

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
October 17, 2018
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:04 PM 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.

PUBLIC COMMENT/VISITORS: Jim Miller (James Lane), Jeff Prady (Perry Highway) and Jean Peterson (Perry Highway).

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the corrected treasurer's report for the month of September, 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 (GF12803-12838) Payroll (9/20/18 and 10/4/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the September 19, 2018 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

CORRESPONDENCE:

Butler County Conservation District: Shawood Pipe Project NPDES Permit
2018 PSATS Annual Fall Convention (10/23/18): A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the Real Estate Tax Collector to attend the convention at a cost of \$20.00. All in favor. Motion carried.

PA DOT: 2019 Liquid Fuels Estimate: \$131,506.43; Turnback: \$20,080.00
PSATS News Bulletin

COMMITTEE UPDATES:

PLANNING COMMISSION:

Prady Preliminary/Final Land Development Plan:

Mr. Prady presented the land development plan. A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the plan with the condition of review by the Butler County Planning Commission and receipt of the certification that no mortgage is held on the parcel. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Kerr for the Chairman of the Board to sign the plan outside of the meeting. All in favor. Motion carried.

Matt/Suzanne Gardner Stormwater Management Plan:

The township engineer recommended approval with the condition that the HOP application be submitted.

1. A motion to approve the Stormwater Management Plan contingent upon the approval of the PaDOT HOP was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
2. A motion was made by Mr. Saunders to approve the SWM Construction Estimate in the amount of \$94,442.70. Second by Mr. Jesteadt. All in favor. Motion carried.
3. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the SWM Agreement. All in favor. Motion carried.
4. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the SWM Operations and Maintenance Agreement. All in favor. Motion carried.

Matt/Suzanne Gardner PennDot HOP:

1. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the construction estimate \$2,300. All in favor. Motion carried.
2. A motion for the township engineer to submit the HOP application for the Gardner HOP on behalf of the township was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
3. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the HOP Co Application Agreement. All in favor. Motion carried.

2017 Muddy Creek Township Planning Commission Annual Report was provided to the Board.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to appoint Mr. Sean Gramz to serve as a member and complete Mr. Hite's term ending December 31, 2019 and appoint Ms. Megan Stephenson as an alternate to serve until December 31, 2018. All in favor. Motion carried.

Emergency Services: No Update

ROAD DEPARTMENT REPORT:

- Road Department 3 Year Plan Draft
- Rubber Tire Loader: The condition of the Massey Ferguson Back Hoe and the number of repairs required to make the back hoe safe and useable is cost prohibitive, a motion was made by Mr. Saunders and seconded by Mr. Jesteadt to search for a used rubber tire loader to replace Massey back hoe. All in favor. Motion carried.
- Tar/Chip: The Road Department is completing tar and chip on portions of Levis and Kildoo Roads.
- Guiderail (Stanford Road): The Board discussed the process of removing the guiderails and replacing it with a dirt barrier and contact the engineer to review the length of guiderails that will be bid for installation.

PERMITS ISSUED:

SWM: Dollar General: No information.

UNFINISHED BUSINESS:

Tax Credit Ordinance: A copy of the draft ordinance will be provided to the VFD and EMS with a request to provide total number of calls, total number of active members residing in Muddy

Creek Township and notification that the Board of Supervisors will meet with each entity in the future to discuss the ordinance and qualifications. A copy should also be sent to Portersville Borough for informational purposes.

2019 Draft Budget: Distributed to Board

NEW BUSINESS:

- Crestline and Windy Knob Lanes: The County Map office is working with the 911 center to name the private lanes in the county so that emergency responders can locate a building. A motion to approve Crestline and Windy Knob Lanes was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
- Community Service Worker: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for Zach Sawyer to complete community service hours as directed by Mr. Kerr. All in favor. Motion carried.
- Seasonal Workers: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to terminate the employment of the seasonal workers (Jordan Davis and Jonathon Livermore) effective August 22, 2018. All in favor. Motion carried.
- Christy Restitution: Court Order has been amended to change payment to the bond company. A payment in the amount of \$6,731.61 will be forwarded to Hartford Bond Company for overpayment to the township.

Mr. Saunders asked about the street lights on 422. The lights will be observed in the night time hours to determine if lights are out and obtain the pole numbers for the contractor to replace the lights.

The monthly supervisor's meetings for November and December of 2018 will be held at 1:00 PM.

SOLICITOR'S COMMENTS:

Mr. Smith will not attend the November or December monthly meeting.

SECRETARY'S COMMENTS:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve December 24, 2018 as a paid day off for staff. It does not qualify as a holiday for qualifying for time and one half is work is required due to winter conditions. All in favor. Motion carried.

Mrs. Livermore provided an update on HB 1469.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:16 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Kelly A. Livermore, Secretary/Treasurer

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

(Seal)