

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
February 15, 2017
9:30 AM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 9:33 AM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, Mr. Tom Smith and Mrs. Kelly Livermore. (Mr. Rick Saunders entered the meeting at 9:37 AM)

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 January, 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 12207-12236); Payroll (1/26/17, 2/9/17); Building Fund (Huntington Bank 0118-0120), Fire Tax Fund (1060-1062). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the January 18, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

*Mr. Saunders entered the meeting at 9:37AM.

BIDS:

PAVING: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to table bids. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID
Glenn O. Hawbaker	Hawbaker Industrial Blvd Grove City, PA 16127	\$122,088.90
Shields Asphalt Paving	PO Box 672 Valencia, Pa 16059	\$114,282.30
Wiest Asphalt Products	310 Mitchell Hill Road Butler Pa 16002	\$102,917.25
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$109,529.39

OIL: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the bid to Suit Kote pending receipt of required documents. All in favor. Motion carried.

CONTRACTOR	ADDRESS	MC 70	E3	TOTAL
Midland	225 Columbia Mall Drive Box 58 Bloomsburg, PA 17815	\$2.79	\$2.16	\$24,750.00
Russell Standard	PO Box 802 Mars, PA 16046	\$2.99	\$2.15	\$25,700.00
Suit Kote	10965 Mc Henry Street Meadville, PA 16335	\$2.41	\$1.75	\$20,800.00
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$3.70	\$2.11	\$29,050.00

AGGREGATE: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the bid to McClymonds pending receipt of required documents. All in favor. Motion carried.

CONTRACTOR	#2A (500)	#3 (200)	#8 (400)	SAND (200)	#57 (200)	R-5 (200)	TOTAL
IA Construction 24 Gibb Rd Franklin Pa	\$29.80	N/A	\$33.05	\$33.05	\$30.55	\$39.00	
McClymonds Supply and Transit Box 296 Portersville, Pa	\$17.17	\$18.57	\$22.42	\$15.92	\$17.57	\$36.17	
Snyder Allegheny Mineral Corp. PO Box 1022 Kittanning, Pa	\$18.60	\$20.10	\$23.90	\$16.50	\$20.10	\$37.50	
Glenn O. Hawbaker Hawbaker Ind. Blvd Grove City, PA 16127	\$22.00	\$22.00	\$25.00	\$22.00	\$22.00	\$33.42	

PUBLIC COMMENT/VISITORS:

Phil Hay: Mr. Hay introduced himself and gave a brief overview of his company.

CORRESPONDENCE:

- CEC: Notification for Flinger Well Pad: Changes to well pad restoration and post construction stormwater management
- Portersville/Muddy Creek VFD: Agreement for Fire Protection A motion to approve the agreement for fire protection was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried. Mr. Saunders abstained due to his membership on the Fire department.
- Portersville EMS: Monthly Report
- Farm Town hall Meeting at BC3

*Mr. Saunders asked to reopen the discussion of the Road Oil bid. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the contract to Suit Kote. All in favor. Motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION: No February meeting due to lack of agenda items.

Weitzel Component 1 Sewage Planning Module: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Weitzel Sewage Planning Module. All in favor. Motion carried.

ROAD DEPARTMENT REPORT:

Tree Service: Kohler: \$30,000 and Bortys \$15,900.

2017/18 Road Salt Bid: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Co Stars bid amount of 300 ton. All in favor. Motion carried.

Stormwater Cross Pipe: Mrs. Livermore will contact the property owner to discuss the installation of a cross pipe onto the property.

PERMITS ISSUED:

Stormwater Management: Columbia Gas Launcher: The engineer inspected and approved the final installation. A motion to approve the release of the construction bond made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

OWV: Enerstar (OWV 04-2015) requested a 12 month extension of the road bond on Stanford Road. A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve a 6 month extension of the permit. All in favor. Motion carried.

UNFINISHED BUSINESS:

Building Construction:

Swede Construction: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the construction completion date of December 28, 2016 of the contract for bond and agreed upon liquidated damages which will be deducted from the final payment.

Traffic Signals: 79/422. Mrs. Livermore will contact Eric Buchan to meet with the Penndot representatives.

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

NEW BUSINESS:

Auditor: Rate for Road Master set at \$20.00/hour – no change from 2016

Survey of Financial Condition and Non Uniform Pension Certification

Parking Lot: Glen got an estimate from Wiest: \$41,702.00. Looking at installing a concrete ramp run to side of building. Tom Thompson was on site to provide specifications for grade of ramp.

Furniture for Building: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for \$7,000 to purchase furniture for the new building. All in favor. Motion carried.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 10:49 AM. 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)