



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
March 18, 2020
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:00 PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Rick Saunders, and Mrs. Kelly Livermore was present. Mr. Thomas Smith 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.

BID OPENING:

PAVING: A motion was made by Mr. Saunders to award the bid to Youngblood Paving, Inc. pending the review of the bid for the submission of the required documents. Second by Mr. Jesteadt. All in favor. Motion carried.

	Item 1: Base Repair Kern Road	Item 2: Base Repair Pleasant Valley	Item 3: Kern Rd 19mm	Item 4: 9.5 MM	Item 5: Super Pave Pleasant valley	Item 6: Super Pave Badger Hill	Total
Wiest Asphalt Products and Paving, Inc. 310 Mitchell Hill Road Butler, Pa	38,711.85 20.45	2,494.90 20.45	36,255.45 70.95	45,762.75 70.95	5,463.15 70.95	29,444.25 70.95	158,132.35
Youngblood Paving Inc. 2516 State Route 18 Wampum, Pa 16157	38,844.36 20.52	2,503.44 20.52	34,134.80 66.80	48,955.50 75.90	5,844.30 75.90	27,722.00 66.80	158,004.40
Shields Asphalt Paving Inc. PO Box 672 Valencia, Pa 16059	35,891.28 18.96	9,185.38 75.29	36,679.58 71.78	52,057.95 80.71	7,776.23 100.99	29,788.70 71.78	171,379.12

SINGLE SEAL: A motion to table the bid to the next meeting on April 15, 2020 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

	SINGLE SEAL	TOTAL
Suit Kote 10962 McHenry Street Meadville, Pa 16335	1.292	59,705.90
Youngblood Paving, Inc. 2516 State Route 18 Wampum, Pa 16157	1.295	59,844.54
Russell Standard PO Box 802 Mars, Pa 16046	1.510	69,780.12

ROAD OIL: A motion to award the bid to Suit Kote pending the review of the bid document requirements was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

	MC 70 ROAD OIL	E3 EMULSION
Midland 225 Columbia Mall Drive Bloomsburg, Pa 17815	3.280	2.380
Russell Standard Corp PO Box 802 Mars, Pa 16046	3.290	2.17
Suit Kote 10965 McHenry Street Meadville, Pa 16335	3.078	2.248
Youngblood Paving, Inc 2516 State Route 18 Wampum, Pa 16157	3.679	2.35

PUBLIC COMMENT/VISITORS:

Mr. Ron Parson: Discussion on trash pile on the parcel and septic hardship.
Mr. Tom Merick: Discussed the services that a constable can provide to the township.

TREASURER’S REPORT:

A motion was made by Mr. Saunders to accept the treasurer’s report for the month of February, 2020. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF:13306-13335; Void: 112826, 12864, 13290,13328, 13329); Payroll (3/5/20, 3/19//20); Electric 3/18/20. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the February 18, 2020 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

BCATO: Conference May 21, 2020. A motion by Mr. Kerr and seconded by Mr. Jesteadt to approve Mrs. Flinner to attend the conference and any member of the planning commission. All in favor. Motion carried.
Butler County Bureau of Elections: New Pennsylvania Election rules.
Caruso & Spencer: 2019 DCED Audit Report
Portersville EMS: January report
Prospect Boys and Girls Club: Thank you for donation
Pa DOT: Liquid Fuels Payment: \$131,550.23

COMMITTEE UPDATES:

PLANNING COMMISSION:

Sechan Lease Plan: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to waive section 304.7 (Ordinance 56): The applicant shall attend and formally present the final plan to the Board of Supervisors at its next regularly scheduled meeting or workshop. All in favor. Motion carried.

A motion to approve the Sechan Lease Subdivision plan was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

EMERGENCY SERVICES: Mr. Badger has been providing updates on the status of the Emergency Declaration for COVID – 19.

ROAD DEPARTMENT REPORT:

Tree Trimming Contract: A motion to award the tree trimming contract to Bortys Tree Service with the added Badger Hill section in the amount of \$19,900 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Paving Bids: The Board further discussed the results of the bid with road foreman. A motion by Mr. Saunders and seconded by Mr. Jesteadt to award the contract to Youngblood Paving Inc. in the amount of \$158,004.40. All in favor. Motion carried.

Crack sealing Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement with Suit Kote in the amount of \$14.25/gallon. Roads scheduled to be completed include Fisher, Johnson, Burnside and Cheeseman). All in favor. Motion carried.

Badger Hill Road (Bear Run Campground): No update.

Compressor: A motion to sell the old compressor for \$75.00 to Glen Hempfling was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Building:

310 Pfeifer Road: Garage/Living Space
239 E. Portersville Road: Garage

SWM:

Dollar General: No action.

Driveway:

311 West Park Road: No Action.
559 East Portersville Road: No Action.
462 Stanford Road: The owner removed the asphalt from the right of way but continues to use the driveway.
330 Stanford Road: Owner applying for a stream crossing permit.

UNFINISHED BUSINESS:

Communication Tower Ordinance (48): Motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Subdivision and Land Development Ordinance: Motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Code Enforcement: A motion to table discussion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Portersville Borough: Boundary at Brenneman Road. A motion to table the discussion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Armstrong Cable Service (Stanford Road): A motion to table the discussion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Agricultural Security Area – Seven Year Review: A motion to table the discussion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Resolution 2020-07: Sewage Planning Module: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Worker I: A motion to approve Jason Rice’s last day extended to March 20, 2020 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Worker II: A motion to approve Cody Lunn as a Road Worker II for \$19.53 starting March 23, 2020 with 120-day probation for earning benefits and 180-day probation period to obtain his CDL. All in favor. Motion carried.

Office Closure: Due to the COVID – 19 virus, a motion was made by Mr. Saunders and seconded by Mr. Jesteadt to close the building to the public and conduct business via telephone, email, fax and use of the drop box effective 3/17/20 until 4/15/20 at which time the status of the emergency will be evaluated. All in favor. Motion carried.

EXECUTIVE SESSION: At 1:59 PM, a motion was made by Mr. Kerr and seconded by Mr. Saunders to enter executive session to discuss personnel matters. At 2:01, Mr. Saunders made a motion to exit executive session. Motion seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Foreman Wages and Pension Contribution: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt, pending a memorandum of understanding with IUOE Local 66, to increase the Road Foreman wage to \$32.00/hour with a three-year wage freeze (2021-22-23). If the position is vacated, the wage will be re-evaluated. Pay will begin with the first pay period in April, 2020. An increase of .80/ hour worked contribution to the Central Pension Fund for eligible members beginning with the first pay period in April, 2020. All in favor. Motion carried.

SOLICITOR’S COMMENTS: Absent

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 2:04 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.