

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS**

**October 18, 2017**

**7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 7:04 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. Saunders to accept the treasurer's report for the month of September, 2017. 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 124950-12480); Payroll (10/5/17, 10/19/17); (Electric: 10/12/17); (Building Fund: 130). Second by Mr. Jesteadt. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Jesteadt to approve the September 20, 2017 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

**PUBLIC COMMENT/VISITORS:** None

**COMMITTEE UPDATES:**

**PLANNING COMMISSION:**

No Meeting due to lack of agenda items.

A motion to approve the Book Lot Line Revision for 30 days was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

**CORRESPONDENCE:**

- Portersville EMS: Profit/Loss report and Captains report for August and Sept.
- XTO: Well Lesney Unit 5H (Connoquenessing Twp.).
- EMC: Renewal Insurance Policy
- Portersville/Muddy Creek VFD: 2015 and 2016 Profit Loss\*see attached
- Civil Action – Law: Location of boundary line (Butler County and Lawrence County) – Pine Grove Township.
- U.S. Census: Local Update of Census Addresses

**ROAD DEPARTMENT REPORT:**

**Wallace/Oak Grove Road:** Prep work for resurfacing in 2018

**Ragan Road:** Trenching to alleviate the water on the road (110-116 Ragan Road)

**Draft Three Year Road Plan** \*Mr. Saunders requested that the road department investigate the use of RAP.

**Guide rails:** The engineer is going to inspect the guiderails on Stanford Road to determine if the replacement of each location is warranted.

**Road Master Road Check:** Mr. Kerr provided a report on the road check performed.

**PERMITS ISSUED:**

**Driveway Permits:**

Mr. Smith will prepare correspondence to be sent to property owner on Kirk Road/ Stone Church Road to address the Driveway Ordinance Violations.

**Over Posted Weight Permits:**

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to release the bond for Cable Hardwoods which cover Stanford and Burnside Roads. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to extend the OWV permit (04-2015) and bond held by ENERSTAR on Stanford Road. All in favor. Motion carried.  
Stanford Road:

A discussion was held about property owner who rents/leases space to contractors/companies who haul heavy equipment on the road without an over posted weight permit. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send correspondence to the property owner about the Over Posted Weight bonding requirements. All in favor. Motion carried.

**Septic Annual Hardship/Granny Flat:**

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Dietrich (Yellow Creek Road), Kradel (Thunder Mountain Lane) and Allen (Sawyer Road) annual renewal application. All in favor. Motion carried.

**UNFINISHED BUSINESS:**

**Security Cameras:** A motion to approve the Bumpworks security camera contract in the amount of \$3,274.50 was made by Mr. Saunders and seconded by Mr. Jesteadt . All in favor. Motion carried.

**Williams Road:** The easement has been completed.

**Small Flow Treatment Agreement:** A motion to approve the updated Small Flow Treatment Agreement was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

**NEW BUSINESS:**

**2018 Budget:** Draft Budget was provided.

**Fall 2017 Newsletter:** A draft copy was provided to the Board.

**Resolution 2017-08 Disposition of Municipal Records:** A motion to adopt Resolution 2017-08 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

**Savings Account (FNB: Building Fund Account):** A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to change the name of the Building Fund Account to General Fund Capital Reserve Account with a designated use for Capital Purchases/Projects. The account shall not be used for general maintenance costs. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Kerr to transfer \$34,539.21 from the Huntington Bank Account (Building Fund) to the General Fund Capital Reserve Account. All in favor. Motion carried.

Senate Hearings on PSP coverage: October 17, 2017 the Senate Appropriations committee will conduct hearings to examine the fiscal aspects of PSP municipal coverage.

REAL ID: REAL ID enforcement grace period through January 22, 2018. Pa Residents will not have access issues when they enter federal facilities through that date. Pa residents flying commercial will not have to show REAL ID until October 1, 2020.

County Public Outreach Meeting: Mr. Saunders attended the meeting and provided an update.

**SOLICITOR’S COMMENTS:** None

**SECRETARY’S COMMENTS:** None

**ADJOURNMENT:** Motion by Mr. Kerr to adjourn at 8:44 PM. Second by Mr. Saunders. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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Dale Kerr, Chairman

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Kelly A. Livermore, Secretary/Treasurer

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Eric “Rick” Saunders

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Robert J. Jesteadt, Sr.

(Seal)