

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
November 19, 2014
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:03 PM by Mr. Rick Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Bob Jesteadt, 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: None

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of October, 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 (GF 11307-11333, void 11334-11337); Payroll (10/6/14, 10/20/14), electric (11/14/14). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: A Motion to approve of the minutes of the September 17, 2014 made by Mr. Kerr with a second by Mr. Jesteadt. All in favor. Motion carried.

A motion to table the October 15, 2014 meeting minutes was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

PSATS: Township newsletter *The shadow vehicle requirement was outlined

PSATS: Newsletter

PSATS: Legal Defense Partnership Newsletter

Prospect Library: September Statistics

PA DOT: Estimated Allocation for 2015 Liquid Fuels/Turnback

Prospect Library: Thank you for donation

IUOE: Summary of Pension fund: Certified not to be in critical or endangered status for 2013

FEMA: FIRM: Public appeals period 8/8/14-11/5/14. Once appeals close the maps are finalized and a letter of final determination will be issued. This will give communities notice that the FIS and FIRMS will become effective in 6 months from the date of the letter. The municipalities will then conduct an outreach to those who will be affected by the changes and update the floodplain ordinance to adopt the new study.

REX ENERGY: Emergency response plan for the Adams well

GODWIN GROUP: Warranty for the hoist for 3 years from the date of installation of 9/1/14.

BERKHEIMER: Current tax rolls status

PSATS: Intergovernmental cooperation act.

PSATS: Life Insurance/short term disability insurance

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

No plans: November meeting was cancelled.

COG: No report

BCATO: No report – A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to remove this item from the agenda. All in favor. Motion carried.

ROAD DEPARTMENT REPORT:

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

Tree Trimming: Scheduled for late November or early December. Notices mailed to the property owners.

Box culverts: Work complete on Bauder Mill and Yellow Creek.

Rex Energy: Repairs to Flinner Road, replaced two crushed pipes under Yellow Creek near the Flinner Road intersection.

Salt Spreader: A motion by Mr. Kerr and seconded by Mr. Jesteadt to purchase the new spreader from Walsh's Equipment. Verbal approval received from Kerr/Saunders at the time of purchase. All in favor. Motion carried.

Municipal Plates (Tractor): A motion by Mr. Kerr and second by Mr. Jesteadt to approve for Dale Kerr to sign on behalf of the township for municipal plates for the tractor. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits:

Building Permits:

Perry Highway: Inspector to contact property owner who burned structure without demolition permit

Edna Lane (Bieber): Remove mobile home and replace with new model

Bauder Mill Road (McDowell): Foundation repair

Driveway Permits:

Stanford Road – Mr. Wagner met with engineer

Yellow Creek Road (McClelland): New driveway

Kirk Road (Domville): Resurface

Over Posted Weight Permits:

Hickory Hills: Upon receipt of request in writing and inspection of the road, a motion was made by Mr. Kerr to release the bond for Fisher Road. Second by Mr. Jesteadt. All in favor. Motion carried.

Cable: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to release the bond upon final inspection.

Assessment Permits: None

Grading Permits: None

Road Occupancy Permit:

Markwest has filled in a culvert pipe on Ragan Road. Needs to be corrected.

SWM:

Kelner Way: The engineer reviewed the as built plans and inspected the site recommending approval of the bond release. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the release of the bond. All in favor. Motion carried.

DeSuta: The engineer reviewed the as built plans and inspected the site recommending approval of the bond release. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the release of the bond. All in favor. Motion carried.

OLD BUSINESS:

Building Plans: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve Mr. Kerr to sign off on the agreement for the preliminary plans. All in favor.

Muddy Creek Township Gas Lease: Motion to table made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Occupancy Ordinance: A motion to table was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

2015 Budget: A motion to advertise the bid for public comment was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Truck/Cab/Bed Quotes: A motion was made by Mr. Kerr to obtain quotes from Co-star contracts for the purchase of the cab and bed to be reviewed at the December board meeting. Second by Mr. Jesteadt. All in favor. Motion carried.

Telephone Payment: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to approve for the road department telephone/fax monthly invoices to be paid electronically using the Vista account. All in favor. Motion carried.

CPA for 2014 Audit: A motion to advertise the use of a CPA to audit the 2014 accounts was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Meeting Time Change: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to change the monthly Board of Supervisors meeting time from 7:00 PM to 9:30 AM on December 17, 2014 and the January, February, and March meetings. All in favor. Motion carried.

Payed Time Off: Mr. Kerr made a motion to approve Friday, December 26, 2014 as a paid day off for the Road Department and Secretary, weather permitting. The day off will not be considered a Holiday and will not be paid at time and one half if employees have to report to work unless it is considered overtime because the employee has worked 40 hours in the week. Second by Mr. Jesteadt. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 8:27 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)