

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
September 17, 2014
7:00 PM**

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

ROLL CALL: Those present included Mr. Bob Jesteadt, Mr. Dale Kerr, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Rick Saunders was absent.

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.

VISITORS: Mr. Joseph Julian, Ms. Tamara Ranalli (Survey Tech and Associates)

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of August, 2014. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (11229-11268); Payroll (8/28/2014 and 9/11/14), electric (9/17/14). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: Motion to adopt the minutes of the August 20, 2014 made by Mr. Kerr with a second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Franklin Township: Requesting MCT to budget for a sizeable donation

PSATS: SB 1023 (requiring the township to have two or more third party inspection agencies)

Simpson/McCrady: Insurance Broker: "Seminar on Lower Costs of Health Care for Municipalities"

Portersville EMS: Request for Funds for 2015

PSATS Township News Magazine

Butler County: Monthly Assessment Taxable 17,548,276

Prospect Library: July Statistics

PSATS News Bulletin

Rex Energy: Adams Well Permit Act 14 Notification (ESCGP)

Dept of the Auditor General: Liquid Fuels Audit Exit Conference

GHD Engineering: Act 14 notification for Moraine St Park Wastewater Treatment plant

Walsh Equipment Demo Day: Oct. 2 1-7PM

Hanover Engineering Associates: Interested in serving MCT

BCATO: Fall Convention: Oct 29 – Slippery Rock Municipal Center

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

Julian Subdivision: Mr. Julian and Ms. Ranalli presented the 2 lot subdivision plan which encompasses both Muddy Creek Township and Lancaster Township. The parcel tax is listed as Lancaster Township.

Mr. Julian requested a waiver of the 2' contours. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the 2'waiver contour. All in favor. Motion carried.

Mr. Julian requested a non building waiver for Lot 1 (location of the gas well). A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the non building waiver for lot 1 (portion of Muddy Creek Township). All in favor. Motion carried.

A motion was made by Mr. Kerr to approve the Julian Subdivision. Second by Mr. Jesteadt. All in favor. Motion carried.

COG: No report

BCATO: No report

ROAD DEPARTMENT REPORT:

Engineer Review of the water flowing onto Bauder Mill Road. Engineer submitting recommendations

BCATO Annual Safety Training – Oct 8 - \$18/person a motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the attendance of the road department at the safety training. All in favor. Motion carried.

Salt: When space allows, the road department should order another 100 tons.

Spraying (Guiderails): A motion to approve the agreement with DBI, Inc for vegetation management for the amount of \$887.00 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits: No permits issued.

Building Permits:

203 Levis Road: Requests an extension until October 31, 2014. A motion to approve the extension made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Driveway Permits:

109 Oak Grove Road

Stanford Road – Wagner Storage- no permit issued.

Over Posted Weight Permits:

Assessment Permits:

Wack (garage): Stanford Road

Grading Permit:

Adam MFG. (Rt 422: HOP for two driveways)

Road Occupancy Permit: Rex Energy: Temp water line (Ragan Road)

OLD BUSINESS:

Building Plans: Bid from Senate Engineering for the phases of pre construction preparation. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to table. All in favor. Motion carried.

Gas Lease Bid: Rex will provide an updated lease agreement.

NEW BUSINESS:

2015 MMO for Pension: The minimum municipal obligation to fund the pension for 2015 is estimated at \$9550.

Trick or Treat: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to schedule trick or treat night for Muddy Creek Township on October 30 from 6:00 to 7:30 PM. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

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