

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS  
December 21, 2011  
7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 7:01 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Rick Saunders, Mr. Dale Kerr Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Sean Gramz 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. Saunders to accept the treasurer's report for the month of November. Second by Mr. Kerr. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Saunders to pay the bills. Second by Mr. Kerr. All in favor. Motion carried.

**MINUTES:** Motion made by Mr. Saunders to accept the November 29, 2011 minutes with the amendment that the low quote for tree cutting service is awarded. Second motion made by Mr. Kerr. All in favor. Motion carried.

**CORRESPONDENCE:**

- A. Mr. Thomas L. Smith: Proposal for township solicitor for 2012 with no rate change.
- B. County of Butler Election Bureau: Municipal Candidate Winners. There was no acceptance for the auditors' position. As of 1.1.2012 there will be three vacancies for Auditor.
- C. PSATS: 2012 Conference Material
- D. MESA: Letter of Interest for Alternate or Prime Engineer
- E. Gannett Fleming: Letter of Interest for Engineer Services for 2012 with a 3% increase on per diem fees but driveway and grading fees are the same (\$100.00).
- F. Don Bucci: Office Rental Agreement for 2012 with no rate change. Mr. Saunders made a motion to approve the rental agreement for 2012. Second motion by Mr. Kerr. All in favor. Motion carried.
- G. Hartford Insurance: Final Bond payment of \$4,321.73. This will be deposited into the building fund.
- H. PA DOT: Monitoring Review
- I. AB Marble Co.: Notice of Bridge Replacement on Currie Road Bridge.

**PUBLIC COMMENT:**

No comment.

## **COMMITTEE UPDATES:**

### Planning Commission:

Ms. Cindy Hinkle has requested to serve another term on the Planning Commission.  
Mr. Hutchins would like to serve another term on the Planning Commission.

BCATO: No report.

COG: No report.

## **ROAD DEPARTMENT REPORT:**

- A. Borough Roads: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- B. Protech Asphalt: A meeting to inspect the roads with the bond's consultant is scheduled for December 8, 2011. No report has been submitted.
- C. 422 Auction: Mr. Saunders reported that the road will be patched this winter by PennDot and will be milled and paved to the PennDot driveway in the summer of 2012. Mr. Saunders would like to see the road paved from the PennDot driveway to Fisher Road. The Road Crew needs to identify the pipes.

## **OLD BUSINESS:**

- A. Darlene Oliver Building Permit: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- B. National Flood Insurance Ordinance: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- C. Hardship Hookups: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- D. Sewage Ordinance: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. Township Building: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- F. 2012 Budget: Motion to adopt resolution 2011-12 (2012 Budget) made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- G. Hufnagel (Adams) Driveway Permit: Motion to send certified letters to the property owners for compliance with the ordinance made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- H. Union Contract: Motion made by Mr. Saunders to approve the contract between IUOE Local 66 and Muddy Creek Township (January 1, 2012 thru December 31, 2014). Second by Mr. Kerr. All in favor. Motion carried.

## **NEW BUSINESS:**

- A. 2012 Monthly Meeting Schedule: A motion was made to advertise the monthly meetings of the Board of Supervisors for the third Wednesday of each month at 7:00 PM at the Muddy Creek BBQ as well as the reorganization meeting to be held on Monday, January 2, 2012 at 3:00 PM at the Muddy Creek BBQ and the Planning Commission meetings to be held the first Tuesday of each month at 7:00 PM at the Muddy Creek BBQ. Second by Mr. Kerr. All in favor. Motion carried.

B. Vacancy Board: Mr. Ondo will accept the vacancy board appointment for 2012.

**SOLICITORS COMMENTS**: Mr. Smith reported that the township (Mr. Kerr, Mrs. Livermore, Mr. Duncan and Mr. Smith) met with the representative from DEP to review the process for septic planning as well as Act 537.

**SECRETARY'S COMMENTS**:

Mr. Saunders made a motion to approve the Secretary/Treasurer salary by .55 for the 2012 calendar year. Second by Mr. Kerr. All in favor. Motion carried.

Mrs. Livermore asked if the Volunteer Fire Department would be interested in serving as a site for a paper recycling dumpster (Abitibi). The fire department would receive back funds for the amount of paper collected in the dumpster. Mr. Saunders said that he would check with the fire department.

Mrs. Livermore has not received a letter of interest in serving as an SEO or alternate SEO.

**ADJOURNMENT**: Motion by Mr. Saunders to adjourn at 7:55PM. Second by Mr. Kerr. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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Dale Kerr, Chairman

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Rick Saunders

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Robert J. Jesteadt, Sr.

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Kelly A. Livermore, Secretary/Treasurer

(Seal)