

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

February 21, 2018

1:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:03 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.

PUBLIC COMMENT/VISITORS:

Sally Jancse and Jim Jancse (West Park Road): Mrs. Jancse is the Muddy Creek Township representative for the Prospect Library. Mrs. Jancse requests on behalf of the Prospect Library an increase in annual donation.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of December 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to accept the treasurers report for the month of January 2018. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF 1236-12604; VOID 12602); Fire Tax Fund (1069-1071: VOID 1064-1068) Payroll (12/28/17, 12/29/17, 1/11/18, 1/25/18, 2/8/18, 2/22/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the December 20, 2017 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried.

A motion was made by Mr. Kerr to approve the January 2, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Portersville EMS: December and January Report – 2017 Year End Audit Report

Prospect Boys/Girls Club: Thank you for donation

Penndot: Meeting for Future Planning projects – March 22, 2018 Butler County Courthouse 1:00-3:00PM

Butler Conservation District: Farm to Table Dinner Invitation

Portersville-Muddy Creek Township VFD: Fire Protection Agreement. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the agreement. All in favor. Motion carried. Mr. Saunders abstained due to conflict of interest.

Pa DEP: Non-Coal Land Use – 866 Perry Highway

Butler Tax Office – Tax Collector Liability

COMMITTEE UPDATES:

PLANNING COMMISSION:

No Meeting due to lack of agenda items.

ROAD DEPARTMENT REPORT:

Road Work/Bids for 2018: A motion to approve bids for Paving, Road Oil and Aggregate made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Guiderails: A motion to approve the agreement for the guiderails pending verification of Costars member and updated quote made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

Complaint: Mud on the road from Sloan Lane and on Bauder Mill Road.

Water Drainage: The road department has been cleaning up and salting roadways where water is draining onto the roadways. Letters send to property owners.

Tree Trimming Agreement: (Oak Grove and Wallace Roads) Two quotes were received. Borty's Tree Service and Stephenson. Stephenson has not experience doing a project this size.

Stephenson could not provide references that could verify work performed on a project the size that the township is quoting. The job needs completed by the end of March, weather permitting.

Bortys has experience in performing the tree removal service on a project the size being quoted, they will complete the project by the end of March, weather permitting. A motion to approve Bortys Tree Service in the amount of \$19,000 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

2018/19 Costars Salt: A motion was made by Mr. Kerr and seconded by Mr. Saunders to place an order for 400 Tons of salt through the Co-Stars bidding process for the 18/19 Winter Season. All in favor. Motion carried.

Traffic Signal: Mr. Saunders inquired if Penndot responded to the request to place the traffic signals on 422/179 on blinker mode from 10 PM – 6 AM. There has been no follow up.

PERMITS ISSUED

UCC:

103 Porter Road – Storage Building

112 Stanford Road– Antennae – Communication Tower

SWM:

PTV (Dollar General): Requested the release of the SWM bond. As built drawings received. The township engineer must perform the inspection. A motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Shawood Pipe Project: Markosky Engineering is working on the project. Penndot will not complete the O/M agreement or include the statements that the fixtures cannot be altered as they are declaring that they will own and maintain the facility. A motion to approve the plan and waive the recording requirement (Ordinance 65, Section 1003 A.) made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Flood Ordinance:

March 12, 2010 and June 26, 2013: FEMA provided preliminary and revised FIRM Notification of proposed flood hazard determinations published 8/1/14, 8/8/14 (Butler Eagle), Federal Register on 5/13/14

90-day Appeal period initiated on 8/8/14 did not receive any appeals.

FIRM for Muddy Creek Township considered final

FIRM for Muddy Creek Township will become effective August 2, 2018.

Prior to August 2, 2018, MCT, as a condition of the continued eligibility in the FRIP, is required to adopt the floodplain management regulations that meet the standards of the NFIP regulations.

Emergency Plan: Mr. Badger provided a resource list. The companies/individuals/contractors on the list need to be verified.

NEW BUSINESS:

Auditor General – Audit being completed for Pension Fund
Caruso & Spencer - 2/22/18 to begin the 2017 audit.
Security System: Mrs. Livermore is obtaining quotes.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: A motion by Mr. Saunders and seconded by Mr. Jesteadt to approve the termination of the Post Office Box (239) contract effective February 28, 2018. All in favor. Motion carried.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 2:27 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)