

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
September 19, 2018
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:15 PM 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: Ms. Eileen Knight (Knight/Brown Lot Line Revision Plan), Mr. James Day and Mr. Chip Uhl (Brandt Paving Land Development), Mr. Jeff Prady/Ms. Jean Peterson (Prady Land Development Plan)

Ms. Peg Brenneman (Brenneman Road): Inquired about the status of road work/repair for Brenneman Road. Mr. Kerr informed her that Brenneman Road is in the borough boundary and that Penndot, Portersville Borough and Muddy Creek Township are working to correct the maps and liquid fuels funding but that she needs to contact the borough for update on any repairs etc.

Ms. Janet Schreffler and Ms. Kathy Neiper (Portersville EMS): The Tax Credit for Volunteer Emergency Responders was discussed.

TREASURER'S REPORT:

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

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF12771-12801) and check 12802 is not authorized for payment (McCurley Houston); Payroll (8/23/18 and 9/6/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the August 17, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Portersville VFD 2017 Profit/Loss report.

PA Auditor General: 2018 Foreign Fire Tax: \$11,823.74

USPS: Requires all new developments and any additional phase developments to install Cluster Box Units for mail delivery.

PSATS U/C: Rate for 2019 decreased from .90% to .80%.

COMMITTEE UPDATES:

PLANNING COMMISSION:

Knight/Brown Lot Line Revision Plan: A motion was made by Mr. Saunders and seconded by Mr. Jested to waive the secondary septic testing requirement. All in favor. Motion carried. A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the Knight/Brown Lot Line Revision plan. All in favor. Motion carried.

Brandt Paving Preliminary Land Development Plan: Request for waiver of the secondary septic testing. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to recommend that the primary septic site be located prior to considering the waiver. All in favor. Motion carried.

Request for waiver of Penndot HOP: A driveway already exists, and the volume of traffic is not impacted thus the HOP classification of the current HOP remains unchanged. A motion to waive the Penndot HOP requirement made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt for contingent approval of the preliminary land development plan with the conditions of (1). Review by the Butler County Planning Commission and completion of the stormwater management plan. All in favor. Motion carried.

Prady Preliminary/Final Land Development: Mr. Prady submitted a preliminary/final land development for review.

Emergency Services: No Update

ROAD DEPARTMENT REPORT:

Speed Study: Equipment was borrowed from Zelenople Police Department and set up on the upper portion of Stanford Road. The study results were provided to the Board.

Guiderails: Bids will be advertised in 2019 for completion in 2019.

Pilot Traffic Signal Control Panel: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve submitting the replacement of the damaged box/controller to the insurance company. All in favor. Motion carried.

PERMITS ISSUED:

UCC:

128 Kern Road: Above Ground Swimming Pool

131 Moraine Drive: MFD

Driveway:

145 Kirk Road: Approval for a second driveway on the parcel made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

SWM:

Dollar General: No information.

UNFINISHED BUSINESS:

Brenneman Road: Mr. Knapko (Penndot) dropped off a survey completed by Portersville Borough contracted surveyor which shows Brenneman Road in the Borough. Mr. Knapko is completing the paperwork to correct the municipal ownership to Portersville Borough and subsequent Liquid Fuels funding.

NEW BUSINESS:

Tax Credit Ordinance: A discussion was held regarding the responsibility that the volunteer fire and ems will be required to complete for members to receive the tax credit. The board discussed implementing the tax credit beginning with the 2019 tax year. Further review with the fire department and ems need to be conducted.

Minimum Municipal Obligation (MMO 2019 Pension): The MMO for 2019 is estimated at \$10,400. A motion to approve the estimated MMO for 2019 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

PGH Event Medic: Mrs. Schreffler reported that PGH Event Medic was working with another municipality to provide services and create a home base.

Trick or Treat: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to hold Trick or Treat night on Wednesday, October 31, 2018 from 6:00 – 7:30 PM. All in favor. Motion carried.

Schilling Lane: The County Map office is working with the 911 center to name the private lanes in the county so that emergency responders can locate a building. A motion to approve Schilling Lane and place a sign was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. The private lane/road signs will be made with blue signs and will be replaced one time. After the first installation of the signage, the property owners on the lane will be responsible for maintenance and replacement thereafter.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: The office will be closed on 9/20/18 for HR training in Cranberry.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 9:20 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

(Seal)

Robert J. Jesteadt, Sr.