

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

October 20, 2010

7:00 p.m.

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

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

VISITORS: Ms. Pat Moore, Ms. Beverly Miller, Ms. Judy Simmons, Mr. Larry Coble.

TREASURER'S REPORT: Copies of the treasurer's report for the month ending September were reviewed. Motion to accept the report made by Mr. Saunders, second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills with the exception of check #9492. Second by Mr. Kerr. All in favor. Motion carried.

MINUTES: Motion to accept the September 15, 2010 minutes made by Mr. Gramz. Second by Mr. Kerr. All in favor. Motion carried.

CORRESPONDENCE:

- A. **USDA:** Funding for the Backhoe grant was exhausted. On a motion by Mr. Gramz and seconded by Mr. Saunders, the township will forward a letter requesting that the grant remain active. All in favor. Motion carried.
- B. **Sharp Collections:** Can provide delinquent EIT collections.
- C. **PA DEP:** Larry Adams SFTF permit approved.
- D. **Complaint:** Received on property located in Muddy Creek Township (1193 Perry Highway) No action taken.
- E. **EMC:** (Liability Insurance): 30 day Renewal Notice.
- F. **PA DOT:** Notice of Turn back Allocation in the amount of \$20,080.00.
- G. **Portersville Borough:** Addendum to Winter Maintenance Agreement. The borough has requested that the agreement be null and void but wants for the Township to continue to provide winter maintenance on the "extensions". The last page of the agreement has a list of the roads which needs to be amended if the township is going to provide any winter maintenance on borough owned roads.
- H. **Matson Lumber Company:** Requested an extension on the Road Bond. Motion to approve the extension made by Mr. Saunders, Second by Mr. Kerr. All in favor. Motion carried.
- I. **PA DOT:** A letter was received regarding signage on Geiger Lane. Geiger Lane is a private lane. Letter to be filed for future discussion.
- J. **Butler County Department of Emergency Service:** Hazard Mitigation Plan. Motion to table until the plan is approved made by Mr. Saunders. Second by Mr. Gramz. All in favor. Motion carried.
- K. **PA DOT Annual Meeting** to be held On October 27, 2010.

- L. Pilot: Payment for generator in lieu of final quarterly payment for traffic signal maintenance. Motion to reject Pilot offer made by Mr. Saunders. Second by Mr. Gramz. All in favor. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE UPDATES:

- A. Planning: None.
- B. Butler County Association of Township Officials: None
- C. Butler County Council of Governments: None
- D. Butler County Tax Collection Committee: None

ROAD DEPARTMENT REPORT:

- A. Stone Church Road (Slater/Stevenson Property) & West Park Road/Selvaggio and Luster property: The Road Department will address in the spring.
- B. Weight Limit Report: No action taken.
- C. Three Year Plan: Presented for review.
- D. Nate Nye: Clogged culvert pipes. The Road master and/or Road Department will investigate.
- E. Ragan Road: Property owner working on drainage.
- F. Williams Road: Accident on Monday (Oct. 18).

OLD BUSINESS:

- A. Trash Collection Ordinance: Talk to COG to see what other townships have in place. Investigate the agreements and the requirements for residents to maintain trash collection.
- B. EIT Tax Audit: Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- C. Relay Switch – Pilot Traffic Lights: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- D. USDA Grant: Motion to remove from the agenda made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. National Flood Insurance Rate Map/Project: A meeting with FEMA will be held on November 4, 2010 at 7:00 PM at the Lancaster Township Community Building.
- F. Butler County Storm Water Management: Butler County is waiting for approval from the state.
- G. Road Bonding Ordinance: On a motion made by Mr. Saunders to table. Second by Mr. Kerr. All in favor. Motion carried.

NEW BUSINESS:

- A. 2011 Budget Schedule: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
Meet with Road Department for Plan September, 2010
Draft Budget Due to Secretary October 1, 2010
Preliminary Budget: October 20, 2010
Approve Preliminary Budget: November 17, 2010
Advertise Budget: November 23, 2010
Adopt Budget: December 15, 2010
- B. Granny Flat Application: Mrs. Beverly Miller submitted a granny flat application. In accordance with the ordinance, documentation is required from a doctor indicating the medical need for the approval. Mr. Gramz recommended that the ordinance be reviewed. Motion to table made by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- C. Bookkeeping Training: Motion to approve Mrs. Livermore to attend training made by Mr. Gramz. Second by Mr. Saunders. All in favor. Motion carried.
- D. Seasonal Winter Road Worker Position: Motion to table made by Mr. Saunders. Second by Mr. Kerr. All in favor. Motion carried.
- E. Anti Skid: Motion to award the anti skid to Dale McClymonds, Inc. at a rate of 8.25/ton delivered effective August 12, 2010 mad by Mr. Kerr. Second by Mr. Saunders. All in favor. Motion carried.
- F. Calvin Nye Property: Discussion was held regarding the building on his property.

SOLICITORS COMMENTS: None.

SECRETARY’S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn, second Mr. Kerr. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Rick Saunders

Sean Gramz

Minutes Prepared by:

Kelly A. Livermore, Secretary/Treasurer

(Seal)