

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
June 19, 2019
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:02 PM by Mr. Saunders. Pledge of Allegiance was recited.

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

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.

PUBLIC COMMENT/VISITORS:

Ms. Cindy Speer discussed the current Emergency Management Coordinator position.
Ms. Kamienski (West Park Road): The Board discussed the driveway paved without a permit. The township engineer is will provide a document identifying what needs to be corrected/installed to divert water to the storm drains and not on the roadway.

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

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of May, 2019. 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:13041-13071; Void: 13040)) Payroll (5/16/19, 5/30/19, & 6/14/19), Electric 6/14/19. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the May 17, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

Cycle for Life (Cystic Fibrosis): Event scheduled for Sunday, Sept. 8th. Bikes will be on the Yellow Creek, Kelly Road cross over to Pleasant Valley to the state park and return trip. A motion by Mr. Kerr to acknowledge the event and require property traffic control at the Kelly Road/State Route 488/Pleasant Valley Road intersection. Motion seconded by Mr. Saunders. All in favor. Motion carried.

Mr. James Pinkerton (Stanford Road): Requested to add road markings on Stanford Road/ Pinkerton Trail. A motion to install chevron signage was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION: Eppinger/Mikes Lot Line/Consolidation Plan: No Action.

Brandt Paving: Extension requested to extend plan 60 days. A motion to approve the extension was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

EMERGENCY SERVICES: No Report.

ROAD DEPARTMENT REPORT:

- Badger Hill Road: The engineer inspected the stormwater and will provide his recommendation.
- Wiest Paving Bond (2018): A motion to release the bond on July 11, 2019 barring no issues on Oak Grove and Wallace Road prior to release was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
- Kildoo Road: Stormwater runoff onto Kildoo Road. Mr. Kerr will contact the individual farming the parcel to install silt sock or place hay bales to stop runoff and the construct a farm waterway next farm season.

PERMITS ISSUED:

Building:

Stage	Perry Highway	Fence
Thomas	Flinner Road	Pole Building
Crown Castle	Fisher Road	Antennae
Welsh	Hufnagel Road	Ag Bldg.
Brunner	Oak Grove Road	SFD Addition

SWM:

Dollar General: No action

Gardner Farms: The township engineer signed off on the SWM plan.

Septic:

Resolution 2019-09 (DEP Planning – Ralph Engle – 105 Albert Drive) Small Flow Treatment: A motion to adopt the resolution was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

France	Kelly Road	Perc for subdivision
Kretzler	Stanford Road	Repair
Miller	Kelly Road	Perc for SFD

Junkyard:

A motion to approve the transfer of Junkyard Permit (2019-03) to Frank Noland was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Garage Siding/Roof Replacement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the cost adjustment to the W and D agreement to \$19, 665.00 to include the installation of weather stripping and trim. All in favor. Motion carried.

Copy Machine Agreement: A made by Mr. Saunders and seconded by Mr. Jesteadt to approve the purchase of a copier at Co Stars price \$4,380.00 from Direct Image Copy Systems. All in favor. Motion carried.

Summer Student Workers: A motion to approve the hiring of Jonathon Livermore and Tia Andreassi was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Communication Tower Ordinance (48): A motion was made by Mr. Saunders and seconded by Mr. Kerr for the solicitor, Mr. Smith, to review Ordinance 48 for compliance with the updated DAS regulations. All in favor. Motion carried.

Township Work Shirts: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the order/purchase of Road Dept. shirts. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS:

2018 Audit being completed on June 13, 2019.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:29 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)