

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

August 19, 2015

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:26 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

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

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 July, 2015. Second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF 11640-11674); Payroll (7/30/15, 8/13/15); electric (8/1/15) and Liquid Fuels (726,727). Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to table the meeting minutes because Mr. Saunders was not present at the meeting. Second by Mr. Saunders. All in favor. Motion carried.

CORRESPONDENCE:

Complaint: Several residents from Lake Arthur Estates have contacted the township via email to complain about excessive noise and overgrown areas and debris being dumped near the water tower. The issues need to be addressed to the owner of the park.

CogCare: Healthcare for COG members

VISITORS/PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION: No meeting

COG: No report.

ROAD DEPARTMENT REPORT:

SuitKote submitted Notice of Completion and Wiest Asphalt Products Notice of Completion: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the final completion of the single seal and Yellow Creek Road widening project and release payment to SuitKote and Wiest Asphalt and Paving.

Loop Sensor (Pilot): Russell Standard cut the loop sensor: Penndot contacted. Sensor was repaired by Bronder Monday 8/10/15

Erosion (Stanford Road – I-79): Penndot is aware of the erosion.

PERMITS ISSUED:

Septic Permits:

Lechner (Perry Highway) New septic

Building Permits:

Currie(West Park Road): Mobile Home Removal

Meder (Hunters Hill): Swimming Pool

Adams MFG(New Castle Road): Addition

Driveway Permits:

Adams (Wallace Road): A motion was made by Mr. Saunders to approve the second driveway (circular). Motion seconded by Mr. Kerr. All in favor. Motion carried.

Mackrell (Stanford Road): Resurface

Markwest (Sloan Lane): Engineer Tom Thompson stated that the brush on the right side of the road approximately 100 feet needed trimmed to allow adequate sight distance. He also recommended that a Heavy Truck Traffic Crossing signage be installed in addition a flagger be located at the entrance of Sloan Lane when heavy truck traffic is entering/exiting in addition to a flagger being located at Route 19 and Bauder Mill Road. A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the recommendations made by the engineer for the driveway permit. All in favor. Motion carried.

Ringle Driveway(West Park Road): Needs inspected

Bulisco (Pfeiffer Road): Resurface.

Over Posted Weight Permits:

Mayberry Supply: A motion to release bond for Mayberry Supply made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Matson Lumber: A motion to approve the Permit and Road Bond for Hufnagel/Bauder Mill made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Assessment Permits: None

Grading Permits: None

Road Occupancy Permit: MarkWest (Levis Road): A representative from the township and Markwest need to meet on location to review the proposed road cut and identify the repair to obtain repair costs to determine the bond amount.

SWM Plan: Columbia Gas: Working on Line 124 Launcher/Receiver site. An application needs to be submitted. Plans submitted to engineer for review. No action on plan.

UNFINISHED BUSINESS:

Building: Bids are due to Senate Engineering on September 4, 2015 at 1:30PM.

Junkyard complaint: Noland. Mrs. Livermore will contact Mr. Noland to inform him that he needs to have screening along the roadway.

Prady Land Development. Mr. Prady will be informed that he needs to have a timeline by the September meeting (9/16/15).

Subdivision and Land Development Ordinance – In draft for review by the Planning Commission.

NEW BUSINESS:

Budget Timeline:

October 21, 2015: (Preliminary Budget)

November 18,2015: (Draft budget)

November 25, 2015 (Advertise)

December 16, 2015 (Adopt)

MMO: Minimum Municipal Obligation for 2016 is estimated at \$9,196. A motion to approve the MMO for 2016 was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Flood Plain Ordinance: Letter of Final Determination to be released on Sept. 16, 2015. Ordinance must be adopted by March 16, 2016.

Salt Contract: Costars contract awarded to Cargill.

Halloween: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve Trick or Treat on Saturday, October 31, 2015 from 6:00- 7:30 PM. All in favor. Motion carried.

Resolution 2015-06 Amended: A motion to adopt Resolution 2015-06 Amended (Financing of truck bed, plow, hydraulic system and tailgate spreader) was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:14 PM. Second by Mr. Kerr. 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)