

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

June 21, 2017

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:11 by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Tom Smith, Mrs. Kelly Livermore and Mrs. Marnie Chuba.

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, 2017. 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 12323-12369); Payroll (5/18/17, 6/1/17); Highway Aid: (731); (Electric 6/15/17). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the May 17, 2017 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

Ethan Brice, Civil Environmental Consultants, Inc., Ashley Weinman, PennTex Ventures, Nathan Fokiaros, PennTex Ventures.

COMMITTEE UPDATES:

PLANNING COMMISSION:

Mr. Ethan Brice presented the final Land Development Plan on behalf of PTV XX, LLC. The septic permit has not been issued. The SEO is waiting on additional paperwork, the Penndot HOP has not been received, Stormwater Agreement needs to be signed by the engineer, the Stormwater Operations and Maintenance Agreement needs signed by owner and township and needs recorded, Escrow for the Penndot stormwater and the township escrow needs to be received.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to grant conditional approve of the final land development plan with the condition that the Sewage Permit and HOP be issued. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Penndot M950 form upon the submission of the Muddy Creek Township Co Application Agreement being executed by the Chairman of the Board. All in favor. Motion carried.

CORRESPONDENCE:

- PUC: Act 13 Gas Tax: \$57, 692.79 (last year the township received \$65,932.47)
- Gulisek: Penndot contractor working on 422 access: Scheduled field review meeting on June 22 at 1:00 PM at the Penndot field office on West Park Road
- Central Pension Fund: Annual Funding Notice: Funded at 94% and not considered in endangered status.
- PSATS: Adopted Resolutions
- XTO: Clair Cratty Unit 3H/5H: Franklin Township

- Gulisek: Penndot contractor: Phase 1 requires a SR 422 Eastbound lane closure beginning on July 27, 2017 and is scheduled for completion on August 23, 2017.
Phase 2: Will begin the last week of July and will require no traffic lane restrictions on 422. This will be the off lane work associated with constructing a new access road off SR 422 Westbound to North Shore Drive which includes a new bridge structure over Muddy Creek. Phase 2 will last throughout the 2017 construction season.
Phase 2A, 2B and Phase 3 will be completed during the 2018 construction season with a project completion date of September 24, 2018.
- Armstrong Cable: Healing Heros Project: Service Dogs for veterans.

ROAD DEPARTMENT REPORT:

Single Seal: Completed Ragan, Stone Church, Yellow Creek and Kirk Roads

Anti Skid: A motion to obtain quotes and order 400 Ton for 17-18 Winter Season was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Building /Assessment:

- 168 Badger Hill Road (Pole Bldg) Assessment
- 207 Cherry Falls Lane (garage) Assessment
- 971 Yellow Creek Road (Single Family Dwelling)
- 114 Guillard Road (Addition to SFD)
- 168 Pleasant Valley Road (Barn) Assessment
- 746 Yellow Creek Road (Above Ground Pool and Deck)

Driveway:

- 124 Bauder School (resurface)
- 375 Pfeifer Road (resurface)

UNFINISHED BUSINESS:

Emergency Disaster Manual: Mrs. Livermore is working on updating the resources.

NEW BUSINESS:

Security Cameras: Mrs. Livermore is obtaining quotes.

SOLICITOR’S COMMENTS: None

SECRETARY’S COMMENTS: None

Mr. Saunders provided an update on the County Radio Project.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:37 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

Robert J. Jesteadt, Sr.

(Seal)