

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

June 17, 2015

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. Dale Kerr, Mr. Bob Jesteadt, Mr. Rick Saunders, 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. Saunders to accept the treasurer's report for the month of May, 2015. 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 11578-11610); Payroll (5/18/15, 6/18/15); electric (6/4/15), Fire Tax (1053). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the minutes of the May 20, 2015. Second by Mr. Saunders. All in favor. Motion carried.

CORRESPONDENCE:

Central Pension Fund: Annual Funding Notice

Prospect Library: April Report

Act 13 Funds: The Township is scheduled to receive \$52,236.03

West Penn Power: Notice of GP30 demand charge

Bronder Technical Services: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement for 2015/2016 at current fees. All in favor. Motion carried.

Complaint: Stanford Road (Storage Area) revving engines, testing vehicles on Stanford Road.

Contact complainant to inform them to call the state police when cars are speeding on the road.

VISITORS/PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

- *McClymonds (Thomas) Subdivision:*

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the waiver of the meets and bounds requirement as per the Subdivision and Land Development Ordinance. All in favor. Motion carried.

A motion to approve the McClymonds Subdivision plan made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

- *Adams MFG Land Development /Stormwater Management Plan:*
A motion made by Mr. Saunders and seconded by Mr. Jesteadt to approve the waiver request by Adams MFG to review the plan as a preliminary/final plan. All in favor. Motion carried.

A motion to approve the Adams MFG Stormwater Management Plan as well as the construction estimate was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded Mr. Jesteadt to approve the Adams MFG Land Development Plan. All in favor. Motion carried.

COG: No report.

ROAD DEPARTMENT REPORT:

Yellow Creek Road Project: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to amend the road widening project from the Lancaster Township line to Kelly Road Intersection to Flinner Road intersection to Grant Lane intersection. All in favor. Motion carried.

Community Service Worker: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the location for community service worker for 25 hours and the requirement to agree to a hold harmless statement. All in favor. Motion carried.

Anti Skid Quotes: McClymonds Supply and Trucking – no quote; McKinney Hauling - \$14.65/ton; McClymonds Transit - \$12.95/ton. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the purchase of Anti Skid from McClymonds Transit for \$12.95/ton. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits:

Ridgewiew Trailer Court: Testing failed. Needs to continue eviction notification of tenants.

James (Stone Church Road): Septic testing for land development/subdivision

Building Permits:

Sterner (Badger Hill Road): Deck

Driveway Permits:

Gallager (Stone Church Road): Needs swale in driveway.

Over Posted Weight Permits: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the OVW permit application of MarkWest on Stanford Road (1000' from Pfeifer Road intersection) to Storage Facility (156 Stanford Road) for turn around. All in favor. Motion carried.

Assessment Permits:

Murphy (Hufnagel Road): Shed

Grading Permits: None

Road Occupancy Permit: None

SWM Plan: Adams submitted with Land Development plan

OLD BUSINESS:

Building: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the bids opening of the building at the office of Senate Engineering to review and make recommendations for award to the Board of Supervisors. All in favor. Motion carried.

Junkyard (Noland): Follow up with Mr. Noland. He is working to repair the fence to provide a screen.

NEW BUSINESS:

Resolution 2015-06: Financing of the J & J Stainless Steel Truck Bed: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2015-06. All in favor. Motion carried.

Financing: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to make payment in full for debt service in the amount of \$40,175.79 from the General Fund. All in favor. Motion carried.

Resolution 2015-07: Disposition of Records: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2015-07. All in favor. Motion carried

SOLICITORS COMMENTS: Mr. Smith provided information on the letter received from Mr. Prady legal counsel regarding land development plan. Mr. Smith sent a letter to Mr. Prady’s legal counsel requiring a plan to be submitted by July 13, 2015.

SECRETARY’S COMMENTS: Mrs. Chuba will be in the office the week of June 29th.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:47 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)