



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
October 16, 2019
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:02 PM by Mr. Saunders. 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: Tom Thompson (Engineer)

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of September, 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:13158-13183; Void: 13157); Highway Aid (735); Payroll (9/19/19, 10/3/19); Electric 10/16/19. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the September 16, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

Caruso & Spencer: 2018 Final Audit Report

COMMITTEE UPDATES:

PLANNING COMMISSION: No Meeting

EMERGENCY SERVICES: No Report.

ROAD DEPARTMENT REPORT:

Kildoo Road: No response from the Conservation District.

Single Seal Notice of Completion: A motion by Mr. Saunders and seconded by Mr. Jesteadt to approve the Youngblood Single Seal Notice of Completion was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Ford Oil Pan: A motion to approve the replacement of the Ford F550 Oil Pan at an estimated cost of \$4057.42 was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

PERMITS ISSUED:

SWM:

Dollar General: Legal Counsel for PTV working with the property owner.

Driveway:

311 West Park Road: No Action.

559 East Portersville Road: No Action.

1525 Perry Highway: No Action.

Building/Assessment Permit:

199 Hufnagel Road: SFD

Septic:

324 West Park Road: Small Flow Treatment Facility Resolution 2019-10 (Component 3S): A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt Resolution 2019-10. All in favor. Motion carried.

Annual Septic Hardship Renewal: 222 Sawyer Road: A motion to approve the annual application made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

UNFINISHED BUSINESS:

Communication Tower Ordinance (48): No Action

Subdivision and Land Development Ordinance: No Action

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

Driveway Signage: A motion to approve the installation of signage Driveway Permits Required on the posts at the township boundary was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Private Lane Signs: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to contact the Portersville Muddy Creek Township VFD regarding the notification of residents on private lanes to have land signage installed. All in favor. Motion carried.

NEW BUSINESS:

Terminate Seasonal Worker: Motion was made by Mr. Saunders and seconded by Mr. Jesteadt to terminate seasonal worker effective September 30, 2019. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:34 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

(Seal)

Robert J. Jesteadt, Sr.