concordia Dental: 2017 Rates (no change) A motion to approve the United Concordia Agreement for 2017 was made by Mr. Jesteadt and seconded by Mr. Saunders. All in favor. Motion carried.
- Highmark Vision: 2017 Rates (decrease) A motion to approve the Highmark Vision Agreement for 2017 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
- Matson Insurance: quote for 2017
- PA DEP: Approval for Stanford Planning Module Comp. 3S – Small Flow Treatment Facility.
- Butler Planning Commission: CDBG grant

COMMITTEE UPDATES:

PLANNING COMMISSION:

Fisher/Speer Farm Subdivision (2 lot) submitted for planning review

ROAD DEPARTMENT REPORT:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve up to \$1000 for the purchase of utility pole reflective straps. All in favor. Motion carried.

PERMITS ISSUED:

Over Posted Weight Permit: Burnside 'Road (Cable)

SWM Permit: None

Septic:

McCormick: Sawyer Road – Testing

Weitzel: Stone Church Road – Subdivision - Testing

Hardship: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Allen annual hardship agreement. All in favor. Motion carried.

Assessment Permit: None

Building Permit:

245 Hufnagel Road: New Home

Driveway Permit: None

UNFINISHED BUSINESS:

Building Construction:

Swede Construction requested a 25 day extension (12/16/2016).

Traffic Signals (79/422): A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to send a letter to request to review a maintenance agreement for the traffic signals. All in favor. Motion carried. Mr. Saunders abstained due to his employment with the Commonwealth.

2017 Budget: A motion to advertise the 2017 draft budget was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Resolution 2016-11 – Approval to increase the FNB credit card limit from \$1,000 to \$2,500. A motion was made by Mr. Saunders to adopt resolution 2016-11. Seconded by Mr. Jesteadt. All in favor. Motion carried.

Maintenance Worker: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the completion of probation for Jason Rice and upgrade him to Maintenance Worker I. All in favor. Motion carried. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the health stipend in the amount of \$690.40 for Mr. Rice. All in favor. Motion carried.

SOLICITORS COMMENTS: Mr. Smith will not be in attendance at the December 21, 2016 meeting.

SECRETARY'S COMMENTS: A request was made to open Local 66 contract to renegotiate the quarterly health care stipend. Mr. Saunders motioned and Mr. Jesteadt seconded the motion to renegotiate the quarterly health care stipend. All in favor. Motion carried.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:09 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)