MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS July 18, 2018 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. Robert Jesteadt, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Rick Saunders entered the meeting at 7:27 PM.

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: Mr. Santucci (Event Medic PGH) was present to provide

information on Pgh Event Medic.

(Mr. Saunders entered the meeting at 7:27 PM)

Mr. Reuben Pink, Caruso and Spencer, was present to provide the board with the 2017 audit report.

TREASURER'S REPORT:

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

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF12716-12743); Payroll (6/28/18 and 7/12/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the June 20, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

PUC: Gas Tax (2017) \$69,824.68 PSATS News Bulletin

COMMITTEE UPDATES:

PLANNING COMMISSION: No Plans for review.

Mr. Hite submitted resignation notification due to moving from the area. A motion to appoint Mr. Saunders and Mr. Jesteadt as Muddy Creek Township Planning Commission Alternates, with only one able to be seated at any one meeting, was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

ROAD DEPARTMENT REPORT:

Guiderails: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to obtain quotes to replace the guiderails in annual phases. All in favor. Motion carried.

Project Performance Bond: A motion was made to release the Wiest Performance Bond for the 2017 Paving project on August 16, 2018. All in favor. Motion carried.

Millings: A motion to purchase millings from Wiest Asphalt at \$15.00 per ton. Attempts to obtain quotes were made with only Wiest Asphalt responding. A motion to approve the purchase of millings was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Bear Run Campground: Stormwater Runoff flowing across the roadway. Roadmaster will investigate.

PERMITS ISSUED:

ASSESSMENT: 182 Kirk Road: Shed 148 Ragan Road: Shed

<u>UCC</u>:

1129 Perry Highway: Demolition 165 Kelly Road: Approval to extend building permit for three months made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

<u>SWM</u>: Perry Highway (Gardner's)

<u>Driveway:</u> 141 Ragan Road: Resurface 462 Stanford Road: Resurface

Septic: 363 Stanford Road: Repair

OWV:

Gerald Rodgers and Sons: (Bauder Mill and Hufnagel): A motion to approve the permit made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Brenneman Road: Mrs. Livermore will contact the surveyor to inquire about have the road surveyed.

NEW BUSINESS:

Septic Ordinance: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve review of the updated Septic Ordinance for adoption. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 9:19 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)