

# MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS November 20, 2019 7:00 PM

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

**<u>ROLL CALL</u>**: Those present included Mr. Dale Kerr, Mr. Bob Jesteadt, Mr. Rick Saunders. Mrs. Kelly Livermore was present. Mr. Smith 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.

## PUBLIC COMMENT/VISITORS: None

#### TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of October, 2019. 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:13184-13215); Payroll (10/17/19, 10/31/19, 11/14/19); Electric 11/14/19. Second by Mr. Saunders. All in favor. Motion carried.

#### MINUTES:

A motion was made by Mr. Jesteadt and seconded by Mr. Saunders to approve the October 16, 2019 meeting minutes. All in favor. Motion carried.

#### CORRESPONDENCE:

DCNR: Preliminary Report on survey (state parks)

Highmark: 2020 Vision Rates No Change – A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve Highmark agreement rt \$4.00/individual/month. All in favor. Motion carried.

United Concordia: 2020 Dental Rates – A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement at an increase of 4%. All in favor. Motion carried. Butler County Assessment: results of appeals.

Buller County Assessment: results of app

Pa One Call: 2018 Annual Report

Thomas Smith: Letter of interest 2020 Solicitor

Portersville EMS: 2020 Budget and funding request.

#### **COMMITTEE UPDATES:**

PLANNING COMMISSION: No action.

EMERGENCY SERVICES: No report.

#### **ROAD DEPARTMENT REPORT:**

Badger Hill Road: Stormwater Plan Kildoo Road: No report from Conservation.

# PERMITS ISSUED:

SWM:

Dollar General: Legal Counsel for PTV working with the property owner.

### Driveway:

311 West Park Road: No Action.
559 East Portersville Road: No Action.
462 Stanford Road: Pavement was removed from the right of way.
330 Stanford Road: Requires DEP permit, crossing stream, needs flood zone permit

Building/Assessment Permit: 654 Perry Hwy – Carport 141 Ragan Road – Porch Roof 105 Oak Grove Road - Generator

Septic:

324 West Park Road: Small Flow Agreement – Motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement. All in favor. Motion carried.

Annual Septic Hardship Renewal: 381 Pfeifer Road and 986 Pfeifer Road: A motion to approve the annual application made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

363 E. Portersville Road: Repair370 Pfeifer Road: Testing226 West Park Road: Testing124 Kildoo Road: Testing

## **UNFINISHED BUSINESS:**

Communication Tower Ordinance (48): Motion to table made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Subdivision and Land Development Ordinance: Motion to table made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

## 2020 Budget:

Portersville Food Pantry: A motion by Mr. Saunders and seconded by Mr. Jesteadt was made to donate \$1,500 to the food pantry in this year's budget and to add it to the 2020 budget. All in favor. Motion carried.

Compressor: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to purchase a new compressor at approximately \$3,500. All in favor. Motion carried.

Ad for Budget to Butler Eagle – Motion to approve advertising the proposed budget was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

November 26: Legal Ad in Butler Eagle

November 27 to December 18: Public review of the budget

December 18: Adopt the 2020 Budget

## NEW BUSINESS:

2019 Audit CPA Advertisement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the advertisement of the use of a CPA to audit the 2019 accounts. All in favor. Motion carried.

Community Service: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve Mr. Zach Sawyer to do community service pending all required documents. All in favor. Motion carried.

#### SOLICITOR'S COMMENTS: None.

#### SECRETARY'S COMMENTS: None

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 7:38 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

Robert J. Jesteadt, Sr.

(Seal)