

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
December 17, 2014
9:30 AM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 9:35 AM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Bob 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.

VISITORS: Bill Puryear, Judy Pietz, Glen Hempfling, Joe Reich

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of November, 2014. 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 11338-11361); Building Fund (1026); Payroll (12/6/14, 12/18/14); electric (12/16/14). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: A Motion to approve of the minutes of the October 15, 2014, made by Mr. Saunders with a second by Mr. Jesteadt. All in favor. Motion carried. Mr. Kerr abstained due to his absence at the meeting.

A motion to approve the minutes of the November 19, 2014 meeting minutes was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

CORRESPONDENCE:

Allegheny Wood Products: Applied for a General Permit to timber harvest (Howard and Marjorie Stanford – Stanford Road)

Municipal Code Association: Building Inspection/Sewage Enforcement 2015

Don Bucci: Lease for building for 2015. A motion to approve the lease for the administration office was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

BCATO: Representation for 2015

Tom Smith: Solicitor for 2015

Pa. Dept of Auditor: Non Uniformed Pension Plan Audit

Rodger Insurance: 2015 Premium. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the 2015 Insurance Proposal. All in favor. Motion carried.

Olsen and Assoc. Interest in engineer for 2015

Butler County Humane Society: Surrender Agreement for 2015

PA Dot: Revision to Anti Skid Material

Central Pension Plan: Summary Plan information for 2013

PSATS: 2015 Convention 4/19/15-4/22/15

Butler County: CBDG grant

DBI: Weed control for 2015

PSATS Township News

Butler County Dept of Emergency Services: Title 35 requirements for the local EMC. .

Senate Engineering: Reappointment for 2015 back up engineer

PUBLIC COMMENT:

Judy Pietz (Oak Grove Road): Inquired about the process to dedicate Hunters Hill and Fields Run Road to the township.

COMMITTEE UPDATES:

PLANNING COMMISSION: No plans: December meeting was cancelled.

COG: No report

ROAD DEPARTMENT REPORT:

287 Bauder Mill: Under review by the engineer.

Tree Trimming: Scheduled for late November or early December.

PERMITS ISSUED:

Septic Permits: Complaint received – Lake Arthur Estates – Under review by the SEO.

Building Permits: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve a payment plan for Building Permit (2025) with all payment made by August 31, 2015. All in favor. Motion carried.

Driveway Permits:

Serafine (240-4F62-1): Requesting a second driveway on Burnside for logging. A motion to approve a second driveway on parcel 240-4F92-1 was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

148 Ragan Road (240-4F58-B4F): New Driveway

Over Posted Weight Permits: None

Assessment Permits: None

Grading Permits: None

Road Occupancy Permit:

Markwest has filled in a culvert pipe on Ragan Road. Needs to be corrected.

SWM Plan: None

OLD BUSINESS:

Building Plans: The engineer will attend the January meeting.

Muddy Creek Township Gas Lease: Motion to approve the gas lease with Rex Energy made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Ordinance 69 “Road Occupancy Ordinance”: A motion to approve for advertising – Ordinance 69 - was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Ordinance 70 “Intergovernmental Agreement Ordinance”: A motion to approve for advertising – Ordinance 70 – was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

2015 Budget: A motion to adopt the 2015 budget (Resolution 2014-10) was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Truck/Cab Quotes: A motion was made by Mr. Kerr to award the truck cab and chassis with extended warranty to Fyda Freightliner of Pittsburgh under the Co-Stars contract (#25067) in the amount of \$90,301 was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

A motion was made by Mr. Saunders to approve for Mr. Kerr to sign the Fyda agreement outside of a monthly meeting. Second by Mr. Jesteadt. All in favor. Motion carried.

Truck Bed Quotes:

Two quotes were received for the Truck Bed

Walsh Equipment (Costars # 025-021) in the amount of \$62,670.00 includes one year warranty on everything plus 2 year warranty on hydraulics.

US Municipal (Costars # 025-019) in the amount of \$61,149.00 includes one year warranty on everything.

A motion was made by Mr. Kerr to award the Truck Bed to Walsh Equipment in the amount of \$62,670 because the additional warranty on the hydraulics. Second by Mr. Jesteadt. All in favor. Motion carried.

IUOE Contract: A motion to adopt the contract for 2015-16-17 made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor Motion carried.

2013 Audit: A motion to accept the 2013 Audit report provided by Caruso & Caruso made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Deputy Real Estate Tax Collector: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt appointing Sherry Filges as Deputy Real Estate Tax Collector pending the receipt of a bond. All in favor. Motion carried.

2015 Fee Schedule: Investigating the potential to collect one fee in lieu of 15% for residential building and septic permits.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 11:02 AM. 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)