



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
February 19, 2020
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:06 PM by Mr. Kerr. Pledge of Allegiance was recited.

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

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:

Friends of Bantam Jeep Association (Todd Wagner, Wayne Kovac, Mark Lebda, Tom Lavorini, and Bill Ringisen)
Constable Tom Merrick

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of January, 2020. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF:13281-13305; Void: 13302); Payroll (1/24/20, 2/6/20); Electric 2/12/20, Fire Tax Fund: 1081-1082. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to approve the January 15, 2020 meeting minutes. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

CORRESPONDENCE:

Prospect Library Statistics
Butler County Tax Liability Sheet (2020 tax valuation)

COMMITTEE UPDATES:

PLANNING COMMISSION:

Truck Stop Land Development Plan: Updated Traffic Study.

EMERGENCY SERVICES: Mr. Marcyjanik from Portersville Borough is interested in partnering with the township on the emergency plan – resource section.

ROAD DEPARTMENT REPORT:

Road Broom: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to ratify the approval of the purchase of the road broom from Alex E. Paris Equipment at a price of \$17,000. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to advertise for the bidding on Paving, Single Seal, Aggregate and Road Oil to be open March 18, 2020. All in favor. Motion carried.

Tree Trimming Contract: A motion to award the tree trimming contract to Bortys Tree Service was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

2021 Salt Contract: A motion was made by Mr. Saunders and seconded by Mr. Kerr to submit a request to Co Stars for 500 Tons of salt for the 20/21 winter season. All in favor. Motion carried.

Badger Hill Road (SWM): Mr. Weir is working with an engineer to develop a stormwater management plan.

Sechan Road: The road department will fill holes and potentially apply oil and aggregate.

PERMITS ISSUED:

Building:

A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the building permit 2166 extension request for 122 Fisher Road (Communication Tower) until June 30, 2020. All in favor. Motion carried.

SWM:

Dollar General: No action.

Driveway:

311 West Park Road: No Action.

559 East Portersville Road: No Action.

462 Stanford Road: The owner removed the asphalt from the right of way but continues to use the driveway.

330 Stanford Road: Owner applying for a stream crossing permit.

Septic:

Granny Flat: Annual renewal (113 Thunder Mtn.) A motion as made by Mr. Kerr and seconded by Mr. Jesteadt to approve the annual renewal. All in favor. Motion carried.

UNFINISHED BUSINESS:

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

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

Portersville Borough: Boundary at Brenneman Road.

NEW BUSINESS:

Armstrong Cable Service: Mr. Taylor will provide an update in March on the status of service on Stanford Road.

Agricultural Security Area: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the process to begin the seven-year review. All in favor. Motion carried.

2019 Audit: The CPA is scheduled to begin the audit process on 2/27/2020.

Resignation: A motion to accept the resignation of Jason Rice was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 2:20 PM. Second by Mr. Kerr. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Kelly A. Livermore, Secretary/Treasurer

Eric "Rick" Saunders

(Seal)

Robert J. Jesteadt, Sr.