

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

June 18, 2014

7:00 PM

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

ROLL CALL: Those present included Mr. Rick Saunders, Mr. Bob Jesteadt, and Mrs. Kelly Livermore. Mr. Dale Kerr and Mr. Thomas Smith were absent.

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.

VISITORS: None

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of May, 2014. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (11130-11160); Payroll (6/5/2014), electric (6/16/2014) and Fire Tax Fund (1049-Void; 1050). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: Motion made by Mr. Saunders with a second by Mr. Jesteadt to adopt the May 21, 2014 minutes. All in favor. Motion carried.

CORRESPONDENCE:

Washington and Jefferson College: Impact of Marcellus Shale in Southwestern Pa.

Central Pension Fund: Annual Funding Notice

Rex Energy: Blooms Unit 2H,4H and 6 H (Connoquenessing Township)

Rex Energy: Emergency Response Plan and Prevention/Contingency Plan Flinner Well

Act 13 Distribution: 2013 MCT will receive \$ 38,128.64

Butler County Board of Assessment Appeals: Exonerations (2 mobile homes at Lake Arthur due to fire)

Prospect Library Statistics

Shell: Twentier Site: Perry Township

PUBLIC COMMENT: None

COMMITTEE UPDATES:

Planning Commission: No report.

BCATO: No meeting during the summer months.

COG: No report

ACT 32 COMMITTEE: No report.

ROAD DEPARTMENT REPORT:

- A. Wallace Road (Gearhart) Driveway. Mr. Gearhart reported that he has a work order in with the contractor and that the repairs will be scheduled for the upcoming weeks.
- B. Rex Energy: Flinner/Yellow Creek Road Intersection improvements. The right of way and easement have been recorded.
- C. Dirt and Gravel Road Seminar: Glen attended the seminar.
- D. Paving: Hufnagel/Sawyer/Pfeifer Road being paved the week of June 23rd. Notices were sent to the property owners impacted by any closures.

PERMITS ISSUED:

Septic Permits: None

Building Permits: None

Driveway Permits:

Mr. Kelner submitted an updated plan with easement agreement on the plan ready for recording.

Over Posted Weight Permits:

Lipinski Logging wants to log on Hufnagel. Lipinski will be notified that the road is scheduled for single seal and that hauling on the road will cause damage on the single seal. Damage to the road will cause the township to suspend the operation.

Assessment Permits: None

Road Occupancy Permit: MarkWest wants to road cut Ragan Road. They need to provide a cost of the repair to the road so that a bond can be obtained as a condition of the permit.

OLD BUSINESS:

Building Plans: The engineer recommends that the township do a professional services contract to have an architect draw up the plans. A motion was made by Mr. Saunders to obtain quotes for preparing building plans. Second by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Paving Amendment: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt approving the extension of the Wiest Asphalt and Paving, Inc. agreement extension to July 1, 2014. All in favor. Motion carried.

Single Seal Amendment: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt approving the extension of the Youngblood Paving agreement to extend work completion date to 8/1/ 2014. All in favor. Motion carried.

Road Occupancy Ordinance: Need to revisit the ordinance if the township wants to require any type of road bonding. Mrs. Livermore will work with Mr. Smith to update.

Farming to berms: Plugging up culverts. The board instructs the road department to take the grader to unplug pipes.

Sewage Ordinance: Mrs. Livermore will present a draft of the ordinance. The ten acre exemption needs to be clarified.

Audit: Caruso and Caruso will be in the office on July 2 to finalize the 2013 audit.

SOLICITORS COMMENTS: Not present.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 733 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)