MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS July 12, 2017 7:00 PM

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order at 7:11 by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Tom 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.

TREASURER'S REPORT: A motion was made by Mr. Kerr to accept the treasurer's report for the month of June, 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Kerr to pay the bills General Fund checks (GF 12370-12396: VOID 12388-12389 and 12371); Payroll (6.15.17, 6.29.17); Fire Tax Fund (1063). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the June 21, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

LaDawn VanKirk: Present to discuss the right of way on Williams Road Chris Miller: Present to discuss the right of way on Williams Road. Tim Sheets: Present to discuss the right of way on Williams Road

COMMITTEE UPDATES:

PLANNING COMMISSION:

July Meeting cancelled due to lack of agenda items

Book Lot Line Revision: A motion to approve a 90 day extension request made by Mr. Ker and seconded by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Cystic Fibrosis Foundation. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to acknowledge the request for the Cystic Fibrosis Foundation to hold the 2017 Pittsburgh CF Cycle for Life Ride within Muddy Creek Township on Sunday, September 10, 2017. All in favor. Motion carried.

PSATS: HB 1469 requires municipalities and multi- municipalities that use third party BCO to allow applicants to utilize services of non municipal 3rd party BCO.

ROAD DEPARTMENT REPORT:

Paving Project (Bauder School Road): Weather permitting week of July 24, 2017 Anti Skid: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the anti skid purchase from Dale McClymonds at a price of \$12.95 per ton. All in favor. Motion carried. Single Seal: A motion to authorize Notice of Completion by Youngblood Paving was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Driveway: Barbish (Orchard Valley Road) Permit forwarded to the engineer to review.

UNFINISHED BUSINESS:

Emergency Disaster Manual: Mrs. Livermore is working on updating the resources. Security Cameras: Price for 8 camera package/30 day recording capability quote \$3,274.50. A third quote is being obtained.

NEW BUSINESS:

Penndot: Roadwork and stormwater work being completed on Route 19.

SOLICITOR'S COMMENTS: Discussed office schedule for the next few weeks.

<u>SECRETARY'S COMMENTS:</u> Mrs. Livermore will be out of the office from July 17th to July 24th, July 28th and July 31st.

<u>ADJOURNMENT</u>: Motion by Mr. Kerr to adjourn at 9.23 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.	(/