

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

June 20, 2012

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:00 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Sr., Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Saunders 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.

VISITORS: Mr. Larry Coble

TREASURER'S REPORT: A motion was made by Mr. Jesteadt to accept the treasurer's report for the month of May. Second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: Motion made by Mr. Kerr to accept the May 16, 2012 minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Peoples TWP: Invitation to annual pipeline safety program

Berkheimer: All reports will be distributed via email.

Mrs. Currie: Ditching cleaning needed around the township.

Central Pension Fund: 2010/11 Annual Report

PUBLIC COMMENT: None

COMMITTEE UPDATES:

Planning Commission:

Mr. Smith met with the Planning Commission to get information on ordinance changes. The commission will work on their recommendations and provide them to Mr. Smith for review.

BCATO:

No meeting scheduled until September, 2012.

COG:

COG is again working on a grant for street lights. The crack sealer schedule is full for this year. COG Insurance is available for elected officials.

ROAD DEPARTMENT REPORT:

- A. Bloomfield School Road: The road department has been ditching and installed a drainage pipe. Millings from Currie Road are being used on Bloomfield School Road.
- B. Borough Roads: There has been no action on the proposed addendum to the maintenance agreement. In regards to Stanford Road, Mr. Kerr reported that the borough is going to have Stanford Road surveyed and if it is determined that the borough owns the section that is in need of repair, they may pay for the repair costs.
- C. Protech Asphalt: Mrs. Livermore contacted Protech Asphalt. Mr. Lang left a message that he is considering the offer but wanted to check with the bond company.

OLD BUSINESS:

- A. Road Worker: A motion as made by Mr. Kerr to advertize the Road Worker II position with a starting wage of \$14.83. List the wage and union membership in the ad. August 15, 2012 start date.
- B. Darlene Oliver Building Permit: Motion to remove from the agenda made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.
- C. National Flood Insurance Ordinance. Motion to remove from the agenda made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.
- D. Township Building: The land development plan is prepared and will be submitted to the Planning Commission for review at the upcoming planning commission meeting.
- E. Hufnagel (Adams) Driveway Permit: Motion to remove from the agenda made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.
- F. Gas Lease: No action on gas lease at this time. Motion by Mr. Kerr to wait on advertizing. Second by Mr. Jesteadt. All in favor. Motion carried.
- G. Township Property: Resolution 2012-09 for the distribution of sale funds to the general fund. Motion to approve the resolution made by Mr. Jesteadt. Second by Mr. Kerr. All in favor. Motion carried.
- H. Pfeifer Road Setback Variance; A motion was made by Mr. Kerr to approve the variance request made by Mr. Smith for a 55 foot setback(front). Second by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

- A. Freuhauf Stormwater Plan: No motion necessary. Motion by Mr. Kerr to approve the Operations and Maintenance Agreement. Second by Mr. Jesteadt. All in favor. Motion carried.
- B. UCC Appeals Board: A court ruling was issued which does not permit the municipality contract with a third party inspector and enter into an agreement for an appeals board separate from the third party inspector. Motion to table made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.
- C. Anti Skid Quotes: Only two quotes were received. Motion by Mr. Kerr with a second by Mr. Jesteadt to order anti skid from Slippery Rock Material at a price of 10.50 per ton delivered. All in favor. Motion carried.
- D. McClymonds Holding Tank Agreement: Motion to approve the agreement made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.
- E. Liquid Fuels Audit: An auditor from the Auditor General's office was in the office on June 11 and 12 to audit the 2010 and 2011 liquid fuels account. The accounts were reconciled with no noted discrepancies. The exit interview report was provided to the Board.

- F. EMS Funding for Part time position: Mr. Kerr was approached by a member of the EMS to inquire about contribution to fund a part time position. No action taken until EMS provides more detail on needs.
- G. Memorial Donation: A motion by Mr. Jesteadt to donate \$100 to the Portersville Food Bank in memory of Annette Sudano. Second by Mr. Kerr. All in favor. Motion carried.
- H. Indemnity Agreement for HOP: Motion to table made by Mr. Kerr. Second by Mr. Jesteadt. All in favor. Motion carried.

SOLICITORS COMMENTS: None

SECRETARY'S COMMENTS:

Administrative Office Summer Hours: 9 AM to 3PM.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 8:58 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Rick Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)