

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
August 15, 2018
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:08 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:

Ms. Janet Shreffler and Ms. Kathy Kneiss from PEMS and Mr. Ryan Santucci were present to discuss the request made by Event Medic PGH. Mr. Saunders requested for PEMS and Event Medic PGH to meet and further discuss the impact and need for a secondary emergency service in the area. Mr. Matt Gardner was present to discuss his Land Development Plan.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the corrected treasurer's report for the month of July, 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 (GF12744-12770); Payroll (7/26/18 and 8/9/18); (Fire Tax 1072-1073). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the July 18, 2018 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

CORRESPONDENCE:

Cystic Fibrosis Bike Event: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to reply to the request from Cystic Fibrosis Foundation and identify the areas where there is safety concern. Pleasant Valley Road at the 422 off ramps and intersection of Pleasant Valley, 488 and Kelly Roads. All in favor. Motion carried.

PEMS Reports: Submitted to the Board

DEP: Complaint (309 East Portersville Road burning paint cans, TVs, and debris from residence).

COMMITTEE UPDATES:

PLANNING COMMISSION: No Plans for review.

Update of the current joint comprehensive plan with Lancaster Twp. The Board is not interested in updating the plan at this time.

Emergency Services: No Update

ROAD DEPARTMENT REPORT:

Guiderails: The equipment is set up for a speed study. The speed study is necessary for determining guiderail end caps.

Bear Run Campground: Stormwater Runoff flowing across the roadway. Roadmaster will investigate.

Currie Road Intersection Project: A motion to approve the final inspection of the Currie Road project was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

ASSESSMENT:

139 Brian's Court: Shed

UCC:

139 Brian's Court: MFD

141 Kelly Road: Solar Panels

SWM:

Perry Highway (Gardner's)

Driveway:

141 Ragan Road: Resurface

462 Stanford Road: Resurface

Septic:

126 Pleasant Valley Road

309 East Portersville Road

1003 Perry Highway

OWV:

MarkWest (Stanford Road): A motion to approve the permit made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Brenneman Road: Mrs. Livermore will contact the surveyor to inquire about have the road surveyed.

NEW BUSINESS:

Tax Credit Ordinance: The draft ordinance was introduced. A motion to table the discussion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. PEMS and the fire department should be invited to discuss the ordinance as there will be responsibilities that will need to be fulfilled by each organization.

Minimum Municipal Obligation (MMO 2019 Pension): The MMO for 2019 is estimated at \$10,400. A motion to approve the estimated MMO for 2019 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

2019 Budget:
Preliminary Budget: October 17, 2018
Proposed Budget: November 21, 2018
Public Review of Budget: November 28, 2018 – December 18, 2018
Adopt Budget: December 19, 2018

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS:

Work Schedule: Monday through Thursday 8:30 – 4:00 PM
Branch on traffic signals at Pilot Drive: This has been trimmed.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:34 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)