

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS May 20, 2020 7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:01 PM by Mr. Kerr. Pledge of Allegiance was recited.

<u>ROLL CALL</u>: 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.

PUBLIC COMMENT/VISITORS:

Neal Lutz and Kevin Gordon (Plan Review) – reference Planning Commission.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of April, 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:13361-13385); Payroll (4/16, 4/30, 5/14/20); Electric 5/12/20. 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 April 15, 2020, meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

PEMS: Monthly Reports

Operating Engineers Pension: Not in critical status

Cystic Fibrosis Cycle for Life: Requesting authorization for annual bike ride. A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to recognize the event and request traffic control at the State Route 488/Kelly Road intersection. All in favor. Motion carried. Grant Township Supervisors (Marion Center PA):

Glass Recycling Program: Information provided.

COMMITTEE UPDATES:

PLANNING COMMISSION: Gordon/Lutz Lot Line Revision Plan: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the 2-foot contour (Section 403.1) and Butler Soils Classification Map (Section 403.15) waiver requests. All in favor. Motion carried. A motion to approve the plan contingent upon receiving the financial institution approval was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Dibiase/Dunmire Plan: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the extension request until July 31, 2020. All in favor. Motion carried.

Merriman Plan #4: The plan was tabled by the planning commission. Mr. Miller submitted a draft private road maintenance agreement for Merriman Lane. Because the parcel owners on Merriman Lane have language in either their deeds or is included on the subdivision plans, a motion was made by Mr. Saunders and seconded by Mr. Jesteadt for Mr. Miller to provide the necessary documentation, plan or deed, to provide proof that there is access and maintenance for Merriman Lane. All in favor. Motion carried.

June Planning Commission: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approval the cancellation of the June 2, 2020 meeting and reschedule it for June 15, 2020. All in favor. Motion carried.

EMERGENCY SERVICES: None

ROAD DEPARTMENT REPORT:

Badger Hill Road (Bear Run Campground): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to contact the owners of the parcel regarding road occupancy and septic requirements. All in favor. Motion carried.

Fisher Road: The road crew completed the replacement of the 36" pipe and are schedule to replace the squash pipe. Bauder Mill Road: The road department made

Bauder Mill Road: Repaired embankment. Kern Road: Ditch and install rip rap in ditch line prepping for widening.

PERMITS:

Septic:

Sewage Hardship: (Pfeifer Road): Deed transferred. New owner applied for hardship. 1035 Perry Highway: Repair Perry Highway: Land Development

Building: 121 Walker Road: MFD 2010 New Castle Road: Signage 307 West Park Road: Addition 430 Pfeifer Road: Swimming Pool Perry Highway: Billboard

Driveway:

Burnside: A request to make the driveway "grandfathered". A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to not approve the request. All in favor. Motion carried.

Over Posted Weight:

Burnside (Cinci): Mr. Cinci stated that he will be moving the truck and not using Burnside road starting May 31, 2020.

Burnside (Dodson): Dodson Trucking must bond Burnside Road if traveling with truck over the posted weight. Mr. Dodson will be notified to obtain a permit.

UNFINISHED BUSINESS:

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

A motion to table the following made by Mr. Saunders and seconded by Mr. Jesteadt. Code Enforcement: No Action Portersville Boundary (Brenneman Road): No Action Armstrong Service (Stanford Road): No Action All in favor. Motion carried.

Single Seal Bids: A motion to award the single seal bid to Suit Kote in the amount of \$59,705.90 pending the receipt of all required documentation was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

Resolution 2020-09: Extension of the At Face real estate tax collection until November 30, 2020. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2020-09. All in favor. Motion carried.

Unemployment Compensation: Claim received.

Seasonal Employee(s): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the hiring of seasonal employee (s) at \$10.60 for approximately 141 hours. All in favor. Motion carried.

Building Setback: Johanna McBride made a request for a waiver of the 75-foot set back due to the slope of the parcel for the construction of a new home. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

SOLICITOR'S COMMENTS: Absent

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:55 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

Robert J. Jesteadt, Sr.

(Seal)