

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
March 21, 2018
1:00 PM**

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

ROLL CALL: Those present included Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Dale Kerr entered the meeting at 1:36PM.

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

BID OPENING:

PAVING: A motion to table was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID Option 1	Item 2	Item 3	BID Option 1	BID Option 2	Item 5	BID Option 2
		Item 1			TOTAL	Item 4		TOTAL
Glenn O Hawbaker	106 Hawbaker Industrial Blvd. Grove City, Pa 16127	\$9093.00	\$94,945.00	\$58,400.50	\$162,438.50	\$83,655.00	\$53,116.00	\$136,770.00
Shields Asphalt Paving	PO Box 672 Valencia, Pa 16059	\$1840.25	\$72,470.96	\$37630.40	\$111,941.61	\$67,765.62	\$36,221.86	\$103,987.48
Wiest Asphalt Products & Paving	310 Mitchell Hill Road Butler, Pa 16002	\$7,486.57	\$70,549.72	\$36,632.80	\$114,669.09	\$64,784.46	\$34,628.38	\$99,412.84
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$2,598.00	\$94,400.52	\$51,040.00	\$138,038.52	\$76,617.84	\$47,696.00	\$124,313.84

ROAD OIL: A motion to award the bid to Suit Kote was made by Mr. Jesteadt and seconded by Mr. Saunders. All in favor. Motion carried.

CONTRACTOR	ADDRESS	MC 70	E3	TOTAL
Midland Asphalt	225 Columbia Mall Drive Bloomsburg, Pa 17815	\$3.05/gal	\$2.11/gal	\$51,600
Russell Standard Corp.	PO Box 802 Mars, Pa 16046	\$3.65/gal	\$2.12/gal	\$57,700
Suit-Kote	10965 McHenry Street Meadville, Pa 16335	\$3.10/gal	\$2.033/gal	\$51,330
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$3.50/gal	\$1.91/gal	\$54,100

AGGREGATE: A motion to award the bid to McClymonds Supply & Transit was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Contractor	Address	#2A	#3	#8	SAND	#57	R-5	R-6	TOTAL
IA Construction Corp	PO Box 568 Franklin Pa	\$29.80/ton	N/A	\$34.05/ton	\$30.55/ton	\$30.55/ton	\$41.00/ton	\$41.00/ton	\$57.140
McClymonds Supply/Transit	Box 296 Portersville, Pa	\$17.45/ton	\$17.95/ton	\$21.70/ton	\$16.20/ton	\$17.85/ton	\$36.45/ton	\$36.45/ton	
Snyder Associated Co.	PO Box 1022 Kittanning, Pa 16201	\$18.60/ton	\$20.10/ton	\$23.90/ton	\$16.50/ton	\$20.10/ton	\$37.50/ton	\$37.50/ton	\$45,200.00

TREASURER’S REPORT:

A motion was made by Mr. Saunders to accept the treasurer’s report for the month of February, 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 12607-12627); Payroll (3/8/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

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

CORRESPONDENCE:

BCATO: Annual Convention – May 17, 2018. A motion to approve payment of \$28.00 for Mary Jo Meisel to attend the convention was made by Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION:

No Meeting due to lack of agenda items.

ROAD DEPARTMENT REPORT:

Guiderails: A motion to advertise bidding for the guiderails was made by Mr. Jesteadt and seconded by Mr. Saunders. All in favor. Motion carried.

PERMITS ISSUED

UCC:

122 Fisher Road– Antennae – Communication Tower

SWM:

PTV (Dollar General): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to table the release of the bond until the engineer can further inspect the stormwater management system. All in favor. Motion carried.

UNFINISHED BUSINESS:

Flood Ordinance: Mr. Smith provided an update. A motion to table was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

**Mr. Kerr entered the meeting at 1:36 PM. Mr. Kerr assumed chair of the meeting.

NEW BUSINESS:

Electricity Procurement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the participation in the Co-Stars electricity supplier bid. All in favor. Motion carried.

Paving Bid: Mr. Kerr reviewed the bid amounts for the paving bids received. After further discussion regarding the Currie intersection portion of the bid, a motion was made by Mr. Saunders to award Option #2 to Weist Asphalt and Paving in the amount of \$\$99,412.84. Mr. Jesteadt seconded the motion. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: Mrs. Livermore distributed the Caruso and Spencer DCED Audit Report.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 2:45 PM. Second by Mr. Kerr. 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.