

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
May 15, 2019
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:04 PM by Mr. Saunders. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Rick Saunders. Mr. Bob Jesteadt and Mr. Smith and Mrs. Kelly Livermore.

NOTICE OF RECORDING POLICY: Mr. Saunders requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

PUBLIC COMMENT/VISITORS: None

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of April, 2019. 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: 13022-13040 *check for the guiderails will not be released until final inspection by the engineer) Payroll (4/18/19 and 5/2/19), Electric 5/15/19. 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 17, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

PEMS: April Financial and Call Out Information

PennEnergy: Adjacent Municipal Notification – Drill/Operate Unconventional Well Pad (Dick Rd.)

COMMITTEE UPDATES:

PLANNING COMMISSION: Eppinger/Mikes Lot Line/Consolidation Plan: A motion to approve the extension request until September 18, 2019 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Brandt Paving: Extension expires June 4, 2019.

EMERGENCY SERVICES: The township insurance carrier does not cover contractors or other municipal employees under the current policy.

**Mr. Kerr entered the meeting at 7:15 PM and assumed duties as Chair.

Meeting Minutes (Special Meeting – April 29, 2019): A motion to approve the meeting minutes of April 29, 2019 was made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor. Motion carried. Mr. Saunders abstained due to his absence at the meeting.

ROAD DEPARTMENT REPORT:

- Badger Hill Road: The engineer inspected the stormwater and will provide his recommendation.
- Guiderails: Scheduled installation began May 13, 2019
- Crack Sealing: 1,000 gallons at \$14.25 per gallon. The AC with fiber that was quoted is only supplied by Suit Kote. A motion to ratify the agreement with Suit Kote in the amount of \$14,250 was made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried.

PERMITS ISSUED:

UCC:

Eppinger	John	Sunset Ridge	Portersville	UCC	4.1.19	SFD
Stephenson	Zane	301 E. Portersville Rod	Portersville	UCC	4.8.19	Addition
Galino	Shane/Jordan	398 Stanford Rd	Prospect	UCC	4.9.18	Pole Building
AT&T		725 E. Portersville Road	Portersville	UCC	2.7.19	Antennae
Notaro	James	462 Stanford Road	Prospect	UCC	4.29.19	Pole Building
Cahill	Debra	186 Hufnagel Road	Harmony	UCC	5.10.19	above ground pool
Thomas	Todd/Andrea	157 Flinner Road	Prospect	UCC	5.13.19	Porch Roof

SWM:

Dollar General: No action
Gardner Farms: NPDES Permit Received

Septic:

Merriman Drive: Septic Testing for future subdivision

Driveway:

311 West Park Road: Engineer needs to inspect

OWV:

04-2019: Pennline (Stanford Road): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve OWV Permit 04-209.

02-2019 Omega Logging: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to release bond 02-2019. All in favor. Motion carried.

UNFINISHED BUSINESS:

Tax Credit Eligibility Ordinance 75 (Volunteer Service Credit Program): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Ordinance 75. All in favor. Motion carried.

Tax Credit Resolution 2019-07: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2019-07 (Program Criteria for the Volunteer Service Credit Program). A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2019-07. All in favor. Motion carried.

On Lot Sewage Disposal Facilities Ordinance 76: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Ordinance 76. All in favor. Motion carried.

Garage Siding/Roof Replacement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the proposal submitted by W and D Construction in the amount of \$18,965.00. All in favor. Motion carried.

NEW BUSINESS:

Copy Machine: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the purchase of a new copy machine. All in favor. Motion carried.

Resolution 2019-08 (Disposition of Property): A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to adopt Resolution 2019-08. All in favor. Motion carried.

Massey Ferguson Backhoe: A motion to approve the sale of the backhoe for \$750 was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

Newsletter: A motion to approve the printing of the Spring, 2019 Muddy Creek Messenger in the amount of \$400 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS:

2018 Audit being completed on June 11, 2019. Pa Compensation Bureau Audit was completed on May 15, 2019.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:50 PM. Second by Mr. Kerr. 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.