

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

May 17, 2017

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:00 by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Tom 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. Kerr to accept the treasurer's report for the month of April, 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

*Mr. Saunders entered meeting at 7:01 PM

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 12298-12633; Void 12299); Payroll (4/20/17; 5/4/17); Building Fund (Huntington Bank 0129); (Electric 4/15/17; 5/15/17). Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the April 19, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

Adam Lutz (172 Bauder School Road) Requesting a variance to the 70 foot setback for an addition to a single family dwelling. A motion to approve the set back variance of 16 feet to 54 foot building set back from center of the roadway was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

ORDINANCE 72:

Ordinance 72: An Ordinance Requiring Permits To Be Obtained Prior To Constructing, Altering Or Repairing Driveways, Agricultural Cuts, Drainage Facilities, And Private Streets And/Or Connecting To Or Altering Any Drainage Facility Within The Township's Right Of Way; Requiring The Submission Of Plans And Payment Of Permit Fees Prior To The Issuance Of Permits, Providing Tor Temporary Permits, Requiring Inspections, And Establishing Penalties For Violations. A motion to adopt Ordinance 72 was made by Mr. Saunders and seconded by Mr. Kerr. Mr. Jesteadt opposed. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION:

CORRESPONDENCE:

- Operating Engineers Local 66 Pension: Funding status report.
- PENNDOT: Outreach 2017
- Southwestern Pa Commission: Open Comment and public meeting on proposed amendments to Mapping the Future.

ROAD DEPARTMENT REPORT:

- Cheeseman Road: Pipe replacement project in process.
- Crack Sealing: Completed.
- Parking lot: Working on moving parking and landscaping.

PERMITS ISSUED:

Granny Flat: A motion to approve the granny flat application for Mrs. Parsons was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Over Posted Weight: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to release the bond for .36 miles on Stanford Road and .56 miles on Pfeiffer held by MarkWest. All in favor. Motion carried. (OWV 2015-05)

Building Permits:

- 105 Hy Spy (Assessment): Deck Below 30”
- 725 East Portersville Road (Antennae)
- 423 Stone Church Road (Assessment): Shed/Garage
- 462 Stanford Road (Alterations/Renovations)
- 141 Flinner Road (Assessment): Shed
- 100 Shannon Lane (Ramp)
- 214 Bauder Mill Road (Assessment) Shed/Pole Building

UNFINISHED BUSINESS:

Sewage Ordinance: Mr. Smith is working on the draft updated ordinance and will include the 10 acre exemption language.

Floodplain Ordinance: The solicitor is continuing to work on the ordinance draft.

NEW BUSINESS:

Emergency Disaster Manual: Mrs. Livermore is working with Mr. Badger on updating the manual.
County Radio Project: Mr. Saunders provided an update on the proposed costs of the mobile and portable units. He will attend the informational meeting in Slippery Rock on May 31, 2017.

SOLICITOR’S COMMENTS: None

SECRETARY’S COMMENTS: A motion to approve rescheduling the July meeting from July 19, 2017 to July 12, 2017 was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:58 PM. Second by Mr. Kerr. 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)