

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
May 16, 2018
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:00 PM by Mr. Saunders. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr (entered meeting at 7:08 PM), Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore.

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.

PUBLIC COMMENT/VISITORS: None

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of April, 2018. 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 12658-12683, Void 12682); Payroll (4/19/18 and 5/3/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the March 21, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Prospect Library – March, 2018

Penndot: Treatment on Local Roads: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to reject the Penndot offer to add additional signage and markers on Yellow Creek Road. All in favor. Motion carried.

Local #66 Annual Pension Funding Notice: Fund is not in endangered status.

Butler EMS: Recommending naming Private Lane on Hufnagel Road. The addresses identified by BEMS are not shared.

COMMITTEE UPDATES:

At 7:08 PM, Mr. Kerr assumed chair of the meeting.

PLANNING COMMISSION: No Meeting due to lack of agenda items.

EMERGENCY SERVICES: No report.

ROAD DEPARTMENT REPORT:

Sechan Road: Ms. Meyer requested maintenance on the road.

Stanford Road: Replaced large pipe at the upper end of Stanford

Traffic Signals: Pilot parking area/driveway being repaired. The contractor requested the traffic signal be programmed to blink mode for the traffic control flaggers.

Suit Kote: Ratify agreement \$14 250. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to ratify the agreement for crack sealing in the amount of \$14, 500 with Suit Kote. All in favor. Motion carried.

Stanford Road (PennDOT pipe replacement): Mr. Kerr noted that the project completed by Hawbaker needs reviewed.

PERMITS ISSUED

OWV: PennLine (Stanford Road): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the road permit for a portion of Stanford Road for one year. A renewal will need made each year. All in favor. Motion carried.

UCC: Perry Highway (Sandbags on Demand): Electrical

SWM:

PTV (Dollar General): PTV requested release of the SWM bond. Mr. Kerr and Mr. Thompson are going to meet on site to review the construction and the potential issue.

Driveway: 203 Stanford Road: Needs to submit a SWM plan

UNFINISHED BUSINESS:

Flood Ordinance: A motion to adopt Muddy Creek Township Ordinance 73 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Guiderail Bid: A motion to reject the guiderail bid read on April 18, 2018 made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Land Development: Mr. Prady has not submitted a land development plan or subdivision plan. Mr. Smith will correspond with Mr. Prady.

NEW BUSINESS:

Currie Road Intersection: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to obtain quotes/bids for Curie Road Intersection project. All in favor. Motion carried

Public Records Policy: A motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Bond: According to the payment received and the restitution order, the township has been paid in full. The order needs revised for the payments to be made to the bond company. A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve payment to Hartford. All in favor. Motion carried.

324 West Park Road: Mr. Pope has until June 10 for all electronics to be removed from the parcel.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:43 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

(Seal)

Robert J. Jesteadt, Sr.