# MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS June 20, 2018 7:00 PM

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order at 7:03 PM by Mr. Kerr. Pledge of Allegiance was recited.

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

**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.

<u>BID OPENING: Currie Road:</u> A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award Option 2 in the amount of \$20,720.93 to Wiest Asphalt Products and Paving, Inc. All in favor. Motion carried.

| <u>Name</u>                            | Address   | Option 1 (Milling,<br>19mm, 9.5mm) | Option 2 (Milling,<br>25mm, 9.5 mm) |
|--|---|------------------------------------|-------------------------------------|
| Glen O Hawbaker                        | 106 Hawbaker Industrial<br>Blvd<br>Grove City, Pa 16127 | \$21,823.25                        | \$21,823.25                         |
| Holbein                                | 180 Parker Road<br>PO Box 156<br>Sarver, Pa 16055       | \$29,798.65                        | \$29,587.50                         |
| Wiest Asphalt Products and Paving Inc. | 310 Mitchell Hill Rd<br>Butler, Pa 16002                | \$20,720.93                        | \$20,720.93                         |

<u>PUBLIC COMMENT/VISITORS:</u> Rich Montgomery, Jean Peterson and Jeff Prady Mr. Prady was present to discuss the status of the land development for 1000 Perry Highway.

#### TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the corrected treasurer's report for the month of April, 2018. Second by Mr. Jesteadt. All in favor. Motion carried.

A motion was made by Mr. Saunders to accept the treasurer's report for the month of May, 2018. Second by Mr. Jesteadt. All in favor. Motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Saunders to pay the bills General Fund checks (GF 12684-12715, Void 12700-12702, 12713); (Highway Aid: 733: pending the inspection of the roads) Payroll (5/17/18, 5/31/18, 6/14/18). Second by Mr. Jesteadt. All in favor. Motion carried.

#### MINUTES:

A motion was made by Mr. Saunders to approve the May 16, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

### **CORRESPONDENCE:**

Representative Nesbit: House Bill 2154 (Oil and Gas Act)

Central Pension Fund: Annual Funding Notice: The plan was not in endangered, critical or critical and declining status for the plan year (2/1/17-1/31/18)

Prudential: A motion to approve for the seminar at the township office was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

### **COMMITTEE UPDATES:**

# PLANNING COMMISSION:

T/M Leasing Land Development Plan: Rich Montgomery presented the land development plan. A motion as made by Mr. Saunders and seconded by Mr. Jesteadt to approve the plan and authorize the plan to be signed outside a meeting. All in favor. Motion carried.

Prady Land Development Plan: The Board discussed a timeline of 3 months for Mr. Prady to submit a plan to the township.

EMERGENCY SERVICES: No report.

# **ROAD DEPARTMENT REPORT:**

Sechan Road: The road department will fill the holes with aggregate. Traffic Signals: Pilot intersection – The signals have been installed.

Guiderails: The township engineer recommends doing a speed study to identify the guiderail requirements of the road.

Currie Road Project: A motion to approve Henderson Fabrics quote in the amount of %5,629.00 for glasgrid to be installed during the Currie Road Intersection project. All in favor. Motion carried.

## **PERMITS ISSUED**

UCC:

1129 Perry Highway: Demolition

# SWM:

203 Levis Road (Hvizdak): requesting a waiver for submitting a stormwater plan. Tom Thompson recommended approval for the waiver. A motion to approve the waiver of the SWM plan as per Ordinance 65, Section 302.E with the condition that the property owner will maintain the pipes that drain to the culvert and the engineer will perform a final inspection of the driveway upon completion of the paving. All in favor. Motion carried.

PTV (Dollar General): Requested the release of the SWM bond. The township engineer has been in contact with the PTV engineer to address the facility issue.

#### Driveway:

Kirk Road (Boyd/James): The owner did some work and put stone on the driveway to stop the run off onto the roadway.

Fisher Road: Paved parking lot entrance

Ragan Road: Driveway paved without permit. A motion was made by Mr. Kerr and seconded by Mr.

Saunders to give information to the Solicitor for further action. All in favor. Motion carried.

Septic:

363 Stanford Road: Repair

#### **UNFINISHED BUSINESS:**

# **NEW BUSINESS:**

Septic Ordinance: Continue to review process for adoption

Sewage Fee Collection: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve for the SEO to collect fees in the field for additional testing needed on a permit application that was issued by the township. All in favor. Motion carried.

## **SOLICITOR'S COMMENTS:** None.

| SECRETARY'S COMMENTS: N | None |
|-------------------------|------|
|-------------------------|------|

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 9:12 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

# MUDDY CREEK TOWNSHIP SUPERVISORS

| Dale Kerr, Chairman     | Kelly A. Livermore, Secretary/Treasurer |  |
|-------------------------|---|--|
| Eric "Rick" Saunders    |   |  |
|                         | (Seal)                                  |  |
| Robert J. Jesteadt, Sr. | ,                                       |  |