



**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS  
December 18, 2019  
7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 1:14 PM by Mr. Kerr. Pledge of Allegiance was recited.

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

**PUBLIC COMMENT/VISITORS:** Mr. Robert Swartz presented the Sechan Subdivision/Lot Consolidation Plan.

**TREASURER'S REPORT:**

A motion was made by Mr. Saunders to accept the treasurer's report for the month of November 2019. 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:13216-13241); Payroll (11/28/19, 12/9/19); Electric 12/12/19. Second by Mr. Kerr. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Saunders and seconded by Mr. Kerr to correct the date on the October 16, 2019 meeting minutes. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the November 20, 2019. All in favor. Motion carried.

**CORRESPONDENCE:**

Portersville EMS: November calls, 2020 proposed budget.  
2020 Bid Limits: \$21,000 (bid) and \$11,300 phone quotes.  
PA Auditor General: Liquid Fuels Audit 1/1/17-12/31/18: No noted deficiencies  
Prospect Library: Thank you for donation  
Olsen/Craft Engineer: Municipal Engineer 2020 letter of interest  
DEP: NPDES Permit: North Shore Rehabilitate System  
Central Pension Fund: 1/31/19: The plan is not in endangered status.

**COMMITTEE UPDATES:**

**PLANNING COMMISSION:**

Sechan Subdivision/Lot Line Consolidation: Non-Building Waiver for Parcel 3: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the non-building waiver on Parcel 3. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Kerr for approval of the plan with the following conditions: (1). Approval by Lawrence County, (2) Approval by Slippery Rock

Township, and (3). A note on the plan that the septic system was installed prior to May 15, 1972. All in favor. Motion carried.

Truck Stop Land Development Plan: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the scope of the transportation meeting. All in favor. Motion carried.

EMERGENCY SERVICES: No report.

**ROAD DEPARTMENT REPORT:**

Kildoo Road: The temporary structure was removed. The owner is contacting the conservation district to inquire about the retention pond clearing.

**PERMITS ISSUED:**

SWM:

Dollar General: Legal Counsel for PTV working with the property owner.

Gardner Farm: A motion was made by Mr. Saunders and seconded by Mr. Kerr to release \$96,932.00 of the SWM escrow bond. All in favor. Motion carried.

Driveway:

311 West Park Road: No Action.

559 East Portersville Road: No Action.

462 Stanford Road: Pavement was removed from the right of way.

Building/Assessment Permit:

239 Portersville Road – Garage (Assessment)

711 E. Portersville Road - Deck

Septic:

Annual Septic Hardship Renewal: 101 Pinkerton Trail: A motion to approve the annual application made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

**UNFINISHED BUSINESS:**

Communication Tower Ordinance (48): Motion to table made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Subdivision and Land Development Ordinance: Motion to table made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

**NEW BUSINESS:**

Volunteer Emergency Responders Tax Credit: No list received from either agency.

Tax Collector Resignation: Mrs. Meisel submitted a letter of resignation as Muddy Creek Township Tax Collector effective 1/15/20. A motion was made by Mr. Saunders and seconded by Mr. Kerr to accept the resignation letter. All in favor. Motion carried. The position will be advertised, and interviews will be scheduled for prospective candidates.

Holiday – December 24, 2019: A motion was made by Mr. Saunders and seconded by Mr. Kerr to give the full time and regular part time hourly employees 8 hours holiday pay on December 24, 2019. All in favor. Motion carried.

2020 Traffic Signal Maintenance Agreement: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the agreement for traffic signal maintenance for 2020 at the amount of \$1080.00/quarter. All in favor. Motion carried.

**SOLICITOR'S COMMENTS:** None.

**SECRETARY'S COMMENTS:** None

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 2:21 PM. Second by Mr. Kerr. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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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)