

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS**

**April 20, 2016**

**7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 7:06 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Bob Jesteadt entered the meeting at 7:09 PM.

**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. Saunders to accept the treasurer's report for the month of March, 2016. Second by Mr. Kerr. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Saunders to pay the bills General Fund checks (GF 11904-11931); Payroll (3/24/16 & 4/7/16); electric (4/11/16) holding check 11937 until the contractor satisfactorily repairs the road then release the cash bond. Second by Mr. Kerr. All in favor. Motion carried.

Mr. Jesteadt entered the meeting at 7:09 PM

**MINUTES:**

A motion was made by Mr. Kerr to approve the march 16, 2016 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

A motion was made by Mr. Kerr to approve the March 29, 2016 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

**BID OPENING/AWARD:**

BIDDER	CONTACT 1 GENERAL	CONTRACT 2 ELECTRICAL	CONTRACT 3 PLUMBING	CONTRACT 4 HVAC	REMARKS
<b>Newman Plumbing, Inc.</b>			<b>38,199</b>		
<b>McCurley Houston Electrical, Inc.</b>		<b>47,000</b>			
Central Heating and Plumbing			53,897	46,347	
D.J. Hannon & Sons, Inc.			44,851	58,597	
<b>Swede Construction Corp</b>	<b>218,900</b>				
MacBracey Corporation	282,790				
Reno Bros. Inc.			59,356		
McRandal Company Inc.			44,100	61,100	

BIDDER	CONTACT 1 GENERAL	CONTRACT 2 ELECTRICAL	CONTRACT 3 PLUMBING	CONTRACT 4 HVAC	REMARKS
Right Electric, Inc		64,646			
Hranec Sheet Metal, Inc.				55,990	
<b>K and K Mechanical Services, Inc.</b>				<b>44,900</b>	
D & G Mechanical Inc.				59,100	
Golon Inc.	414,000				
Fred L. Burns, Inc.	259,000		52,000		

HVAC: A motion was made by Mr. Saunders and seconded by Mr. Kerr to award the contract, to K and K Mechanical Services Inc., pending the receipt of all required documentation, in the amount of \$44,900. All in favor. Motion carried.

ELECTRICAL: A motion was made by Mr. Saunders and seconded by Mr. Kerr to award the contract to McCurley Houston Electrical, Inc. pending the receipt of all required documentation, in the amount of \$47,000. All in favor. Motion carried.

PLUMBING: A motion was made by Mr. Saunders and seconded by Mr. Kerr to award the contract to Newman Plumbing, pending the receipt of all required documentation, in the amount of \$38,199. All in favor. Motion carried.

GENERAL: A motion was made by Mr. Saunders and seconded by Mr. Kerr to award the contract to Swede Construction Corporation, pending receipt of all required documentation, in the amount of \$218,000. All in favor. Motion carried.

**CORRESPONDENCE:**

Portersville EMS monthly report

Local Union: No change in pension contribution rates.

Morkosky Engineering: Penndot notification for Moraine State Park Access Project.

SEO: Information on man camps at gas well sites

Portersville/Muddy Creek Township VFD: Fire Protection Agreement for 2016. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the agreement. All in favor. Mr. Saunders abstained from voting due to his membership of Portersville/Muddy Creek Township VFD.

Prospect Library: Monthly statistics

Butler County Conservation District: Agriculture compliance regarding plowing/tilling and manure handling.

**VISITORS:**

Ralph Eberle: Senate Engineering.

**PUBLIC COMMENT:** None

**COMMITTEE UPDATES:** PLANNING COMMISSION: No April Meeting

## **ROAD DEPARTMENT REPORT:**

2000 International: The International Truck Auction bid was \$4,000. A motion to approve Resolution 2016-06 Authorizing the Sale of Surplus Vehicles and Equipment was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Low Sulfur Fuel: Mr. Kerr provided information from the PSATS convention regarding dyed diesel and the injectors. He recommended ceasing the use of dyed diesel in the vehicles.

Porter Road: The road department performed maintenance on Porter Road.

## **PERMITS ISSUED:**

- Septic Permits:

Complaint: A complaint was received and forwarded to the Sewage Enforcement Officer.

Building Permit:

- 186 Hufnagel Road: Manufactured Home

Overposted Weight Permit:

- Mark West: Notice of Bond Cancellation for Stanford Road from Pfeiffer to Pinkerton and on Stanford to Markwest Driveway. Pfeiffer Road from Stanford to Bauder School. Ragan to Flinner Well, Flinner and Stone Church Road from Yellow Creek Road to the township line. Markwest has proposed repair to Stanford, Levis, Bauder School, Bauder Mill and Pfeiffer roads in the amount of \$49,864.90. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to accept a cash payment in the amount of \$49,864.90 for payment of the damage to the roads. All in favor. Motion carried.
- Hickory Hill: Requested release of bond on Stanford Road. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to notify Hickory Hill to complete the cleanup of the aggregate in the culvert. Upon inspection and satisfactory approval by the Road Foreman that the aggregate has been removed, the bond can be released. All in favor. Motion carried.

Driveway Permit:

- 186 Hufnagel Road (new driveway)
- Oak Grove Road: Unable to contact the property owner to request a permit be completed.

## **UNFINISHED BUSINESS:**

Building Financing: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the process to begin the financing of \$200,000 from FNB for 15 years at an interest rate of 2.85% for the construction of the municipal building. All in favor. Motion carried.

Driveway Ordinance and SALDO Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Kerr to table discussion. All in favor. Motion carried.

## **NEW BUSINESS:**

EIT Fund: FNB will prepare two cashier's checks in the amount of 50% of the total balance of the bank account on Thursday, April 21, 2016. The bank will send one check to SRASD and Mrs. Livermore will deposit the second check into the township general fund account.

2015 Liquid Fuels Monitoring Review: An auditor will be at the office on May 23, 2016 to review the 2015 liquid fuels records/account.

Summer Office Hours: Beginning on June 13, 2016 the administrative office hours will be Monday, Wednesday, and Friday 8 AM to 4 PM. Appointment can be made after hours or on Tuesday and Thursdays.

Tax Collector: Lock Box: A motion to approve purchase of a lock box for the real estate tax collector was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

BCATO Annual convention: A motion to approve attendance at the annual convention by Mary Jo Meisel in the amount of \$28 was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Mini Excavator: A motion to approve the purchase of the mini excavator from BOBCAT in the amount of \$44,122.68 (Co Stars # 4400011419) was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Portersville Borough: Discussion on shared services

Office Rental: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the extension of the office rental with Muddy Creek BBQ (Don Bucci) until December 31, 2016. All in favor. Motion carried.

**SOLICITORS COMMENTS:** None.

**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**

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Dale Kerr, Chairman

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Eric "Rick" Saunders

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Robert J. Jesteadt, Sr.

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Kelly A. Livermore, Secretary/Treasurer

(Seal)