

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
February 17, 2016
1:00 PM**

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

ROLL CALL: Those present included Mr. Rick Saunders, Mr. Jesteadt, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Dale Kerr entered the meeting at 1:08 PM.

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. Saunders to accept the treasurer's report for the month of January, 2016. 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 11841-11872); Payroll (1/28 & 2/11/16); electric (2/17/16). Second by Mr. Jesteadt All in favor. Motion carried.

At 1:13 PM, Mr. Kerr assumed chair of the meeting.

MINUTES:

A motion was made by Mr. Saunders to approve the January 20, 2016 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried.

CORRESPONDENCE:

Portersville EMS: EMS Monthly Report

Penndot: Turnback for 2016 is \$20,080.

FNB: Workplace banking accounts.

Butler County Planning Commission: Workshop for Stormwater Management Ordinance – 4/14/2016

Penndot: List of projects for 2016

PennPower: Smartmeter scheduled for install at buildings on Stanford Road.

FNB: Letter of Collateral

VISITORS: Elaine Clem (FNB)

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION: No February meeting.

Scheidemantle Estate Subdivision Plan: A request for extension of the plan. Approval for the extension of the plan made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

ROAD DEPARTMENT REPORT:

2000 International: Obtain an estimate from road department on value of truck. Get information to work with 422 auto auction for the sale of the truck.

Hufnagel Road: A motion made by Mr. Saunders and seconded by Mr. Kerr to send a certified letter to the property owner to remove the trees from the township right of way.

PERMITS ISSUED:

Septic Permits:

Building Permit:

SWM Plan:

Over Posted Weight Permit:

Matson Lumber (Ragan Road): Request to release bond. A motion to approve release of bond upon inspection made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Driveway Permit:

Stone Church Road (logging)

Road Occupancy Permit: None.

Assessment Permit: None

UNFINISHED BUSINESS:

Prady Land Development. A motion made by Mr. Saunders and seconded by

Driveway Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to review at the March meeting. All in favor. Motion carried.

Building Bids: A motion to approve the advertising of the building bids if reviewed by the building inspector was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

EIT Fund: Being assessed a dormant fee of \$10/month. Need to send a letter every two years to keep the fund out of dormant status.

Escrow Accounts: A motion by Mr. Saunders and seconded by Mr. Jesteadt to approve closing the escrow management accounts and transfer the accounts to individual savings accounts. All in favor. Motion carried.

2015 Audit: Caruso & Spencer will be here on February 25 to perform the 2015 audit.

2013/14 Liquid Fuels Audit: AG office will be here on March 10

CoStars Salt Order: A motion was made by Mr. Saunders and seconded Mr. Jesteadt to approve up to 400 tons of salt for the 16/17 winter season. All in favor.

Bids: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the bidding of aggregate, single seal, paving and road oil and ready ground millings. All in favor. Motion carried.

Enerstar/Man Camps: Enerstar rentals has requested approval to set up a man camp for a gas well located approximately 12 miles from the 168 Stanford Road (240-4F94-32BA). A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for a man camp located on the 168 Stanford Road for sixty days with one 30 day extension. A septic permit and building permit will be required for each unit. If the camp will be set up for longer than 90 days or if any additional requests for a man camp is requested, the property owner will be required to complete a land development plan. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 2:10 PM. Second by Mr. Saunders. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)