

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
March 20, 2019
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1: 00 PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders. Mr. Bob Jesteadt and Mr. Smith and Mrs. Kelly Livermore.

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.

PUBLIC COMMENT/VISITORS: Mr. Mikes and Mr. Eppinger were present.

TREASURER’S REPORT:

A motion was made by Mr. Saunders to accept the treasurer’s report for the month of February, 2019. 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: 12958-12984) Payroll (2/21/19 and 3/7/19). Second by Mr. Jesteadt. All in favor. Motion carried.

BID OPENING:

AGGREGATE: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the bid to McClymonds Transit and Supply pending receipt of the required documents. All in favor. Motion carried

	#2a	#3	#8	SAND	#57	R-5	R-6
McClymonds PO Box 296 Portersville, Pa 16051	\$17.55	\$18.30	\$21.80	\$16.30	\$17.95	\$36.55	\$36.55
IA Construction PO Box 568 Franklin, Pa 16323	\$30.65	n/a	\$36.65	\$35.65	\$32.65	\$43.90	\$43.90
Snyder Associated Co. PO Box 1022 Kittanning, Pa 16201	\$18.80	\$20.30	\$24.10	\$16.70	\$20.30	\$37.70	\$37.70

PAVING: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the bid to Shields Asphalt Paving for a total of \$99,120.27 pending receipt of required documents. All in favor. Motion carried.

	SUPERPAVE BINDER 19 MM	SUPERPAVE WEARING 9.5	TOTAL
Wiest Asphalt Products and Paving, Inc. 310 Mitchell Hill Road Butler, Pa	\$63,957.15	\$38,388	\$102,541.60
Youngblood Paving Inc. 2516 State Route 18 Wampum, Pa 16157	\$68,688.80	\$51,872.80	\$120,541.60
Glenn O Hawbaker Inc. 1952 Waddle Road Suite 203 State College, Pa 16803	\$76,925.85	\$53,732.00	\$130,657.85
Shields Asphalt Paving Inc. PO Box 672 Valencia, Pa 16059	\$61,941.87	\$37,178.00	\$99,120.67

SINGLE/DOUBLE SEAL: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the single/double seal bid to Youngblood Paving, Inc. in the amount of \$90,624.84 pending receipt of required documents. All in favor. Motion carried.

	SINGLE SEAL	DOUBLE SEAL	SURFACE TREATMENT	TOTAL
Suit Kote 10962 McHenry Street Meadville, Pa 16335	\$76,392.20 (1.25)	\$3,457.62 (6.97)	\$14,473.40 (2.882)	\$94,323.22
Youngblood Paving, Inc. 2516 State Route 18 Wampum, Pa 16157	\$73,575.24 (1.20)	\$1,732.50 (3.50)	\$15,317.10 (3.05)	\$90,624.84
Russell Standard PO Box 802 Mars, Pa 16046	\$88,180.29 (1.443)	\$1,682.93 (3.393)	\$18,064.13 (3.597)	\$107,927.35

ROAD OIL: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the bid to Suit Kote pending receipt of the required documents. All in favor. Motion carried.

	MC 70 ROAD OIL	E3 EMULSION
Midland 225 Columbia Mall Drive Bloomsburg, Pa 17815	\$3.47	\$2.38
Russell Standard Corp PO Box 802 Mars, Pa 16046	\$3.44	\$2.48
Suit Kote 10965 McHenry Street Meadville, Pa 16335	\$3.35	\$2.329
Youngblood Paving, Inc 2516 State Route 18 Wampum, Pa 16157	\$3.65	\$2.30

MINUTES:

A motion was made by Mr. Saunders to approve the corrected January 16, 2019 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the February 20, 2019 meeting minutes. All in favor. Motion carried.

****PLANNING COMMISSION:** Mr. Eppinger and Mr. Mikes were present. Mr. Eppinger and Mr. Mikes currently have a lot line/lot consolidation plan for review. A discussion was held regarding the requirement for a cul-de-sac.

CORRESPONDENCE:

Portersville Muddy Creek VFD: 2019 Donation/Commitment
 Local 66: Ron Cord retiring and Larry Cardillo is taking his place.
 Portersville-Muddy Creek VFD: Fire Protection *Board Action
 Portersville EMS: February Report
 Central Electric Cooperative: First Responders Electrical Hazards Training (4/4/19 at 7PM) at CEC in Parker PA.
 Prospect Library: Board of Directors List
 BCATO Spring Convention: Butler Country Club (5/16/19) \$30/person. A motion was made by Mr. Saunders to approve the payment of \$30 for Ms. Meisel and any member of the planning commission to attend. Second by Mr. Jesteadt. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION: Eppinger/Mikes Plan. The planning commission tabled the plan.

EMERGENCY SERVICES: No Update.

ROAD DEPARTMENT REPORT:

- Tree Trimming: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to ratify the agreement with Borty's Tree Service in the amount of \$18,500. All in favor. Motion carried.
- Badger Hill Road: The engineer is scheduled to inspect the stormwater at the Bear Run Campground driveway.
- PennDOT Traffic Signals: The engineer is scheduled to inspect the installed traffic signals.
- Pipe Stock Yard Order: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the purchase of pipe from Interstate Pipe in the amount of \$10,839.99. All in favor. Motion carried.
- Ford Repair: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the repair of the ford (oil pan replacement) in the amount of \$3,620.00. All in favor. Motion carried.

PERMITS ISSUED:

SWM:

Dollar General: No action

Septic:

Parson Granny Flat: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the annual renewal of the hardship application (non-medical). All in favor. Motion carried.

Driveway:

559 East Portersville Road (Oak Grove Road): A motion was made by Mr. Saunders to send correspondence to the owner for the work to be completed in three weeks. Second by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Tax Credit Ordinance: Mr. Smith will provide draft requirements at the April Board meeting.

Recycling Day: Mrs. Chuba will put info in the Spring Newsletter to inquire about interest. 50 participants are required for the company to come to the township for the event.

Armstrong Cable Franchise Agreement: A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve for Mr. Smith to advertise the Ordinance. All in favor. Motion carried.

NEW BUSINESS:

Sewage Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to meet with Mr. Duncan for final review and advertising the ordinance. All in favor. Motion carried.

2018 Audit: DCED Legal Ad.

Garage Siding/Roof Replacement Project: Estimates being requested.

Moraine State Park Addressing

PSATS Convention. A motion to approve the registration of Mr. Kerr was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the registration fee of \$125 for Mr. Gramz to attend the convention. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 3:40 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Kelly A. Livermore, Secretary/Treasurer

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

(Seal)