



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
August 21, 2019
7:00 PM**

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

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

Matt Gardner *Approval for plan
Pat Gardner
Brandy Kunsman
Tom Thompson (Gannett Fleming)

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of July, 2019. 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:13101-13126; Void: 13125) Payroll (7/25/19,8/8/19, 8/22/19), Fire Tax (1079-1080, VOID 1077-1078), Electric 8/12/19. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt and seconded by Mr. Saunders to approve the July 17, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

County of Lawrence: boundary changes beginning 2020.
PSATS U/C: 2020 rate will remain the same as 2019 at .8%.
XTO: Well Permit Renewal – Prospect Borough

COMMITTEE UPDATES:

PLANNING COMMISSION:

Gardner Land Development: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Gardner Farms preliminary land development plan contingent upon approval by the engineer of the updated stormwater construction estimates. All in favor. Motion carried.

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Gardner Farms final land development plan contingent upon approval by the engineer of the updated stormwater construction estimates. All in favor. Motion carried.

Eppinger/Mikes Lot Line/Consolidation Plan: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the requested plan withdrawal made by Mr. Mikes.

2018 Annual Report

EMERGENCY SERVICES: No Report.

ROAD DEPARTMENT REPORT:

- Badger Hill Road: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the installation of the box culvert. All in favor. Motion carried.
- Grass Clippings Complaint: Mr. Kerr will follow up.
- Kildoo Road: Sand washed away. No response from the Conservation district.
- Terramite Broom: The broom was sold. Road Foreman is searching for another.
- Bond (2018 Currie Road Intersection): A motion to release the bond was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.
- 2020 Salt Contract: Increased by \$14.75/ton. Detroit Salt was awarded the contract at %76.20/ton.

PERMITS ISSUED:

SWM:

Dollar General: The developer working with the adjacent property owner to identify a resolution.

Driveway:

311 West Park Road: The contractor contacted the township office and was informed that he needed to contact the engineer. The engineer has not heard from him. A motion by Mr. Saunders and seconded by Mr. Jesteadt to send correspondence to the property owner. All in favor. Motion carried.

559 East Portersville Road: Work to be completed in September.

971 Yellow Creek Road: The engineer will meet with the property owner to identify a new location for the driveway.

462 Stanford Road: The engineer will review the permit application.

1525 Perry Highway: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt for the solicitor to send correspondence to the property owner of the violation. All in favor. Motion carried.

Building/Assessment Permit:

1173 Perry Highway: Pole Building

1003 Perry Highway: Greenhouses

430 Pfeifer Road: Pole Building

Septic:

Kelly Road: Testing

UNFINISHED BUSINESS:

Communication Tower Ordinance (48): Mr. Smith is reviewing the current ordinance.
Subdivision and Land Development Ordinance: Mr. Smith is currently reviewing recommended updates.

NEW BUSINESS:

MMO (Municipal Obligation for Pension): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt acknowledging the estimated 2020 pension obligation of \$11,025. All in favor. Motion carried.

2020 Budget:

September 18: Draft Prep Budget

October 16: Draft Budget

November 20: Preliminary Budget

November 21: Ad for Budget to Butler Eagle

November 26: Legal Ad in Butler Eagle

November 27 to December 18: Public review of the budget

December 18: Adopt the 2020 Budget

Department of the Auditor General: Audit of 2017/18 Liquid Fuels Account – no findings.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:27 PM. Second by Mr. Kerr. 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)