

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS  
November 15, 2017  
7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 7:00 by Mr. Saunders. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Tom Smith, and Mrs. Kelly Livermore. Mr. Kerr was absent.

**NOTICE OF RECORDING POLICY:** Mr. Saunders 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 October, 2017. Second by Mr. Saunders. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 12481-12510; VOID 12486); Payroll (11/7/17, 11/15/17); (Electric: 11/14/17); (Building Fund: 110). Second by Mr. Saunders. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Jesteadt to approve the October 18, 2017 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

**PUBLIC COMMENT/VISITORS:**

**Gary and Doris James:** A discussion regarding the driveway(s) being used on the parcel located at 145 Kirk Road. Mr. James will contact the township office to obtain a copy of the updated driveway ordinance and contact information for Senate Engineering to conduct the necessary site distance study on the *driveway* that is currently being used. Mr. Saunders informed Mr. and Mrs. James that the township will clean up the driveway that has silt on Kirk Road and will remove the driveway if/when the driveway that is currently being used meets the Ordinance. Mr. James will notify the township.

**Book Lot Line Revision:** A motion by Mr. Saunders and seconded by Mr. Jesteadt to approve the waiver of the Butler County Soils. All in favor. Motion carried. A motion to approve the lot line revision plan with approval for Mr. Kerr to sign the plan outside the meeting was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

**COMMITTEE UPDATES:**

**PLANNING COMMISSION:**

No Meeting due to lack of agenda items.

**CORRESPONDENCE:**

Portersville EMS: 2018 Budget

Towne Answering Service: Municipal Alert Messaging System (Automated Caller System in the event of emergencies)

PSATS; Act 42 of 2017 – Placement of Category 4 casinos.

Boundary Commission: Public Hearing for boundary line location between Lawrence and Butler County – public hearing (Slippery Rock Township building) 12/13/17 6:30 PM and (VFD 0 Harlansburg Road) 12/14/17 6:30 PM

Butler County Planning Commission: Pending FIRM: Letter of Final Determination from FEMA (January 5, 2018), July 5, 2018 – Municipal Floodplain Ordinance Adoption deadline.  
Dynamics, Inc. Act 14 notification: Pilot Travel Centers NPDES to discharge non-municipal sewage – Reissuance.

### **ROAD DEPARTMENT REPORT:**

Guiderail: A quote was provided on the replacement of guiderails on Stanford Road.  
Ragan Road: The 4" drain pipe was extended to the cross pipe.

### **PERMITS ISSUED:**

Driveway Permits:

- Flinner Road (Thomas Parcel).
- Kirk Road: Discussion held during public comment.

Septic:

- Grubbs Pfeiffer Road: Granny Flat

Assessment Permits:

- 253 Bauder School Road (Shed)

Building Permits:

- 161 Gram Terrace (MFD)
- 292 Hufnagel Road (Pole Building)

### **UNFINISHED BUSINESS:**

Williams Road: The easement has been recorded.

### **NEW BUSINESS:**

2018 Budget: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to advertise the proposed 2018 budget. All in favor. Motion carried.

Election Results (unofficial): Robert Jesteadt (Supervisor) and Mary Jo. Meisel (Real Estate Tax Collector).

CPA: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the advertisement of adopting and resolution at the January 2, 2018 meeting which approves the appointment of a CPA to audit the 2017. All in favor. Motion carried.

Traffic Signals (I-79/422): Bronder is the contractor working on the installation.

2018 Dental Insurance: A motion to approve the agreement with United Concordia to provide the dental insurance in 2018 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

2018 Vision Insurance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement with Highmark to provide vision insurance in 2018. All in favor. Motion carried.

Shred IT: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement with Shred It for on sight record shredding.

Penndot (Brenneman Road): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to contact Mr. Knapko to confirm the process to turn over the maintenance of Brenneman Road to Portersville Borough with 100% of the liquid fuels fund for Brenneman Road being distributed to Portersville Borough. All in favor. Motion carried.

Organizational meeting: The 2018 Organizational meeting will be held on January 2, 2018 at 1:00 PM.

EMC: Mr. V. Badger has expressed interest in continuing to serve at the EMC and will meet with the secretary at the beginning of 2018 to update the necessary documents of the Muddy Creek Township plan.

**EXECUTIVE SESSION:** A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to enter into executive session at 8:21 PM for the discussion of the union contract negotiations. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to exit the executive session at 8:41 PM. All in favor. Motion carried.

**SOLICITOR'S COMMENTS:** Mr. Smith will not attend the December 20, 2017 meeting.

**SECRETARY'S COMMENTS:** None

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 8:45 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

## **MUDDY CREEK TOWNSHIP SUPERVISORS**

\_\_\_\_\_  
Dale Kerr, Chairman

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Kelly A. Livermore, Secretary/Treasurer

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Eric "Rick" Saunders

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Robert J. Jesteadt, Sr.

(Seal)