

# MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS November 17, 2021 1:00 PM

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 1:00 PM by Mr. Saunders. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Rick Saunders, Mr. Robert Jesteadt, Mr. Thomas Smith, and Mrs. Abbie Flinner. Mr. Dale Kerr was present via telephone (quarantining due to COVID-19).

**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.

## **PUBLIC COMMENT/VISITORS:**

No visitors

#### TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's report for October 2021. Mr. Jesteadt seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 13852-13883 (Void: 13826;13874; 13874); (Fire Tax Fund: 13880); Payroll (10/28/21; 11/11/21); (Electric- 11/10/21) Second by Mr. Kerr. All in favor. Motion carried.

#### **MINUTES:**

A motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the minutes for the October 20, 2021 meeting. All in favor. Motion carried. Mr. Jesteadt abstained due to his late attendance at the October meeting.

#### **CORRESPONDENCE:**

Burnside Road – Mr. Saunders made a motion: Upon completion of the driveway and successful inspection, Mr. Dobson will be given 15 days to provide Muddy Creek Township with the Overweight Permit Agreement, all pertinent fees, and bonding requirements, or the driveway will be blocked until these criteria are met. Mr. Jesteadt seconded this motion. All in favor. Motion passes. Mr. Saunders also made a motion to send any relevant correspondence to Mr. Dobson and/or his attorney in between this and the next Board of Supervisors meeting in an effort to address this issue in a timely manner.

#### **COMMITTEE UPDATES:**

PLANNING COMMISSION: No meeting in November

EMERGENCY SERVICES: No report ORDINANCE ENFORCEMENT: No report

#### **ROAD DEPARTMENT REPORT:**

Salt Brine – Mr. Saunders made a motion to sign the agreement, allowing Muddy Creek Township to purchase approximately 1600 gallons of a salt brine/magnesium blended solution from Cranberry Township, which the Road Foreman will pick up at his convenience. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

### **UNFINISHED BUSINESS:**

Pension changes – Mr. Saunders motioned that he be allowed to open negotiations with the union regarding the changes made to the pension fund contributions. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

2022 Budget – Mr. Saunders made a motion to accept the proposed 2022 budget for advertisement. Mr. Jesteadt seconded this motion. All in favor. The motion carried.

## **NEW BUSINESS:**

Additional Item - A motion was made by Mr. Saunders to add "Sale of 1989 Broom" to the agenda. This item was not originally on the agenda due to having not received an offer on the broom until the day before the meeting was held. Mr. Jesteadt seconded this motion. All in favor. The motion carried, and the item was added to the agenda.

Sale of 1989 Broom – A motion was made by Mr. Saunders to accept Bill Hynes' offer of \$200.00 for the 1989 broom owned by Muddy Creek Township. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Bond Renewal – Mr. Saunders motioned to renew the Assistant Secretary bond for 2022. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Appointment of CPAs – Mr. Saunders made a motion to advertise for the appointment of CPAs to conduct the 2021 Annual Audit for Muddy Creek Township. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Annual Donations – Mr. Saunders motioned to make the annual donations to Prospect Public Library, Prospect Boys and Girls Club, and the Portersville Food Pantry. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Junk Yard Permit – Mr. Saunders made a motion to change the wording in the Junk Yard Permit Application from "only one place of business" to "only one Junk Yard". Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Junk Yard Ordinance (Ordinance #12) – Mr. Saunders made a motion to have Ordinance #12 and the Junk Yard Permit Agreement revised by Mr. Thomas Smith. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Livermore: Request to be taken off payroll – Mr. Saunders motioned to remove Kelly Livermore from payroll as of December 31,2021. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Flinner Probation – Mr. Saunders motioned that Abbie Flinner be taken off of probation as of today. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Mr. Saunders made a motion to enter into Executive Session to discuss personnel matters at 1:43 pm. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

Mr. Saunders made a motion to exit Executive Session at 1:45 pm.

Mr. Saunders made a motion to provide Abbie Flinner with a \$0.90/hr raise, based on her performance during her probationary period. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

**SOLICITOR'S COMMENTS:** None

**SECRETARY'S COMMENTS:** None

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 1:50 PM. Seconded by Mr. Jesteadt. All in favor. Motion carried.

#### MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman	Abbie M. Flinner, Secretary/Treasurer
Eric "Rick" Saunders	
	(Seal)
Robert J. Jesteadt, Sr.	· · ·