MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS April 15, 2015 7:00 PM

<u>CALL TO ORDER</u>: 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. Bob Jesteadt, Mr. Rick Saunders, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Dale Kerr entered the meeting at 7:07 PM.

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.

TREASURER'S REPORT: A motion was made by Mr. Jesteadt to accept the treasurer's report for the month of March, 2015 noted by Mrs. Livermore that a bank error of \$360 was made and will be corrected. Second by Mr. Saunders. All in favor. Motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Saunders to pay the bills General Fund checks (GF 11493-11527); Payroll (3/26/15, 4/9//15); electric (3/27/15). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion to approve the minutes of the February 18, 2015 minutes made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried

*Mr. Kerr entered the meeting

A motion was made by Mr. Kerr to approve the minutes of the March 18, 2015 with the correction that the minutes for February 18, 2015 were tabled. Second by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the March meeting.

CORRESPONDENCE:

Portersville/Muddy Creek Fire Protection Agreement *A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the fire protection agreement for 2015. All in favor. Motion carried. Mr. Saunders abstained from the vote due to his membership on the fire department and potential conflict.

CEC: Twentier to Adams pipeline *needs Road occupancy on Levis

PSATS: News Bulletin

Prospect Library: Monthly meeting minutes

PSATS: Want townships to oppose HB 864 which limits Twp Supervisor terms from 6 years to 4 years; HB 782 amend the UCC to require municipalities to use at least 2 third party inspection agencies

Pa Labor and Industry: Performed an audit on the UCC (administration and enforcement of accessibility requirements of the UCC. The township passed inspection and MCT is in compliance. PSATS: Township News magazine

VISITORS/PUBLIC COMMENT:

Dottie/Wayne Keebler (430 Pfeifer Road): complaint about the junk yard located on Pfeifer Road. Fencing falling down needs to be repaired to screen as required. Questioned about the junkyard

operations on Sundays. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send a letter to the owner of the junkyard to repair the fence and insure the required screening. All in favor. Motion carried.

COMMITTEE UPDATES:

<u>PLANNING COMMISSION</u>: The Planning Commission reviewed the DCNR Wastewater Treatment Plant Land development. DCNR has requested a waiver of to submit the plan as a preliminary/final plan. A motion to approve the waiver. COG: No report.

ROAD DEPARTMENT REPORT:

DEF Purchase: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the purchase of DEF and other oil products from Chevron. All in favor. Motion carried.

Yellow Creek Road Project: Rex Energy will partner with the township on the project. Engineer will provide quote on marking location. Letters will be sent to property owners after the roadway is marked. A motion to approve the Engineer agreement outside the meeting and send letters to property owners was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Truck Financing: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the financing of the new truck for five years at 2.65 %. All in favor. Motion carried.

Freightliner Motor Upgrade: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the upgrade at a cost of \$1448.00. All in favor. Motion carried.

Butler County Penndot Outreach: Mrs. Livermore provided the Board with a packet of information obtained from the recent meeting.

Craftco Material: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the purchase of craftco material from Butler COG at a total cost of \$5600. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits: Repair Ridgeview Trailer Court

<u>Building Permits</u>: Stone Church Road (Ireland), Sheibel Lane (Guilland), and Pleasant Valley Road (Nastasi).

<u>Driveway Permits</u>: Stone Church road (Ireland).

Over Posted Weight Permits:

Mayberry Supply: Stanford Road from 488 to Deals (350 Stanford Road) hauling logs until May 31, 2015. A motion to approve the permit made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Enerstar Rentals: Stanford Road from 488 to 168 Stanford Road (Wagners) hauling man camp trailers until March 24, 2017. A motion was made by Mr. Saunders to approve the permit. A second was made by Mr. Jesteadt. All in favor. Motion carried.

<u>Assessment Permits</u>: None Grading Permits: None

Road Occupancy Permit: None

SWM Plan: None

OLD BUSINESS:

Aggregate Bid: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the McClymonds bid pending the required documents. All in favor. Motion carried.

	#2A	#3	#8	Sand	#57	R-5	R-4
McClymonds Supply	17.23	18.63	22.48	15.98	18.63	36.23	19.48
And Transit							
Currie Road							
Box 293							
Portersville, Pa							
McKinney Hauling	18.08	19.56	23.38	16.50	18.54	39.00	20.30
1013 West Sunbury Rd							
West Sunbury, Pa							

Building: Updated plans, timeline, financing.

Septic Permit: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to apply for a septic permit for a new holding tank at the Stanford Road parcel.

NEW BUSINESS:

Use of the Stanford Road Lot: A request was made by the Diabetes Association to use the township maintenance garage parking lot for a rest stop for the annual bike trek fundraiser on May 17th from 10:30 AM to 2:00 PM. A motion was made by Mr. Kerr to approve the request with the requirement that the Association provide traffic control for cyclist entering/exiting the property. A second to the motion made by Mr. Saunders. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send notice to Mr. Bucci to end the leasing of the township building at the end of the year. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 7:45 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)