

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
Special Meeting – May 9, 2016
12:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 12:02PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

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

Brian Rensel, Roy Kerry and Doug Duncan.

PLANNING COMMISSION:

Vernon Y Kerry and Roy W. Kerry Revocable Living Trust Lot Line Revision: Mr. Rensel from Hiser Engineering presented the Kerry Lot Line Revision Plan.

The Plan was recommended for approval by the Muddy Creek Township Planning Commission on May 3, 2016. The Plan was reviewed by the Butler County Planning Commission with no comments on April 23, 2016. The Township Engineer reviewed the plan:

- (1). Article IV, Paragraph 403.02 A (1): Contours shall be provided a 2 feet intervals.
- (2) Article IV, Paragraph 403.02.A (5): Pleasant Valley Road should be labeled on the plan with the type of surface.
- 403.02 A (6): Any electrical easements should be noted on the plan.
- (4) Article IV, Paragraph 403.02 C and 404.02 C (1): The primary and secondary septic locations should be show for all three lots.

A motion by Mr. Kerr and seconded by Mr. Jesteadt to approve the waiver of the 2' coutours. All in favor. Motion carried.

A motion to approve the waiver of the alternate septic testing on all three lots made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

A motion to approve the Non Building Waiver on lot 240-4F92-27A1 made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

A motion to approve the Vernon Y. Kerry and Roy W Kerry Revocable Living Trust Lot Line Revision was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn the meeting at 1:30 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

May 18, 2016

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. Rick Saunders, Mr. Robert Jesteadt, 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.

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of April, 2016. Second by Mr. Saunders. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 11932-11957 withholding check 11954); Payroll (4/21/16, 5/4/16, & 5/19/16); electric (5/11/16). Second by Mr. Saunders. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the April 20, 2016 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried.

A motion was made by Mr. Jesteadt to approve the May 9, 2016 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

CORRESPONDENCE:

PSATS: Legal Defense Partnership Newsletter

PA DEP: Burning, Dumping, Disposal of Waste Letter

PSATS: Township News

National Multiple Sclerosis Society: June 11th and 12th. Not on Township Road

Operating Engineers Pension Status (12/31/2015): Not in endangered status

Traffic Signal Assessment Project

Butler County Emergency Services: County All Hazard Mitigation Plan: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2016-07. All in favor. Motion carried.

Armstrong: Notice of contract renewal (expires December 2018)

PA DEP: Adams (Wallace Road) SFTF Permit

PA DEP: Sechan applying for sewage permit renewal

Loyal Wimer: Request to use the vacant mobile home as storage units. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to request that the township SEO confirm the disconnection of the water and sewage. All in favor. Motion carried.

VISITORS:

Mr. Bill Puryear: A discussion with Mr. Puryear regarding the hitch specified for the 2016 Freightliner and the hitch installed.

Mr. Glen Hempfling

Mr. Shuty

PUBLIC COMMENT: None

COMMITTEE UPDATES:
PLANNING COMMISSION:

ROAD DEPARTMENT REPORT:

PERMITS ISSUED:

Septic:

Complaint made on Hufnagel Road. SEO investigated and found no malfunction.
282 Hufnagel Road: Repair

Building Permit:

520 East Portersville Road: Deck

SWM Plan: None

Over Posted Weight Permit:

MarkWest Bond – Flinner, Stone Church and Yellow Creek – A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the release of the road bond on Flinner, Stone Church and Yellow Creek Roads. All in favor. Motion carried.

Driveway Permit: None

Road Occupancy Permit: None

Assessment Permit:

344 Stanford Road: Storage

206 Field Run Road: Pavilion

403 Stone Church Road: Garage

186 Hufnagel Road: Garage

UNFINISHED BUSINESS:

Building Financing: FNB 15 year 2.85% interest. (Ordinance 71): The Township is waiting for the commitment letter from the bank.

Building Construction Contracts: A motion was made by Mr. Saunders to award the following contracts.

Contract 1: (General) Swede Construction Corporation: \$218,900

Contract 2: (Electrical) McCurley Houston Electrical, Inc.: \$47,000

Contract 3: (Plumbing): Newman Plumbing: \$38,199

Contract 4: (HVAC) K and K Mechanical Services: \$44,900

The motion was seconded by Mr. Jesteadt. All in favor. Motion carried.

Mini Excavator: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the addition of the three year warranty for the mini excavator. All in favor. Motion carried.

Driveway Ordinance and SALDO Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to table discussion. All in favor. Motion carried.

NEW BUSINESS:

Capitalization Policy – recommended by the auditors
Moraine State Park Access Project: Municipality Consistency Form: This project is in the Muddy Creek Township Flood Zone.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:43 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric “Rick” Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)