### MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS March 17, 2010 7:00 p.m.

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order by Mr. Kerr at 7:03 p.m. The Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Sean Gramz, Mrs. Kelly Livermore, and Mr. Thomas Smith.

**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.

<u>VISITORS:</u> Ms. Susan Taimuty, Ms. Janel Meier, Ms. Pat Moore, Mr. Scot Wiest, Mr. Robert Ondo, Mr. Ryan K. McConnell.

**TREASURER'S REPORT:** Mrs. Livermore provided copies of the treasurer's report for the month ending February, 2010. Motion to accept the report made by Mr. Saunders, second by Mr. Gramz. All in favor. Motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Kerr to pay the bills presented. Second by Mr. Gramz. All in favor. Motion carried.

<u>MINUTES:</u> Motion to accept the February 17, 2010 minutes made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.

#### **BID OPENING:**

**DIESEL** \*(Motion to table to next meeting made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried)

earried)		
NAME	WHOLESALE MARKUP	GAURANTEED PRICE
PURVIS BROTHER, INC.		
PO BOX 957	\$.15	
MARS, PA 16046-0957		
REED OIL	\$.065 plus .0300 (winter additive)	
511 MONTGOMERY AVENUE		
NEW CASTLE, PA 16102-1111		
GLASSMERE FUEL SERVICE		
PO BOX 187	\$.2210	2.999
CURTISVILLE, PA 15032-0187		

SINGLE SEAL \*(Motion to award to Protech Asphalt Maintenance, Inc. contingent upon completion of accurate

paperwork made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.)

NAME	UNIT PRICE	TOTAL
GLENN O HAWBAKER		
106 HAWBAKER INDUSTRIAL	\$1.26	\$71,593.20
BLVD		
GROVE CITY, PA 16127		
WIEST ASPHALT PRODUCTS		
AND PAVING INC.	\$1.27	\$72,161.40
310 MITCHELL HILL ROAD		

BUTLER PA 16002		
TDF SERVICES INC.		
PO BOX 111	\$1.279	\$72,672.78
OAKMONT, PA 15139-0111		
RUSSELL STANDARD CORP		
PO BOX 802	\$1.284	\$72,956.88
MARS PA 16046		
PROTECH ASPHALT		
MAINTENANCE, INC	\$1.165	\$66,195.30
PO BOX 8425		
NEW CASTLE, PA 16107		
SUIT KOTE CORPORATION		
10965 MCHENRY STREET	\$1.213	\$68,922.66
MEADVILLE, PA 16335		

ROAD OIL \*(Motion to award to Suit Kote Corporation contingent upon review of bid requirements and receipt of

accurate paperwork made by Mr. Saunders. Second by Mr. Gramz. All in favor. Motion carried.)

NAME	MC70	E3
GLENN O HAWBAKER		
106 INDUSTRIAL BLVD	\$3.68/gallon	\$2.24/gallon
GROVE CITY PA 16127		
TDF SERVICES INC		
PO BOX 111	No Bid	\$2.069/gallon
OAKMONT, PA 15139-0111		
RUSSELL STANDARD CORP		
PO BOX 802	\$3.112/gallon	\$2.05/gallon
MARS PA 16046	-	
Suit Kote Corporation		
10965 McHenry Street	\$3.10/gallon	\$2.016/gallon
Meadville, PA 16335		

# BITUMINOUS (KIRK ROAD) (Motion to table for further review made by Mr. Saunders. Second by

Mr. Kerr. All in favor. Motion carried.)

NAME	SUPERPAVE	WEARING COURSE	TOTAL
SHIELDS ASPHALT			
PAVING	\$57,850.80	\$28,925.40	\$86,776.20
PO BOX 672			
VALENCIA, PA 16059			
GLENN O HAWBAKER			
106 HAWBAKER	\$58,397.50	\$34,909.28	\$93,306.78
INDUSTRIAL BLVD			
GROVE CITY, PA 16127			
WIEST ASPHALT			
PRODUCTS AND	\$62,622	\$31,311	\$93,933
PAVING INC.			
310 MITCHELL HILL			
ROAD			
BUTLER PA 16002			
PROTECH ASPHALT			
MAINTENANCE INC	\$65,027.48	\$36,415.19	\$101,442.67
PO BOX 8425			
NEW CASTLE, PA 16107			

AGGREGATE \*(Motion to award to Quality Aggregates contingent upon review of bid requirements and receipt

of accurate paperwork made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.)

NAME	#2A	#3	LIMESTONE	1B SAND
QUALITY AGGREGATES				
4955 STEUBENVILLE	\$12.95	\$13.45	\$12.20	\$14.55
PKE				
SUITE 245				
PGH PA 15205				
ALLEGHENY MINERAL				
PO BOX 1022	\$14.30	\$14.40	\$13.50	\$15.50
KITTANNING, PA 16201				
MCCLYMONDS SUPPLY				
AND TRANSIT	\$13.00	\$13.50	\$12.25	\$15.56
CURRIE ROAD				
BOX 296				
PORTERSVILLE, PA				
16051				

#### **CORRESPONDENCE:**

DCED Report 2009 Audit – Caruso & Caruso: to be published in the Butler Eagle by the end of the month.

PCS: Road Department Building recommendation for reinforcement of header where cut for door openers and new roof insulation.

Pete Matheiu: Proposal for vapor barrier and lambeams: Motion by Mr. Saunders to table. Second by Mr. Gramz. All in favor. Motion carried.

Peoples Natural Gas – Major Project requests.

PSATS – Proposed Bylaw changes available for supervisor attending the conference.

Butler County Board of Assessment Appeals: Mayville removal of trailer on Lot 132 Lake Arthur Estates

Calvin Nye – Requesting Building Permit Extension: The original permit was issued on 2003. A motion by Mr. Saunders for Mr. Nye to apply for a new permit. Second by Mr. Gramz. All in favor. Motion carried.

Jason Boosel – Requesting Building Permit Extension: On a motion to approve the extension for one year made by Mr. Saunders. Second by Mr. Gramz. All in favor. Motion carried. Mr. Boosel will be required to show progress via inspections for any additional extension requests.

Act 14 Notification – Mr. Larry Adams has applied for a renewal of NPDES permit for sewage.

Rex Energy: Permit application for drilling or altering a well – Cheeseman Unit.

#### **PUBLIC COMMENT:**

Mr. Gramz noted during public comment that the Census forms are out.

#### **PLANNING COMMISSION REPORT:**

- A. <u>Vacant Position</u> 4 yr. term.
- B. <u>Taimuty Variance</u> Request for a 22 foot variance for the existing garage and 10 foot variance for a proposed new home. Motion by Mr. Saunders to approve the variance request of encroachment to set back of 22 feet for an existing garage and 10 feet for a proposed new home with no other alteration on the plot plan. Second by Mr. Gramz. All in favor. Motion carried.

#### **ROAD DEPARTMENT REPORT:**

- A. Boom Mower: Not in good condition
- B. Stone Church Road (Slater/Stevenson Property): A drain pipe is clogged up causing storm water to over flow over Stone Church Road. The owner has a pipe connected to the townships drain pipe. The owner is responsible to clear or disconnect the pipe. The Engineer and Road Foreman should meet to examine the pipe and make a recommendation. Verification needs to be made if the township installed the pipe that is located on the property. Motion made by Mr. Kerr with a second by Mr. Saunders to have the Engineer and Road Foreman examine the location on Stone Church Road as well as West Park Road for recommendations.

#### **OLD BUSINESS**:

- A. <u>EIT Tax Audit</u>: Mr. Smith stated that Slippery Rock Area School District has requested a meeting with the Board of Supervisors. Mr. Saunders made a motion to table. Second made by Mr. Kerr. All in favor. Motion carried.
- B. <u>Debra Allen Property</u>: Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- C. Relay Switch Pilot Traffic Lights: Mrs. Livermore will check with Bronder to confirm that the original quote is still valid. Motion by Mr. Saunders if the quote is still valid to approve Bronder Technical Services to install the relay switches at the intersection of Route 422 and Pilot and Route 422 and Interstate 79. Second by Mr. Gramz. All in favor. Motion carried.
- D. <u>Auditor Positions</u>: Mr. Robert Ondo was present as the Vacancy Board. Mr. Ondo made a motion to appoint Ms. Susan Taimuty to the position of Auditor for a term to expire on December 31, 2011. Second by Mr. Saunders. All in favor. Motion carried. A motion was made to advertize for the annual auditors meeting made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.

#### **NEW BUSINESS:**

- A. Mr. Gramz stated that he is no longer employed by Professional Code Services.
- B. Appraisal of the Township Property: A Motion was made by Mr. Kerr to have the property on Perry Highway appraised. Second made by Mr. Saunders. All in favor. Motion carried.
- C. Office (Stanford Road) Phase I: Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- D. Lane Reflection Signage: Mr. Kerr made a motion for the Road Foreman to do an inventory of the lane signs currently in the township. Second by Mr. Saunders. All in favor. Motion carried.
- E. Seasonal Worker: Motion made by Mr. Saunders to terminate the Winter Seasonal Position effective March 26, 2010. An evaluation should be performed on the worker. Second by Mr. Kerr. All in favor. Motion carried.
- F. Seasonal Worker Summer: Motion made by Mr. Kerr to hire Mr. Michael Watson as Seasonal Worker Summer beginning on April 5, 2010 for \$10.00/hour. Second by Mr. Saunders. All in favor. Motion carried.
- G. Nonresident EIT Tax: Mr. Saunders made a motion to remove the nonresident EIT from the DCED tax roster. Second by Mr. Kerr. All in favor. Motion carried.
- H. Budget Resolution: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- I. October Board of Supervisors Meeting: Motion to publish with the November Planning Commission meeting advertisement made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- J. Crafco Machine Training: Motion to send Road Department employees to training made by Mr. Saunders. Second by Mr. Kerr. Motion carried.
- K. Ford 550: Mr. Gramz suggested that the township investigate the possibility of trading in the Ford 550.

**SOLICITORS COMMENTS**: None

**SECRETARY'S COMMENTS:** None.

<u>ADJOURNMENT</u>: Motion by Mr. Saunders at 9:15 PM to adjourn, second Mr. Kerr. All in favor. Motion carried.

## MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman	
Rick Saunders	
Sean Gramz	
Kelly A. Livermore, Secretary/Treasu	ırer
(Seal)	