

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

October 15, 2014

7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:00 PM by Mr. Rick Saunders. Pledge of Allegiance was recited.

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

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.

VISITORS: Mr. Larry Coble

TREASURER'S REPORT: A motion was made by Mr. Saunders to accept the treasurer's report for the month of September, 2014. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills General Fund checks (GF 11269-11306); Payroll (9/25/2014 and 10/9/14), electric (9/17/14). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: Motion to table the adoption of the minutes of the September 17, 2014 made by Mr. Saunders with a second by Mr. Jesteadt. All in favor. Motion carried.

CORRESPONDENCE:

Thousand Hills, LLC: Notification of PA DEP application for State Only Operating Permit for 168 Stanford Road for crematory (large animals up to 1600 pounds).

Rex Energy (ARM Group) Act 14 notification change in design to include an above ground water storage tank rather than in ground pit. Permit being issued under R.E. Gas Development

LTAP Training: Drivers safety, Stormwater facility operation and maintenance and warm mix.

LTAP: Federal sign reflectivity requirements

Prospect Library: August statistics

HDH Group: Insurance providers

Butler County Blight Mitigation: Funding available for Blight projects

Municipal Derivatives Settlement

IUOE: Notification to Bargain and Requested Information

Volunteer Firefighter Initiative: Donation request to recruit, train and provide scholarships to volunteer fire fighters

PSATS: Legislative updates: Act 85 of 214: Prohibits the use of hand held mobile phone while the motor is running (operators of commercial motor vehicles), unless the CMV is off the road and parked.

PA One Call: 2013 Annual Report

COG Care: Can request quote for Health care.

Pa Labor and Industry: assigned a mediator for union negotiations.

PSATS: No cost Retirement Benefit

BCTCC: Renewal of Agreement with Berkheimer with extension until 2019 to include collection rate reduction.

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

No plans: October meeting was cancelled

Training: Reviewing Subdivision and Development plans: Training in Crawford County. A motion to approve for Mrs. Livermore, Mr. Coble, and Mr. Jancse to attend at a cost of \$80/person made by Mr. Saunders. Second by Mr. Jesteadt. All in favor. Motion carried.

Proposed future development discussed.

COG: No report

BCATO: No report

ROAD DEPARTMENT REPORT:

Engineer Review of the water flowing onto Bauder Mill Road. Engineer submitting recommendations

Tree Trimming: Glen contact Kohler Tree Service, Bortys Tree Service, and Adler and sons, Inc. Kohler was supposed to fax a quote but never followed through. No call back from Adler and Sons. Quote from Bortys Tree Service is \$5,500 for Pfeifer and Hufnagel Road. Scaled back from what was planned at the end of 2013. A motion was made to approve the agreement with Bortys Tree Service made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Pilot Lights: PennDot called about a complaint that there were branches blocking the signals.

Truck: Get quotes for Freightliner and dump bed.

Box culverts: Finished work on Bauder Mill Road and currently working on Yellow Creek Road.

Rex Energy: Needs to repair the pipe on Yellow Creek at the Flinger/YC intersection. There is 40 feet of 15 inch pipe being crushed. The road workers patched the sink hole.

PERMITS ISSUED:

Septic Permits: Mr. Sperdute presented an Act 14 notification for NPDES permit renewal for sewage disposal system on the property located on Burnside Road.

Building Permits:

962 Yellow Creek Road: Living Room

Driveway Permits:

Stanford Road – Mr. Wagner requested an extension of 60 days to obtain a permit for the expanded driveway he installed. A motion to approve the 60 extension to November 6, 2014 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

106 Oak Grove Road: Resurface

Over Posted Weight Permits:

Denoon L umber: Williams to West Park Road. West Park Road south to Route 19

Assessment Permits:
117 Wallace Road: Horse Barn

Grading Permit:
None

Road Occupancy Permit:
Markwest has filled in a culvert pipe on Ragan Road. Needs to be corrected.

SWM:
Kelner Way: Mr. Kelner requested his escrow. He was informed in writing that he needs a final set of as built and engineer inspection.

DeSuta: Mr. Desuta has requested his escrow. He was informed in writing that he needs a final set of as built and engineer inspection.

OLD BUSINESS:

Building Plans: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the agreement for the preliminary plans for the building at a cost of \$2,800. Second by Mr. Jesteadt. All in favor.

Muddy Creek Township Gas Lease: Rex provided an updated agreement. Motion to table made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Road Occupancy Ordinance: A motion to table was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS:

The draft budget was presented to the Board.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:26 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)