

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS

May 15, 2024 7:00 PM

<u>CALL TO ORDER:</u> The Muddy Creek Township Board of Supervisors was called to order at 7:59 PM by Mr. Dale Kerr. The Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Rick Saunders, Mr. Dale Hall, Mr. Dale Kerr, Mr. Thomas Smith, and Mrs. Abbie Flinner.

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:

Joe Bullano – see Planning Commission

Craig Book – Portersville EMS – Mr. Book discussed concerns regarding the potential that the Muddy Creek/Portersville EMS may be forced to close due to staffing/payroll issues after being mandated by the state to have 24/7 coverage. Additional representatives included:

- Jane Schreffler
- Alexis Good
- Jennifer

Larry Coble

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's report for April, 2024. Mr. Hall seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14728 - 14745); Payroll (4/25/24,5/9/24); (Electric- 5/14/2024 -storage and main) Second by Mr. Kerr. Mr. Hall abstained due to a payment being made to his business, H&M Trucking. All in favor, motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Hall to approve the minutes as written for the April 17, 2024 meeting. All in favor, motion carried.

CORRESPONDENCE:

Magisterial Court - Notice of Withdrawal Butler County Conservation District – NPDES Permit to PennDOT for Shawood Pipe Project

COMMITTEE UPDATES:

EMERGENCY SERVICES: No report

COMMITTEE UPDATES (CONT.):

PLANNING COMMISSION:

Bullano – Land Development Final Plan:

- Mr. Saunders made a motion to approve the Bullano Final Plan contingent upon compliance with the Mya 2, 2024 Gannett Fleming Recommendation Letter and receipt of all applicable documents. Second by Mr. Hall. All in favor, motion carried.
- Mr. Saunders made an additional motion that permission be given to sign the plan outside of a meeting. Second by Mr. Hall. All in favor, motion carried.
- Mr. Saunders made a motion to have Mr. Kerr sign the Bullano Transportation Impact Study Scoping Meeting Checklist as the municipal representative. Second by Mr. Hall. All in favor, motion carried.

ROAD DEPARTMENT REPORT:

Crack Sealing – Crack sealing has been completed. Roads addressed include: Sawyer Road, Pfeifer Road, Bauder School Road, Stanford Road (upper & lower), Cheeseman Road, Currie Road, and Fisher Road. Mowing and annual road project prep will begin next week.

Omega Logging – Mr. Saunders made a motion to release the road bond held by Omega Logging for Kelly Road. Second by Mr. Hall. All in favor, motion carried.

Youngblood Road Oil Bond – Mr. Saunders made a motion to ratify the release of the 2023 Youngblood Road Oil Performance Bond. Second by Mr. Hall. All in favor, motion carried.

Truck Estimates – Mr. Saunders made a motion to approve the estimates provided by Tri Star and Stephenson Equipment, Inc., allowing the township to purchase a new maintenance truck for the township. Second by Mr. Hall. All in favor, motion carried. Mr. Saunders made an additional motion to allow all paperwork regarding the purchase of the vehicle to be signed outside of a meeting. Second by Mr. Hall. All in favor, motion carried.

PERMITS:

Building:

205 Levis Road - Solar Panels

OWV:

Springwood Hardwood - Stanford Road

NEW BUSINESS:

Planning Commission Alternate Appointment – Mr. Saunders made a motion to appoint Jay Wack as an alternate for the 2024 Muddy Creek Township Planning Commission. Second by Mr. Hall. All in favor, motion carried.

Resolution 2024-07: Multimodal Transportation Fund Program Funds Request – Mr. Saunders made a motion to adopt Resolution 2024-07: Multimodal Transportation Fund Program Funds Request. Second by Mr. Hall. All in favor, motion carried.

Solar & Wind Farm Ordinance – a draft of a preliminary ordinance was reviewed.

OWV Permit – Dodson Trucking – Mr. Saunders made a motion to send an email, standard letter, and certified letter stating that Dodson Trucking's permit will be revoked and a complaint will be filed with the magistrate if Mr. Dodson does not complete his renewal process by June, 17, 2024. Second by Mr. Hall. All in favor, motion carried.

SOLICITOR'S COMMENTS: None. **SECRETARY'S COMMENTS:** None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:45 PM. Seconded by Mr. Hall. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale R. Kerr, Chairman	Abbie M. Flinner, Secretary/Treasurer
Eric "Rick" Saunders	
	(Seal)
Dale A. J. Hall	