

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
February 20, 2019
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1: 05 PM by Mr. Saunders. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Rick Saunders. Mr. Bob Jesteadt and Mrs. Kelly Livermore and Mr. Smith. Mr. Dale Kerr arrived at 1:47 PM.

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:

TREASURER’S REPORT:

A motion was made by Mr. Saunders to accept the treasurer’s report for the month of January, 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: 112933-12957; Void: 12941) Payroll (1/24/19, 2/7/19). Second by Mr. Jesteadt. All in favor. Motion carried.

BID OPENING: GUIDERAILS: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to award the Option 2 bid in the amount of \$30,347.00 to Keystone Guiderail pending the receipt of required documentation. All in favor. Motion carried.

Name	Option 1 (NEW)	Option 2 (USED)
Chemung Supply Corp Route 14 Miracle Mile Elmira, NY 14903	\$79,345.00	\$65,916.00
Green Acres Contracting, Co 148 Pennsylvania Ave Scottdale, Pa 15683	\$55,988.00	\$46,215.00
Keystone Guiderail 1335 Frostburg Road Punxsutawney, Pa 15767	\$51,421.75	\$30,347.00

MINUTES:

A motion was made by Mr. Saunders to approve the February 20, 2019 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Portersville Muddy Creek VFD: 2019 Donation
LDG (Engineer/PennDOT): Rehabilitate Sewage System (North Shore): Upgrade sewage collection and conveyance facilities/pump stations abandon one pump.

COMMITTEE UPDATES:

PLANNING COMMISSION:

1. Sunset Drive Easement: A subdivision/lot line revision was submitted from Eppinger/Mikes and should be included on the plan.
2. Penndot Traffic Signal As Built Drawings: Penndot has requested that the township sign off on the as built drawings. Mr. Thompson should review the as built drawings and inspect the location to verify that they as built drawings are correct. In addition, the cost of the project is needed for accurate insurance coverage.

EMERGENCY SERVICES: No Update.

ROAD DEPARTMENT REPORT:

- Road Oil, Aggregate, Single Seal, Paving Projects: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Road Oil, Aggregate, Single Seal and Paving Projects for 2019. All in favor. Motion carried.
- 2019/20 Salt Order: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the submission of 500 tons of salt for Co Stars bidding. All in favor. Motion carried.
- Badger Hill Road Stormwater: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for the engineer to inspect Badger Hill and make recommendations to address stormwater run off and identify the size of pipe needed at the Bear Run Campground driveway. All in favor. Motion carried.
- Tree trimming: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve obtaining quotes for tree trimming. All in favor. Motion carried.
- Flagger Training: Mr. Saunders will provide the needed material for certification.

PERMITS ISSUED:

(Mr. Kerr entered the meeting at 1:47 PM and assumed chair of the meeting.)

UCC:

237 East Portersville Road: Cease and Desist. The work being completed requires a permit.

103 Porter Road: Request for an extension until August 2019. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the request. All in favor. Motion carried.

105 Hy Spy Drive: Request for a 6-month extension. A motion was made by Mr. Saunders and seconded to approve the request until August 30, 2019. All in favor. Motion carried.

Expired Permits: Notices have been sent to current permit holders whose permits have expired. The permits date back to 2009. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for the Building Code Official to continue legal action for the completion of the open permits. All in favor. Motion carried.

SWM: Dollar General: Additional dye testing is scheduled to be completed with a tentative date of December 27, 2018.

Septic:

Parson Granny Flat: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send correspondence to Mr. Dan Parson in an attempt to have the annual application completed. All in favor. Motion carried.

UNFINISHED BUSINESS:

Tax Credit Ordinance: Portersville-Muddy Creek VFD has not responded to the request for information. Mr. Kerr made a motion to contact the treasurer and inform them that the Board of Supervisors will adopt the Tax Credit Ordinance without inclusion of the VFD. Seconded by Mr. Saunders. All in favor. Motion carried.

Recycling Day: Mrs. Chuba is trying to contact ES&R to obtain more information.

Armstrong Cable Franchise Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve for Mr. Smith to prepare an ordinance to adopt the agreement. All in favor. Motion carried.

NEW BUSINESS:

Massey Ferguson Back Hoe: Sell in the spring

Black Chairs: The chairs in the garage can be removed or trashed.

Sewage Ordinance: The solicitor will review it for advertising for adoption.

2018 Audit: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Engagement Letter with Caruso & Spencer for the 2018 audit. All in favor. Motion carried.

Winter Maintenance Agreement with Portersville Borough: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve amending the winter maintenance agreement removing Brenneman Road and the Portersville-Muddy Creek VFD. All in favor. Motion carried.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 2:10 PM. Second by Mr. Saunders. 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)