

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
April 17, 2019
7:00 PM**

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

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders. Mr. Bob Jesteadt and Mr. 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.

PUBLIC COMMENT/VISITORS: Mr. Zachary Walker was present to observe a meeting for his Eagle Scout Merit Badge.
Susan Walker, Vaughn Badger, John Eppinger, Keith Mikes, Brian Farrington.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of March, 2019. 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: 12958-12984) Payroll (2/21/19 and 3/7/19). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the March 20, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

PEMS: March Financial and Call Out Information

Local 66: Pension contribution increased .05 per hour worked.

COMMITTEE UPDATES:

PLANNING COMMISSION: Eppinger/Mikes Lot Line/Consolidation Plan: John Eppinger and Mr. Mikes along with their legal counsel Mr. Brian Farrington were present. A discussion was held regarding the requirement for a cul-de-sac. The Township Engineer will contact the surveyor to meet onsite and lay out the cul-de-sac.

EMERGENCY SERVICES: Mr. Vaughn Badger was present and reported on the status of the county emergency plan and coordinating with Red Cross for an emergency shelter in the Portersville Area. Mr. Badger reported that he may need a new portable radio with the county upgrades. The Board would like an updated resource manual with updated contact information and memorandums of understanding executed.

ROAD DEPARTMENT REPORT:

- Badger Hill Road: The engineer inspected the stormwater and will provide his recommendation.
- Traffic Signal As Built Drawings: The engineer recommends execution of the reviewed drawings when Penndot provides the costs of the project. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to sign off on the drawings when the project costs are received. All in favor. Motion carried.
- Tree Trimming: Completed.
- Guiderails: Schedule to be installed in the beginning of May.

PERMITS ISSUED:

SWM:

Dollar General: No action

Septic:

Small Flow Treatment Facility (105 Albert Drive)

Non-Medical Granny Flat: (381 Pfeiffer Road) Invite property owner to the May meeting.

Driveway:

(559 East Portersville Road – Oak Grove Road): The property owner contacted Wiest Asphalt to address the stormwater issue. The correction to be done in 4 weeks (end of May).

Junkyard:

Pfeiffer Road (Noland): A residence was constructed on the site of the Junkyard with no building permit issued. The county tax office added the residence to the tax records. The property owner will be invited to the May meeting to discuss the status of the residence.

UNFINISHED BUSINESS:

Tax Credit Ordinance: Information will be mailed to the fire department and emergency services regarding the resolution and ordinance requesting feedback before the May meeting. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the advertisement of the Ordinance for adoption at the May meeting. All in favor. Motion carried.

Armstrong Cable Franchise Agreement: A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve for Mr. Smith to advertise the Ordinance for adoption at a special meeting to be scheduled for April 29, 2019 at 1:00 PM. All in favor. Motion carried.

Garage Siding/Roof Replacement Project: Estimates being received.

Massey Ferguson Backhoe: A motion to approve the sale of the backhoe for \$750 was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

NEW BUSINESS:

Sewage Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to meet to advertise the ordinance for adoption at the May meeting. All in favor. Motion carried.

Summer Worker: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the hiring of a student summer worker for \$8.50/hour for 10 hours per week beginning May 1 to August 15. All in favor. Motion carried.

Memorial Tree: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to plant a tree at the township building in memory of Larry Flinner in recognition of his 25 years of service to the township. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:50 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.

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
Special Meeting
April 29, 2019
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:04 PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Bob Jesteadt and Mr. 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.

PUBLIC COMMENT/VISITORS: None

ORDINANCE 74: (Execution of an Amended and Restated Cable Franchise Agreement with Armstrong Utilities. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to adopt Ordinance 74. All in favor. Motion carried.

Armstrong Utilities Agreement: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the agreement with Armstrong Utilities made as Exhibit A. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 1:11 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)