

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
September 21, 2016
7:00 PM**

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

ROLL CALL: Those present included Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Dale Kerr entered the meeting at 7:14PM.

NOTICE OF RECORDING POLICY: Mr. Saunders 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. Jesteadt to accept the treasurer's report for the month of August, 2016. Second by Mr. Saunders. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 12045-12071); Payroll (8/25/16;9/8/16); electric (8/10/16); Building Fund 1029-1035; void 1034), and Liquid Fuels Check 730. Second by Mr. Saunders. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the August 17, 2016 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to amend the May 18, 2016 meeting minutes to include the approval of the Scheidelmantle subdivision in the Planning Committee reports. All in favor. Motion carried.

VISITORS:

SWM PLAN: Columbia Gas: Mr. Humes and Mr. Trexel were in attendance to present the Columbia Gas 124 Launcher site stormwater management plan. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt for the approval of the construction escrow in the amount of \$814, approval of the operations and maintenance agreement and approval of the plan contingent upon receipt of the original agreement documents with the chair signing the documents outside of the meeting. All in favor. Motion carried.

CORRESPONDENCE:

Portersville EMS: Profit/Loss for August

Butler County Tax Office: McNichol Assessment Appeal: reduced assessment from 47,480 to 26,160.

CEC: Major Modification Notification for Caesar Well: Post construction stormwater management.

Pa Pipeline Awareness: Coordinated Response Exercise: October 11 5:30 PM – New Castle

CDL Probable Cause for CDL supervisors: Federally required training

BCATO: Fall Convention – October 25, 2016 6:00PM Topic: Our environment. \$20/person

PSATS U/C: 2017 rate is 1% which is a drop from the 2016 rate of 3.7%

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

Prady Land Development: Pending Action

ROAD DEPARTMENT REPORT:

Annual Safety Training: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the registration of the road department employees to attend the training on October 12, 2016 at a cost of \$10/each. All in favor. Motion carried.

Youngblood Paving, Inc. Contract: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to extend the contract to June 30, 2017 with Youngblood Paving, Inc for single/double seal projects scheduled for 2016. The rates remain the same. All in favor. Motion carried.

PERMITS ISSUED:

Over Posted Weight Permit: Matson Lumber requested release of road bond. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the release of the road bond. All in favor. Motion carried.

SWM Permit: CH2M has applied for a SWM permit on behalf of Columbia Gas for the Launch 24 Site on East Portersville Road.

Septic:

Stanford: Howard Stanford is pursuing a SFTF for parcel on Stanford/Pfeifer. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2016-10 (DEP Resolution for Plan Revision for Land Development). All in favor. Motion carried. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Small Flow Treatment Facility Maintenance Agreement with Mr. Howard Stanford with the Chairman signing the agreement outside of the meeting. All in favor. Motion carried.

Annual Renewal: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the non medical granny flat for Stanley Grubbs. All in favor. Motion carried.

*Mr. Kerr entered the meeting at 7:14 PM and assumed the Chair duties.

Septic Application: Perry Highway/Boyd Lane

Assessment Permit:

172 Bauder School Road: Barn

UNFINISHED BUSINESS:

Building Construction:

- Electric panel boxes: make a change to location. This will impact the outside of the building on the east side of the building.
- Lighting: Add a fixture on the west side of the building to light the parking lot.
- Century Link contacted to run telephone/internet wiring *getting cost of this.
- Armstrong running cat 5 cable for TV and internet for future use if we ever get cable to the building
- Getting costs for siding the garage

Driveway Ordinance/SALDO Ordinance/Septic Ordinance: Motion to table made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion approved.

NEW BUSINESS:

I79/422:

New Proposed Traffic Signals: Penndot is in the planning phase of the installation of a traffic signal on 422 at the I-79 south/422 ramp.

2017 Budget:

September 21, 2016 – Road Work Schedule for 2017

October 19, 2016 – Draft 2017 Budget

November 16, 2016 – Approval for Draft

December 1, 2016 – Advertise

December 1 – 20, 2016 – Public Comment Period

December 21, 2016 – Adopt

2016 Halloween: Oct 31 is a Sunday* correct to Monday. Trick or Treat will be observed on Monday, October 31, 2016.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: Central Pension Fund Audit is scheduled for September 26, 2016.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:34 PM. 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)