

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

February 18, 2015

9:30 AM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 9:32 AM by Mr. Rick Saunders. Pledge of Allegiance was recited.

ROLL CALL: Those present included, Mr. Bob Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Dale Kerr was absent until 9:40 AM.

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. Saunders to accept the treasurer's report for the month of January, 2015. 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 113435-11467); Fire Fund (1052); Payroll (1/29/2015, 2/12/15); electric (2/13/15). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A Motion to approve of the minutes of the January 21, 2015, made by Mr. Jesteadt with a second by Mr. Saunders. All in favor. Motion carried.

CORRESPONDENCE:

Rodgers Insurance: Dividend

PSATS News Bulletin

Gannett Fleming (PSATS Conference)

Berkheimer EIT Client Status Report

PSATS News Bulletin

Butler County: PURTA

PSATS Legal Defense Partnership

FNB: Letter of Collateral *see attached

MarkWest: GP 5 and GP 9 for pipeline Dunmire to Adams (Act 14,67,68 and 127 notifications

Portersville Muddy creek Volunteer EMS Rescue, Inc. : Record of Audit

IUOE Pension Fund: 2014 Financial Disclosure

Penndot: traffic counting on Stanford Pinkerton Trail to Hutchins Lane and Yellow Creek Road from Township line to Sawyer. March to June 2015

MBA: notification of Pennpower increase in June

Penndot: Shawood Pipe replacement on 422

CED Temporary water line Adams to Burgh wells

Butler Tax Office: 2015 Tax Collector Liability

(Dale Kerr entered meeting and assumed Chair)

VISITORS/PUBLIC COMMENT:

Matt Garner (Perry Highway): Inquired about developing his property on Perry Highway. No permit needed for core sampling. The Board has no issue with proposed pond. Grading permit may be required.

COMMITTEE UPDATES:

PLANNING COMMISSION: No plans: February meeting was cancelled.

COG: No report

ROAD DEPARTMENT REPORT:

287 Bauder Mill: McDowell requests an extension to repair the water runoff until July 30, 2015. A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve for an extension until June 1, 2015. All in favor. Motion carried.

Declaration of CMV – only Emergency: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the declaration of emergency on February 1, 2015 and the authority to approve the Declaration of CMV – only Emergency to the Road Master. All in favor. Motion approved.

Mr. Saunders noted that it is a Federal Law that the CDL drivers must report any moving violation.

Hidden Driveway Sign (132 Stanford Road): A motion was made by Mr. Saunders and seconded by Mr. Kerr to contact the property owner in writing to inform him that if he wants a hidden driveway sign, he is responsible for the purchase of the sign, post and hardware and the road dept will install it. All in favor. Motion carried.

Freightliner Truck: Contaminated DEF. Claim filed.

Salt Order for 2015-16: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the order of 500 ton of salt from the Costars contract for 2015-16. All in favor. Motion carried.

Bids for 2015: A motion was made by Mr. Saunders and seconded by Mr. Kerr to advertise for bid for the aggregate, single seal, diesel, YellowCreek Road project, and road oil for opening on March 18, 2015. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits: Complaint received – Ridgeview Trailer Court – Under review by the SEO.

Building Permits: None

Driveway Permits: None

Over Posted Weight Permits: None

Assessment Permits: None

Grading Permits: None

Road Occupancy Permit: None

SWM Plan: None

OLD BUSINESS:

Building Plans: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement with Senate Engineering in the amount of 31,700.00 with the Chair signing off on the agreement before the March meeting. All in favor. Motion carried.

Stormwater Management Ordinance: A motion was made by Saunders and seconded by Mr. Kerr to approve for the solicitor to advertise the amended ordinance. All in favor. Motion carried.

NEW BUSINESS:

Finance for the Building: Working with FNB to obtain interest rates for loan.

Audit: The CPA will be at the building to perform the 2014 audit on February 23, 2015.

DCED reports: 2014 Statement of Financial Interest, Report of Elected and Appointed Officials and 2015 Municipal Tax Form. A motion to approve the reports made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Mr. Saunders exited the meeting at 10:48 AM.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 10:47 AM. Second by Mr. Saunders. 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)