

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
December 19, 2018
7:00 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. Rick Saunders and Mrs. Kelly Livermore. Mr. Jesteadt and Mr. Smith were 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.

PUBLIC COMMENT/VISITORS:

TREASURER’S REPORT:

A motion was made by Mr. Saunders to accept the treasurer’s report for the month of November, 2018. Second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF: 12863-12889) Payroll (11/29/18, 12/13/18), Building Fund (Huntington Bank: 0133) , and Fire Tax Fund (1074). Second by Mr. Saunders. All in favor. Motion carried.

MINUTES:

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

CORRESPONDENCE:

PSATS Conference Materials
2019 CDBG – Water and sewer facilities – (principally benefit 51 percent or more low income. Portersville-Muddy Creek: Annual Appreciation Dinner/Installation of officers
(Sat. January 12 at 5:00 PM)
Prospect Boys/Girls Club: Thank you for the donation
Butler Bureau of Election: Ballot certification
Butler County Tax Collection Bureau
XTO: Permit (Dick Road)
Olsen Engineering: 2019 Engineer Position Interest
Municipal Code Association: 2019 UCC Inspection service
Tom Smith: 2019 Solicitor
Gannett Fleming: 2019 Engineer
Senate Engineering: 2019 Alternate Engineer

COMMITTEE UPDATES:

PLANNING COMMISSION:

Brandt Paving: Land Development and Stormwater Management Plan:

Mr. Uhl presented the plan.

1. Waiver: A request was submitted for a waiver of Article VII, Paragraph 701 B.5 – Exterior slopes of compacted soil shall not exceed 3:1 and may be further reduced if the

soil has unstable characteristics. *A motion to approve the waiver was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.*

2. *Waiver: Secondary Septic Testing – A motion to approve the waiver of an alternate septic test was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.*
3. *A motion to table the Stormwater Mgmt Escrow Amount, Operations/Maintenance Agreement Approval, and plan approval was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.*

Kerry/Santa: Lot Line Revision

Mr. Santa presented the plan.

1. Waiver: Secondary Septic Testing – A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the waiver request for alternate septic testing. All in favor. Motion carried.
2. Waiver: 2 foot contours – A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the waiver of the 2 foot contour requirement. All in favor Motion carried.
3. A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the Kerry/Santa Lot Line Revision. All in favor. Motion carried.

EMERGENCY SERVICES: No Update. .

ROAD DEPARTMENT REPORT:

- Generator: The generator was purchased for the traffic signals
- Private Lane Signs: Contact the property owners on the lane about the installation of signs and the township will cover the costs for the initial installation but the property owners on the private lane will be responsible for replacement of the signs. All future developments will be required to install and maintain signage.
- Intersection Street Lights: The street lights have been replaced/repared at Pilot and I/79 North.

PERMITS ISSUED:

SWM: Dollar General: Additional dye testing is scheduled to be completed with a tentative date of December 27, 2018.

Septic: A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the Annual Granny Plat applications for Pinkerton (Pinkerton Trail/Stanford Road), and Eisler (Yellow Creek). All in favor Motion carried.

UNFINISHED BUSINESS:

Tax Credit Ordinance: Mr. Saunders and Mrs. Livermore met with VFD and EMS to discuss the proposed ordinance. A request for additional information was requested from both organizations to assist in determining eligibility for the tax credit.

Resolution 2018-07 - 2019 Budget: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the 2019 budget. All in favor. Motion carried.

Traffic Signals (I 79S/422): PennDOT contacted the township to report that the traffic signals have been installed and turned over to the township 12/15/18. The Pilot lights still have a relay switch that needs installed. Once the relay switch has been installed, the 30 day test period will begin.

NEW BUSINESS:

Sunset Ridge Road: The solicitor and engineer are working on the plan/agreement.

Building Maintenance Bonds: A motion to release the K and K Mechanical, Newman Plumbing, McCurley Houston Electric and Swede Construction bonds was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Insurance Premium Renewal: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the renewal of the insurance premium for 2019. All in favor. Motion carried.

Guiderail Bid: A motion to approve bidding the guiderails was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Right To Know Policy: Draft was distributed for review.

Cable Franchise Agreement: Expires on 12/31/18. Verification of automatic renewal required.

PEMS Restricted Donation: A motion was made by Mr. Saunders and seconded by Mr. Kerr to authorize PEMS to use the township's donation for operational/equipment needs in addition to personnel costs. All in favor. Motion carried.

SOLICITOR'S COMMENTS: Mr. Smith was not in attendance.

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

Kelly A. Livermore, Secretary/Treasurer

Eric "Rick" Saunders

(Seal)

Robert J. Jesteadt, Sr.