

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

March 15, 2017

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:04 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 February, 2017. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 12238-12262); Payroll (2/23/17, 3/9/17); Building Fund (Huntington Bank 0121-0123; void 1024). Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr to approve the March 15, 2017 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

PUBLIC COMMENT/VISITORS:

None

COMMITTEE UPDATES:

PLANNING COMMISSION:

Weitzel Plan: Mr. Graff presented the Weitzel Subdivision plan. The Plan was reviewed by the Muddy Creek Township Planning Commission on March 7, 2017 with conditional approval. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the preliminary/final plan with the following conditions:

- (1) Review and approval by the Butler County Planning Commission
- (2) Review by the engineer on the location of the driveway and compliance with Ordinance 50
- (3) Inclusion of the address assigned to the created parcel
- (4) DEP approval of the Sewage Planning module.

All in favor. Motion carried.

PTV XX, LLC:

Mr. Weinman presented the PTV XX, LLC preliminary land development plan. The plan was reviewed by the Muddy Creek Township Planning Commission on March 7, 2017 with conditional approval. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the preliminary land development plan with the following conditions:

- (1) Article III, paragraph 303.9: Butler County Planning Commission review is required.
- (2) Article IV, Paragraph 403.02A. (3): Drawing No. C200 should be modified or an alternate drawing provided that included the entire property boundary and Site Data Table for recording purposes.

(3) Article IV, Paragraph 403.2C and 404.C (1): The permit approval for the sanitary system shall be provided. The permit number shall be provided on the plan.

All in favor. Motion carried.

CORRESPONDENCE:

- Commonwealth: Liquid Fuels: 125,890.99, Turnback: 20,080.00
- NPDES: Moraine State park Access Road Project
- HDR: Shawood Pipe Project (replace existing 18Foot culvert with a 7.5 foot offline culvert under 422 and construction of an open channel parallel to Ramp where the 18 foot culvert will be removed.
- PA Assessment Office: Exonerations from Assessment (137 Brians Court)

ROAD DEPARTMENT REPORT:

Stormwater Cross Pipe: Miller Road. Road Master and Road Foreman met with the property owners regarding the proposed location of the cross pipe outlet. The Road Foremen is obtaining costs for directing the pipe along the west side of Miller Road and connect to an existing cross pipe.

PERMITS ISSUED:

Assessment:

1775 Perry Highway (garage)

154 Guillard Road (shed)

Septic:

245 Hufnagel Road (new build/moving location of septic)

173 Bauder School: Letter needs to be sent to the property owner.

Driveway:

307 West Park Road (existing)

UNFINISHED BUSINESS:

Building Construction:

Swede Construction: Liquidated damages (\$5,000)

Paving Bids:

A motion was made by Mr. Kerr to award the paving contract to Weist Asphalt and Paving products. Second by Mr. Jesteadt.

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

NEW BUSINESS:

Resolution 2017-06: Application for Traffic Signal Approval for PennDot. A motion to adopt Resolution 2017-06 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

2016 Audit: Legal Ad posted.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 8:02 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)