

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

August 16, 2017

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:04 by Mr. Kerr. Pledge of Allegiance was recited.

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

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of July, 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 12399-12424); Payroll (7/13/17, 7/27/17, 8/10/17); (Highway Aid: 732); (Electric: 7/13/17). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the July 12, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

Reuben Pink (Caruso/Spencer): Presented 2016 Audit.

COMMITTEE UPDATES:

PLANNING COMMISSION:

August Meeting cancelled due to lack of agenda items.

CORRESPONDENCE:

Penndot: 55 hour closure of the turnpike scheduled in late September.

ROAD DEPARTMENT REPORT:

Paving Project (Bauder School Road): Project Completed. A motion by Mr. Kerr and seconded by Mr. Jesteadt to approve the Notice of Completion (Wiest Paving). All in favor. Motion carried.

PERMITS ISSUED:

Building Permits:

1542 Perry Highway – Commercial Building and Signage

122 Fisher Road – Communication Tower – added antennae

Assessment Permits:

300 Stone Church Road – Garage

135 Steighner Road – Shed

423 Stone Church Road – Agriculture Building – Shed

UNFINISHED BUSINESS:

Security Cameras: Waiting on quote from vendor.

NEW BUSINESS:

Williams Road: Solicitor meeting with Williams Road Property Owners scheduled for September 13, 2017 at 6:00 PM.

PTV (Dollar General) SWM Escrow Account: A motion to approve the escrow account made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

MMO – Obligation for Pension in 2018 (\$9,984.00). A motion to accept the MMO for 2018 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

2015/2016 Liquid Fuels Audit – August 8, 2017 – No findings

2018 Budget:

October 18, 2017 – Draft Budget

November 15, 2017 – Preliminary Budget

November 22, 2017 – Advertisement submitted

November 29, 2017 – Advertisement for public review

November 29, 2017 – December 19, 2017 Open to Public

December 20, 2017 – Adopt Budget

SOLICITOR’S COMMENTS: None

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 8:09 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Kelly A. Livermore, Secretary/Treasurer

Eric “Rick” Saunders

Robert J. Jesteadt, Sr.

(Seal)