

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

March 18, 2015

9:30 AM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 9:30 AM by Mr. Dale 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.

TREASURER'S REPORT: A motion was made by Mr. Jesteadt to accept the treasurer's report for the month of February, 2015. Second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 11468-11492); Payroll (2/26/15, 3/12/15); electric (3/16/15). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A Motion to table the minutes of the February 18, 2015, made by Mr. Kerr with a second by Mr. Jesteadt. All in favor. Motion carried.

BID OPENING:

SINGLE SEAL: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to award the Single Seal Bid to Suit Kote for \$81,673.02 pending the confirmation that all required documents have been received. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID
Suit Kote	10965 Mc Henry Street Meadville, PA 16335	\$81,673.02
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$85,425.32
Russell Standard	PO Box 802 Mars, PA 16046	\$82,301.85

AGGREGATE: NO BIDS RECEIVED

BASE REPAIR AND WIDENING (Yellow Creek Road): A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the Base Repair and Widening project to Weist Asphalt Products for \$29,975.26 pending the confirmation that all required documents have been received. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID
Weist Asphalt Products	310 Mitchell Hill Road Butler Pa 16002	\$29,975.26
Glenn O. Hawbaker	Hawbaker Industrial Blvd Grove City, PA 16127	\$41,472.62
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$43,995.00
Russell Standard	PO Box 802 Mars, PA 16046	\$36515.85

OIL: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to award the Oil bid to Russell Standard for \$2.18/gallon of E3 and \$3.38/gallon of MC 70 pending the confirmation that all required documents have been received. All in favor. Motion carried.

CONTRACTOR	ADDRESS	E3	MC 70
Midland	225 Columbia Mall Drive Box 58 Bloomsburg, PA 17815	2.30	3.46
Russell Standard	PO Box 802 Mars, PA 16046	2.18	3.38
Suit Kote	10965 Mc Henry Street Meadville, PA 16335	2.199	3.40

DIESEL: A motion was made by Mr. Kerr to award the Diesel bid in the amount of .065 over PGH OPIS pending the confirmation that all required documents have been received. All in favor. Motion carried.

CONTRACTOR	ADDRESS	COST MARK UP	GUARANTEED PRICE
Reed Oil	511 Montgomery Ave New Castle, PA 16102	.065 over Pgh OPIS	None
Glassmere Fuel Inc.	1967 Saxonburg BLVD Curtisville, PA 15032	.2197	3.0944

CORRESPONDENCE:

Prospect Community Library: Request for donations from the township
Caruso/Caruso: Legal Notice for 2014 Audit
PSATS: Township News
PSATS News Bulletin
Dave Johnston: Candidate for Commissioner
GHD (DCNR): Upgrades to existing wastewater treatment plant.
Commonwealth of Pa: Liquid Fuels (\$103,106.17) Turnback (\$20,080)
BCATO: Celebrating 100th anniversary. Does the township have any elected or appointed officials serving for 25 years or more. Spring convention is scheduled for May 21 at the Butler Country Club is anyone is interested.
2015 Proposed PSATS resolutions

VISITORS/PUBLIC COMMENT: Todd Glenn, Tim Mohway

COMMITTEE UPDATES:

PLANNING COMMISSION: No plans: February meeting was cancelled.
COG: Meeting was cancelled. No report.

ROAD DEPARTMENT REPORT:

Freightliner Truck: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to pay 50 percent of the invoice for the Freightliner repair.
DEF Purchase: A motion to table the bulk purchase of DEF made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits:
Building Permits: 148 Ragan Road
Driveway Permits: None
Over Posted Weight Permits: AWP Requested return of their bond for Stanford/Yellow Creek Road: The Road Foreman inspected with no damage. A motion to return the bond made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.
Assessment Permits: None
Grading Permits: None
Road Occupancy Permit: None
SWM Plan: None

OLD BUSINESS:

Stormwater Management Ordinance 65.1: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to adopt the Ordinance 65.1. All in favor. Motion carried.

NEW BUSINESS:

Restitution: Mr. Smith will forward correspondence to address the near completion of restitution to the township.
PSATS conference: A motion to approve Dale Kerr attending the PSATS conference was made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor. Motion carried.
1000 gallon diesel tank: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the purchase and installation of a new 1000 gallon tank not to exceed \$10,000 on total construction and purchase cost. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS:

Mrs. Livermore has asked to adjust office hours until June 12, 2015 to be by appointment only on Tuesdays and extend hours until 4:30 on Mondays. A motion to approve the hours was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 10:22 AM. 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)