

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
December 20, 2017
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:11 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. Mr. 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.

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of November 2017. 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 12511-12535; VOID 122527-12528); Payroll (11/30/17, 12/14/17). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the November 15, 2017 meeting minutes. Second by Mr. Saunders. All in favor. Motion carried. Mr. Kerr abstained due to not attending the meeting.

PUBLIC COMMENT/VISITORS:

Jeff Prady: 1000 Perry Highway: Mr. Prady stated that he has been working with Mr. Duncan on Septic location. The Board requested a meeting be scheduled with the township engineer and Mr. Prady to discuss the steps required to complete a land development and/or subdivision plan. Mrs. Livermore will schedule the meeting.

CORRESPONDENCE:

Portersville Muddy Creek Township VFD: Appreciation Dinner and Installation of Officers (January 13, 2018 at the Breakneck Campground Lodge)

Gannett Fleming: Letter of interest for Township Engineer (2018)

Senate Engineering: Letter of interest for Township Alternate Engineer (2018)

Prospect Library: Thank you for the 2017 donation and statistics for October 2017

Olsen & Associates: Engineering position (2018)

Pa Dept. of Agriculture: Invitation for Public Officials Day – Farm Show (January 10, 2018)

BCATO: Volunteers for the Board

Tom Smith: Solicitor Appointment (2018)

COMMITTEE UPDATES:

PLANNING COMMISSION:

No Meeting due to lack of agenda items.

ROAD DEPARTMENT REPORT:

Glenn O. Hawbaker: Awarded the contract to complete drainage work on I-79. Need to access drain pipes from Stanford Road. Approximately 400 sq. yds. of fill will be provided to the township from the project. A motion was made by Mr. Saunders to waive the Overposted Weight Vehicle bond requirements, but the Overposted Weight Vehicle application, agreement and fee will need to comply with the ordinance. Second by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Overposted Weight Vehicle: A motion was made by Mr. Saunders and seconded by Mr. Kerr to release the bond for Industrial Truck and Crane. All in favor. Motion carried.

Septic: Pinkerton Trail: Medical Hardship Annual Renewal. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the annual application. All in favor. Motion carried.

UNFINISHED BUSINESS:

Resolution 2017-09: A resolution adopting the 2018 Fiscal Year Budget. A motion was made by Mr. Saunders to adopt Resolution 2017-09 and seconded by Mr. Jesteadt. All in favor. Motion carried.

Resolution 2017-10: A resolution approving the transfer of \$30,000 from the General Fund to the General Fund Capital Reserve Account. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2017-10. All in favor. Motion carried.

NEW BUSINESS:

2018 Insurance Premiums: The insurance policy will be \$15,749 for the 2018 calendar year.

Agreement: A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the agreement with Rick’s Signs for a building sign in the amount of \$2722.50. All in favor. Motion carried.

EXECUTIVE SESSION: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to enter into executive session at 1:30 PM for the discussion of the union contract negotiations. All in favor. Motion carried. A motion was made by Mr. Kerr and seconded by Mr. Saunders to exit the executive session at 1:35 PM. All in favor. Motion carried.

Union Contract: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Local 66 contract 2018-2020. All in favor. Motion carried.

SOLICITOR’S COMMENTS: Mr. Smith was not in attendance.

SECRETARY’S COMMENTS: The office will be closed on December 25 and 26, 2017 and January 1, 2018. The reorganizational meeting will be held at 1:00 PM on January 2, 2018.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 1:44 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)