

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

June 15, 2016

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:02 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, and Mrs. Kelly Livermore. Mr. Rick Saunders and Mr. Thomas Smith were 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. Kerr to accept the treasurer's report for the month of May, 2016. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 11958-11978); Payroll (6/2/16); electric (6/15/16); total general fund \$32,924.92. Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the May 18, 2016 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

XTO: Stein A 4h: Franklin Township

Prospect Library Statistics

Portersville EMS: April Statistics

Late Payment Notice from Walsh Equipment – Hitch

Complaint from Lake Arthur Estates about high grass

Howie Pentony: Concerns about road/ditch on Bauder School and Pfeiffer. The Road Department has a schedule to ditch the roads and address the stormwater. Bauder School is scheduled for maintenance in 2017.

VISITORS: Pete and Nikki Colton

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

-Kerry/Colton Lot Line Revision: Mr. Colton presented the lot line revision.

The Plan was recommended for approval by the Muddy Creek Township Planning Commission on June 15, 2016. The Plan was reviewed by the Butler County Planning Commission with no comments on May 20, 2016. The Township Engineer reviewed the plan:

(1) Article IV, Paragraph 403.02 A (1): Contours shall be provided a 2 feet intervals.

(4) Article IV, Paragraph 403.02 C and 404.02 C (1): The location of the test hole for the remainder of Parcel 27A1 should be provided.

A motion by Mr. Kerr and seconded by Mr. Jesteadt to approve the waiver of the 2' contours. All in favor. Motion carried.

A motion to approve the waiver of the alternate septic testing on the residual lot 27A1 made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor. Motion carried.

A motion to approve the Non Building Waiver on lot 240-4F92-27A1 made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor. Motion carried.

A motion to approve the Vernon Y. Kerry and Grant A and Dawn N. Colton Lot Line Revision Preliminary/Final plan was made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor. Motion carried

A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to sign the plan outside the meeting. All in favor. Motion carried.

2015 Annual Report submitted.

ROAD DEPARTMENT REPORT:

Final Yellow Creek Road Project: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the final inspection of the Yellow Creek Road Base Repair project and release for payment. All in favor. Motion carried.

Yellow Creek Road paving project scheduled for June 20, 2016.

PERMITS ISSUED:

Septic: None

Building Permit:

MyClymonds: Roof addition on current garage
Adams: Demo (mobile home): Bauder Mill Road
Gutmann: Mobile Home: Lake Arthur Estates

SWM Plan: None

Over Posted Weight Permit:

Allegheny Wood Products: a motion was made by Mr. Kerr and seconded by Mr. Jesteadt to release the bond for Stone Church Road. All in favor. Motion carried.

Driveway Permit:

James/Boyd: 145 Kirk Road

Road Occupancy Permit: None

Assessment Permit: None

UNFINISHED BUSINESS:

Building Pre Construction Meeting: Held on June 1, 2016. Construction is expected to begin in the next two weeks.

Building Financing:

FNB 15 year 2.85% interest the first five year. After five years, the loan rate will be adjusted based on the Federal Home Loan Bank of Pittsburgh Five Year rate plus 1.20%

The bank reserves the right to impose a penalty if the loan is paid off in advance. A note from the bank states that if the township refinances through another bank.

Letter of Commitment – A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the letter of commitment pending the receipt of a favorable interest rate and terms by one of the financial institutions in which the Treasurer is awaiting a proposal. If a favorable proposal is not received by July 20, 2016, then the approve letter of commitment for FNB can be submitted.

Driveway Ordinance and SALDO Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to table discussion. All in favor. Motion carried.

NEW BUSINESS:

Voluntary Termination: A motion to accept the resignation of Joseph Reich effective June 22, 2016 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Landlord/Tenant Registration Ordinance: A motion was made by Mr. Kerr to review the ordinance with the solicitor to determine the benefit of the ordinance. Motion seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Worker: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to approve the interviewing and hiring of a Maintenance Worker with ratification of the action at the July meeting. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:57 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)