

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

April 27, 2010

7:00 p.m.

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order by Mr. Kerr at 7:04 p.m. The Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mrs. Kelly Livermore, and Mr. Thomas Smith. Mr. Sean Gramz 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: Pat Moore, Larry Coble, Sharon King, Curt Miller, Doug McCullough, Brad McCullough

TREASURER'S REPORT: Mrs. Livermore provided copies of the treasurer's report for the month ending March, 2010 with a comment that the Earned Income Tax information is as of February 28, 2010 due to the financial institution monthly statement not arriving as of this date. Motion to accept the report made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.

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

MINUTES: Motion to accept the March 17, 2010 minutes made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.

CORRESPONDENCE:

Brad McCullough: Request a variance of the building setback for his home. A variance is not necessary according to the development plans. There is a 25' setback and his house will sit 63' from the 25' setback line.

Sharon King: Requests an extension of her building permit. Motion made by Mr. Saunders to extend Ms. Kings building permit until December 31, 2010. Second by Mr. Kerr. All in favor. Motion carried.

Len Stella: On behalf of the Boy Scouts of America made a request for signage and traffic control. BSA needs to meet the requirements of Penn Dot.

Butler County EMS: Snow Declaration: Mrs. Livermore will be attending the meeting to discuss the details of the FEMA grant for the February Snow.

Caruso and Caruso: Annual DCED Report for 2009 is on file in the office for the Supervisors to review.

Butler County EMS: Table top exercise scheduled for April 24, 2010.

Butler County Storm water Plan: Received from the county and being reviewed by FEMA.

Sandy Burtner: An email from Sandy Burtner resigning from the Planning Commission. Mr. Saunders motioned to accept the resignation of Sandy Burtner effective immediately. Second by Mr. Kerr. All in favor. Motion carried.

PUBLIC COMMENT:

Mr. McCullough commented that the snow removal in the township should be commended.

COMMITTEE UPDATES:

- A. Planning: No report.
- B. Butler County Association of Township Officials: Mrs. Livermore attended the meeting held in April. She will serve on the Butler County Tourism subcommittee.
- C. Butler County Council of Governments: Mrs. Livermore attended the meeting held in April. The crafcoc machine schedule for the 2010 season has been filled. She will check to confirm if COG will be ordering any more material.
- D. Butler County Tax Collection Committee: The committee received three proposals and is in the review phase.

ROAD DEPARTMENT REPORT:

- A. Stone Church Road (Slater/Stevenson Property) & West Park Road: Mrs. Livermore informed the road foreman to contact the engineer to review the issues and make recommendations.
- B. Crafcoc Machine: Rental from COG – The road foreman has used all of the allotted material already. Mrs. Livermore will check with COG to see if more material can be ordered.

OLD BUSINESS:

- A. EIT Tax Audit: Mr. Saunders made a motion to table. Second made by Mr. Kerr. All in favor. Motion carried.
- B. Debra Allen Property: Mrs. Allen is scheduled to attend the next Planning Commission Meeting. She has expressed that she will be completing a land development application. Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- C. Relay Switch – Pilot Traffic Lights: Bronder has ordered the relay switches. Mrs. Livermore will get quotes for a 3500 watt generator. Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- D. Appraisal of Township Property: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. Office – Stanford Road: Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- F. Lane Reflection Signage Inventory: Mrs. Livermore informed the road foreman of request made by board of supervisor to perform an inventory of lane signage.

Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor.
Motion carried.

- G. Seasonal Worker Evaluation: Mrs. Livermore provided an employee evaluation to the road foreman. Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.

NEW BUSINESS:

- A. Resolution 2010-06: Identification of Mrs. Livermore as the applicant's agent for the FEMA Snow Grant Application. Motion to approve Resolution 2010-06 made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- B. BCATO Spring Conference: Motion to approved Mrs. Meisel and Mrs. Livermore's attendance at the BCATO Spring Conference for a cost of \$25.00/each made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- C. Trash Collection Ordinance: Mrs. Livermore will inquire with other municipalities to get copies of ordinances. Motion to table made by Mr. Saunders. Second made by Mr. Kerr. All in favor. Motion carried.
- D. Bid: Diesel: Motion to award the Diesel bid to Reed Oil made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried. Kirk Road Project: Motion to award the project to Shields Paving for \$86,776.20 made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. Miller Road Mirror: The hold harmless agreement has been prepared for the property owners. Mr. Saunders will be contacting the property owners. Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- F. Auditors Meeting: The auditors held their annual meeting on April 7, 2010. There was no change in the Supervisors working wages. Motion to remove from the agenda made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- G. Budget Resolution: Motion by Mr. Saunders to allocated from the general fund (\$147,653.78 (380.000) and \$3,637.24 (389.000))
 \$90,000 to Highway Aid (Construct Rebuild Roads (439.000))
 \$5000 to General Fund (430.232 Diesel)
 \$25,000 to General Fund Capital Projects (430.740)
 \$31,291.02 to the Building Fund (Capital Projects 430.740)
 \$16,166.94 from the Building Fund to General Fund Capital Projects
Second by Mr. Kerr. All in favor. Motion Carried. A resolution will be prepared for the May meeting.

SOLICITORS COMMENTS: None

SECRETARY'S COMMENTS: Mrs. Livermore billed the Borough of Portersville for winter maintenance in the amount of \$12,242.50.

ADJOURNMENT: Motion by Mr. Saunders at 8:29 PM to adjourn, second Mr. Kerr. All in favor.
Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Rick Saunders

Sean Gramz

Kelly A. Livermore, Secretary/Treasurer

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