

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
September 20, 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. Rick Saunders, Mr. Tom Smith, and Mrs. Kelly Livermore.

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. Jesteadt to accept the treasurer's report for the month of August, 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 12425-12449); Payroll (8/14/17, 9/7/17, 9/21/17); (Electric: 8/28/17). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the August 17, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

PUBLIC COMMENT/VISITORS:

Doug Duncan

Howard Stanford: Requesting approval for SFTF escrow. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to waive the SFTF escrow requirement from 50% to 10% or \$1,000 whichever is greater. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve Mr. Stanford's estimate of \$10,000 for the installation of his SFTF with the escrow being \$1,000. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION:

Mr. Duncan presents the Duncan/Gellner lot line revision plan. The plan was recommended for approval by the Muddy Creek Township planning commission and the engineer. No comment was made from the Butler County Planning Commission. A motion to approve the Duncan/Gellner lot line revision was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Butler County: Public Outreach Meeting: September 26 at 6:30 PM at the Slippery Rock Municipal Building.

Butler County Assessment Office: Notice of Tax Appeal (130 Charles St.)

Portersville EMS: Profit/Loss July; 2017 Budget; 2016 Audit

Brayman Construction: 55 hour closure of turnpike (Exit 10-28) confirmed for 9/22-9/25, 2017.

Caruso/Spencer: 2016 Audit – Final Report

XTO: New Well (Cratty A Well Unit 8H site) – Franklin Twp.

PennDot: 2018 Estimate \$129,746.20. Turnback: \$20,080.00

PSATS Unemployment Compensation: 2018 RATE .90% Tax Wage base increases from \$9,750 to \$10,000.

Pa Auditor: Municipal Pension Allocation for 2017 per unit value 4,588 which will increase the pension contribution from 2.40/hour to 2.50/hour.

Pa Labor and Industry: A mediator is assigned for union negotiations.

ROAD DEPARTMENT REPORT:

Bauder School Road berms completed. The road department is working on the Miller Road stormwater project. The Road Master and Road Foreman are completed road inspections.

PERMITS ISSUED:

Building Permits:

Cease and Desist issued for 120 Fisher Road. Building added to existing without permit. Needs land development plan to finish the crane track building.

300 Stone Church Road (Rettig): Addition

141 Sechan Drive (Sheets): Mobile Home

Assessment Permit:

117 Brenneman Road (Brenneman): Deck

Driveway Permits:

316 West Park Road (Currie)

191 Kelly Road (Dietrich)

UNFINISHED BUSINESS:

Security Cameras: A motion to table made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Williams Road: A motion was made to approve for the solicitor to prepare an easement agreement with the owner of the right of way, Mr. Good. The motion was seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

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

Traffic Signal Maintenance Agreement: Effective October 15, 2017, Bronder Technical Services will longer be providing traffic signal maintenance services. Mrs. Livermore has contacted several providers from a list received from Penndot. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to enter into an agreement with Bruce and Merilees for the annual amount of \$3,600. All in favor. Motion carried. Mr. Saunders abstained due to conflict with relation employment with contractor.

Resolution 2017-07: A Resolution Adopting a Capitalization Policy: A motion was made by Mr. Kerr and seconded by Mr. Saunders adopting Resolution 2017-07. All in favor. Motion carried.

Portersville Borough Survey of Roads: Portersville Borough had Levis, Stanford and Bloomfield School Roads surveyed to determine the municipal lines.

Trick or Treat Night: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve Trick or Treat Night to be scheduled on Tuesday, October 31, 2017 from 6:00 PM to 7:30 PM. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 8:26 PM. Second by Mr. Saunders. 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.