

**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS**

August 20, 2014

7:00 PM

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

ROLL CALL: Those present included Mr. Bob Jesteadt, Mr. Dale Kerr, 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.

VISITORS: Mr. Ron Flinner, Mr. Welling Fruehauf.

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

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (11203-11228); Payroll (7/31/2014, 8/14/2014), electric (8/20/14). Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES: Motion to adopt the minutes of the June 18, 2014 made by Mr. Saunders with a second by Mr. Jesteadt. All in favor. Motion carried. Mr., Kerr abstained from the vote due to his absence at the June meeting. Motion to adopt the minutes of July 16, 2014 made by Mr. Kerr and seconded by Mr. Jesteadt. All in Favor. Motion carried. Mr. Saunders abstained from the vote due to his absence at the July meeting.

CORRESPONDENCE:

Dunmire/PCS: Received email from Mr. Dunmire and Mr. Saunders from the Portersville Christian School regarding the driveway/access road for the gas well proposed on Kruhm property.

Butler County Planning: Land Development Plans need to be submitted for compressor stations, metering stations, processing plants etc. Safe Access, noise level and stormwater management are some of the things that these plans should address.

Berkheimer: current Tax Roll information

Bronder Technical Services: One year extension on traffic signal maintenance agreement. July 1, 2014 to June 30, 2015. A motion to extend the contract made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Prospect Library Statistics

Highmark Health Insurance Co. Amendatory Rider to the vision care

Bankruptcy: Love (Stanford Road) Dismissed without prejudice

Brotherhood Mutual: Coverage for the traffic signals at PCS

PSATS Legal Defense Partnership

Rex Energy: Rex purchased from Shell over 200.000 acres in Butler, Lawrence, Beaver, Mercer and in Ohio.

Butler County Controller: CAFR is available for review at the county building. Or access online at www.co.butler.pa.us/CAFR.

PSATS; Township News Monthly Magazine

CoStars; 2014-15 Salt Contract. \$67.60/Ton increase of \$6.00/ton

FEMA: FIRM public notification August 1 – 8 begins the 90 day appeal period.

PSATS Newsletter: HB 343: authorize the establishment of an Environmental quality board to establish water well construction standards. And SB 1322 buildings that are not permanently attached to land or utilities are still subject to local taxation.

PUBLIC COMMENT: None

COMMITTEE UPDATES:

PLANNING COMMISSION:

Flinner Subdivision:

Mr. Ron Flinner presented a Samuel and Thelma subdivision plan. The Muddy Creek Planning Commission recommended approval of the plan with conditions.

Mr. Flinner requested a waiver on the two foot contour requirements.

Mr. Flinner requested a waiver of the Alternate Septic testing.

Mr. Flinner requested approval of a second driveway for Lot 4.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the waiver of the two foot contours, alternate septic testing unless required by DEP for marginal conditions and approval of the 2nd driveway on Lot 4. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to conditionally approve for the Flinner plan when Mr. Flinner identifies an easement on Lot 1 accessing the residual lot or adjust the property lines to include the driveway from Lot 1 on the residual lot. All in favor. Motion approved.

Julian Subdivision: Proposal/plans being submitted for review.

COG: No report

BCATO: No report

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ROAD DEPARTMENT REPORT:

- A. Wallace Road (Gearhart) Driveway: Mr. Thompson did inspect and noted the recommendation that the mulch be replaced with larger river rock so that the box culvert does not get clogged.
- B. Penndot: Loop sensor being cut due milling at I-79/422 intersection. Should not affect traffic. The signal will revert back to default setting. Penndot will repair and Bronder will be contacted to adjust the control box.
- C. Ice Build Up: The continuous build up on Yellow Creek and Bauder School Road. Mr. Hempfling estimated that it will take \$6275 for pipe, stone and the catch basin to fix the problem. A motion to approve the repair the roads made by Mr. Saunders. Seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

Septic Permits: No permits issued. Future SFTF anticipated for Albert Drive will be a joint Lancaster/Muddy Creek Township.

Building Permits:

1000 Perry Highway: a cease and desist was sent. Addition being constructed without permit.

Driveway Permits:

333 Stanford Road – Resurface
636 Stone Church Road – Resurface

Over Posted Weight Permits:

Hickory Hill – Bonded Fisher Road

Assessment Permits: None

Grading Permit: Wack MFG: needs to update grading permit. An annual permit is required. Once the earth disturbance activity reaches 1 acre, additional permits will be required.

OLD BUSINESS:

Building Plans: Mrs. Livermore continues to work on obtaining a quote for the development of plans for specs.

Gas Lease Bid: A motion was made by Mr. Kerr to rescind the bid rejection at the August 20, 2014 meeting. Second by Mr. Jesteadt. All in favor. Motion carried. The Gas lease

NEW BUSINESS:

Fruehuaf SWM Plan: Mr. Fruehuaf will present phase 2 of his plan for approval

Cost Estimate for SWM: A motion to approve the Phase 2 Stormwater Plan and the Bond requirement amount of \$50,183.00 made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Second Driveway: A motion to approve the second driveway on the Flinner and Jesteadt properties for the Flinner Gas well made by Mr. Saunders. Seconded by Mr. Kerr. All in favor. Motion carried. Mr. Jesteadt abstained from voting due to his ownership of the property.

Road Occupancy Ordinance: Comments provided to Mr. Smith.

Spraying: Mr. Hempfling wants to wait until September so he has time to meet with the contractor

Tree Trimming: Just Hangin Around Tree Service: Mr. Hempfling will be getting quotes.

2015 BUDGET:

9/17/14	DRAFT BUDGET
10/15/14	PRELIMINARY BUDGET
11/19/14	APPROVE AD OF BUDGET/PUBLIC COMMENT
11/20/14	AD TO PAPER
11/24/14	AD IN PAPER FOR PUBLIC VIEWING/REVIEW
	11/26/14 TO 12/16/14 PUBLIC REVIEW
12/17/14	ADOPT THE BUDGET

Office Hours: Fall/Winter/Spring Office Hours beginning August 25, 2014
M/T/W/Th: 8:00 AM to 2:30 PM.

EXECUTIVE SESSION: A motion was made at 8:13 PM to enter into executive session to discuss union contract negotiations made by Mr. Kerr and seconded by Mr. Saunders. All in favor. Motion carried. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to end the executive session at 8:39 PM.

SOLICITORS COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:48 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)