MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS March 16, 2016 1:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:01 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

<u>ROLL CALL</u>: Those present included Mr. Dale Kerr, Mr. Jesteadt, Mr. Thomas Smith and Mrs. Kelly Livermore. Mr. Rick Saunders 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. Jesteadt to accept the treasurer's report for the month of February, 2016. Second by Mr. Kerr. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF 11874-11904); Payroll (2/25/16 & 3/10/16); electric (3/16/16). Second by Mr. Kerr. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt to approve the February 17, 2016 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried.

BID OPENING/AWARD:

SINGLE SEAL: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the bid to Suit Kote pending review of the required documents. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID	
Russell Standard	PO Box 802	\$68,456.79	
	Mars, PA 16046		
Suit Kote	10965 Mc Henry Street	\$51,450.49	
	Meadville, PA 16335		
	2516 State Route 18	\$55,081.35	
Youngblood Paving	Wampum, Pa 16157		

BASE REPAIR AND WIDENING (Yellow Creek Road): A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the bid to Wiest Asphalt Products pending the review of the required documents. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID
Wiest Asphalt Products	310 Mitchell Hill Road Butler Pa 16002	\$20,329.92
Youngblood Paving	2516 State Route 18 Wampum, Pa 16157	\$23,797.80

PAVING: A motion was made by Mr. Jesteadt and seconded by Mr. Ker to award the bid to Youngblood Paving pending the review of the required documents. All in favor. Motion carried.

CONTRACTOR	ADDRESS	BID
Glenn O. Hawbaker	Hawbaker Industrial Blvd	\$32,962.50
	Grove City, PA 16127	
Russell Standard	PO Box 802	\$49,870.50
	Mars, PA 16046	
Wiest Asphalt Products	310 Mitchell Hill Road	\$30,356.25
	Butler Pa 16002	
	2516 State Route 18	\$28,387.50
Youngblood Paving	Wampum, Pa 16157	

OIL: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the bid to Midland pending the review of the required documents. All in favor. Motion carried.

CONTRACTOR	ADDRESS	MC 70	E3	E5
Midland	225 Columbia Mall Drive	2.37	1.524	1.70
	Box 58			
	Bloomsburg, PA 17815			
Russell Standard	PO Box 802	2.60	1.597	1.897
	Mars, PA 16046			
Suit Kote	10965 Mc Henry Street	2.445	1.487	1.762
	Meadville, PA 16335			
Youngblood	2516 State Route 18	3.15	1.88	2.55
Paving	Wampum, Pa 16157			

AGGREGATE: A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the bid to McClymonds Supply and Transit pending the review of the required documents. All in favor. Motion carried.

CONTRACTOR	#2A	#3	#8	SAND	#57	R-5
IA Construction	24.00	N/A	29.50	28.50	26.50	35.50
24 Gibb Rd						
Franklin Pa						
McClymonds	16.70	18.10	21.95	15.45	18.10	35.70
Supply and						
Transit						
Box 296						
Portersville, Pa						
Snyder Allegheny	18.60	20.10	23.90	16.50	20.10	37.50
Mineral Corp.						
PO Box 1022						
Kittanning, Pa						

CORRESPONDENCE:

Portersville EMS monthly report BACTO: Spring Convention: May 19, 2016 Caruso & Spencer: 2015 Audit Legal Notice

<u>VISITORS</u>: Max Easton, Midland Asphalt; Todd McConnell, Suite Kote; Todd Glenn, Glenn Hawbaker; Steve Pollilck, Russell Standard.

PUBLIC COMMENT: None

<u>COMMITTEE UPDATES:</u> PLANNING COMMISSION: No April Meeting

ROAD DEPARTMENT REPORT:

2000 International: The international truck is on the 422 Electronic Auction beginning March 28, 2016 until April 19, 2016 with a minimum bid of \$4,000.

Henderson Construction: A motion by Mr. Kerr and seconded by Mr. Jesteadt to approve \$7033.50 for road fabric. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits:

Pfeiffer Road Granny Flat: Mrs. Parson requested a document which permits her son the stay living in the trailer after she is not in the house and one of her children move into the house. A motion by Mr. Jesteadt and seconded by Mr. Kerr to review the Granny Plat application on an annual basis.

Building Permit:

Eisler (Edna Lane): A motion to approve one final six month extension for the building permit was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Driveway Ordinance: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to table discussion. All in favor. Motion carried.

NEW BUSINESS:

<u>EIT Fund</u>: SRASD offered to split the funds in the bank 50/50. A motion to authorize Kelly Livermore to act on behalf of the township to close the EIT and prepare two check for equal amounts of the sum of the EIT account was made by Mr. Kerr and seconded by Mr. Jesteadt. All in favor. Motion carried.

<u>2013/14 Liquid Fuels Audit</u>: An auditor from the Auditor General's office was present on march 9, 2016 to review the 2013/2014 files with no findings.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 1:56 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS Special Meeting March 29, 2016

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE: The Muddy Creek Township Board of Supervisors was called to order at 12:03 PM.

<u>ROLL CALL</u>: Those present include: Mr. Dale Kerr, Mr. Bob Jesteadt, Mr. Thomas Smith, and Mrs. Kelly Livermore. Mr. Rick Saunders was absent but was contacted via phone and placed on speaker phone during bid opening.

NOTICE OF RECORDING POLICY (Acknowledgement of any recording devices): None

VISITORS: Mr. Bill Braun, Senate Engineering, Mr. Ralph Emerson, Senate Engineering,

BUILDING BID OPENING:

BIDDER	CONTACT	CONTRACT 2	CONTRACT 3	CONTRACT 4	REMARKS
	GENERAL	ELECTRICAL	PLUMBING	HVAC	
Newman Plumbing,			38,199		
Inc.					
McCurley Houston		47,000			
Electrical, Inc.					
Central Heating and			53,897	46,347	
Plumbing					
D.J. Hannon &			44,851	58,597	
Sons, Inc.					
Swede Construction	218,900				
Corp.					
MacBracey	282,790				
Corporation					
Reno Bros. Inc.			59,356		
McRandal Company			44,100	61,100	
Inc.					

BIDDER	CONTACT	CONTRACT	CONTRACT	CONTRACT	REMARKS
	1	2	3	4	
	GENERAL	ELECTRICAL	PLUMBING	HVAC	
		64,646			
Right Electric, Inc					
Hranec Sheet				55,990	
Metal, Inc.					
K and K				44,900	
Mechanical					
Services, Inc.					
D & G Mechanical				59,100	
Inc.				,	
Golon Inc.	414,000				
	,				
Fred L. Burns, Inc.	259,000		52,000		
			52,000		

A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to request for the engineer to review the bids for required documentation and references/credentials and to make a recommendation to award/reject bids on Wednesday, April 20, 2016. All in favor. Motion carried.

ROAD WORK SINGLE SEAL BID: The bid for single seal was awarded to Suit Kote for \$51,450.49. Suit Kote made a mathematical error which resulted in the bid total of \$59,096.84. The lowest bidder is Youngblood Paving with a total \$55,081.35. A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to rescind the single seal bid award to Suit Kote. All in favor. A motion was made by Mr. Jesteadt and seconded by Mr. Kerr to award the single seal bid to Youngblood Paving in the amount of \$55,081.35. All in favor. Motion carried.

ADJOURN: A motion at 12:47 PM was made by Mr. Kerr and seconded by Mr. Jesteadt to adjourn the meeting. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Kelly A. Livermore, Secretary/Treasurer

(Seal)