

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
April 20, 2018
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:07 by Mr. Kerr. Pledge of Allegiance was recited.

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

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:

Dennis Ball (100 Albert Drive): Mr. Ball requested a building set back variance to construct a carport. A motion to deny the request was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

James Pope/Maria Ilarraza (324 West Park Road): A discussion was held regarding the requirement to operate an electronic/television recycling facility. Mr. Pope Requested 30 days to remove the televisions, appliances, electronics on his parcel. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the 30-day request for removal of the electronics, television, appliances on his parcel. All in favor. Motion carried.

Ron Parson (169 Bauder School Road): Mr. Parson asked about addressing the depth of the ditch in front of his home and to fix the end of the driveway where the stone was filled. A discussion was held about the amount of stormwater that runs from his driveway that needs to be redirected to the ditch.

BID OPENING:

Guiderails:

PennLine: Option A--\$72,017 Option B--\$64,862

A motion was made by Mr. Saunders and seconded by Mr. Kerr to table to bids. All in favor. Motion carried.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of March, 2018. 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 12628-12657); Payroll (3/22/18 and 4/5/18). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders to approve the March 21, 2018 meeting minutes. Second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Pa Auditor General – Portersville/Muddy Creek Relief Fund Audit
Butler County Court of Common Pleas – Sheriff Sale – 125 Geiger Lane
NetFlex: Request for Intermittent Traffic Control – PennDot Permit A motion to approve the request with the note that the township does not have jurisdiction over a state route made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
National MS Society: June 9th Bike event
Gulisek Engineering: Moraine State Park Access Schedule
Butler County Economic and Planning: Newsletter
XTO: Well – Prospect – Crown Hill Road (Marcellus)
PSATS; Proposed PSATS resolutions
Pa Auditor General: Pension Fund: Repay 2016 excess \$1,967.00

COMMITTEE UPDATES:

PLANNING COMMISSION:

No Meeting due to lack of agenda items.

EMERGENCY SERVICES: Mr. Badger is investigating options for financial assistance for a generator.

ROAD DEPARTMENT REPORT:

Tree Trimming: Completed on Oak Grove and Wallace Road.
Oak Grove Road: Resident requested for the township to come cut up a tree that was dropped onto her property, at her request. Following discussion, the board determined the resident is responsible for the removal of the tree that she requested be dropped on her parcel.

PERMITS ISSUED

UCC:

SWM:

PTV (Dollar General): Mr. Thompson did visit the sight on several instances during and following rain fall. The stormwater retention pond is not functioning as required. Mr. Kerr is going to meet Mr. Thompson on site for further discussion. Mr. Thompson will communicate with PTV regarding the issue with the stormwater management installation.

UNFINISHED BUSINESS:

Flood Ordinance: A motion to advertise the ordinance was made by Mr. Saunders and seconded by Mr. Kerr. All in favor. Motion carried.

Security: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the contract with Karski Security Alarm Systems, Inc. for the installation and monitoring of the system. All in favor. Motion carried.

NEW BUSINESS:

Summer Seasonal Workers: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to hire seasonal workers for road maintenance and custodial work 16 hours per week at \$8.50 per hour. All in favor. Motion carried.

Geiger Lane: Trash piling up at the end of the lane. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the clean up of the area and to submit an itemized invoice to the Sheriff's Office on May 18 at the Sheriff's sale. All in favor. Motion carried.

Act 26 technical guide documents: Update on the impact on the technical guide documents and letter in opposition sent to Mr. Nesbit and Mr. Vogel.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:36 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)