

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS February 16, 2022 1:00 PM

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

ROLL CALL: Those present included Mr. Rick Saunders, Mr. Robert Jesteadt, 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:

Bill Stanley Bob Updegraph Jay Wack

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's report for January, 2022. Mr. Jesteadt seconded the motion. All in favor, motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Jesteadt to pay the bills. (General Fund: 14017-14053; Void: 14040); Payroll (2/3/2022;2/17/2022); (Electric- 2/9/2022) Second by Mr. Saunders. All in favor. Motion carried.

MINUTES:

A correction was made to the January 19, 2022 minutes, where in "Mr. Robert Smith" was corrected to "Mr. Robert Jesteadt" under "Role Call". Once the correction was made, a motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the minutes for the January 19, 2022 meeting. All in favor. Motion carried.

CORRESPONDENCE: A heart-felt thank was received from Ms. Livermore for the townships' recent sympathy gift, which had been sent following the death of her father.

COMMITTEE UPDATES:

PLANNING COMMISSION:

A motion to accept the 2021 Annual Planning Commission Report was made by Mr. Saunders. This was seconded by Mr. Jesteadt. All in favor. Motion passes.

Fairinelli-Stanley-Updegraph Lot Line Revision: Mr. Saunders made a motion to grant waiver requests for the following items: Article IV, Paragraph 403.02.A(1) Contours at two feet intervals shall be provided; and Article IV, Paragraph 403.02.A(2)The boundary of the property indicating bearings and distances of each line shall be provided. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

A motion to approve the Fairinelli-Stanley-Updegraph Lot Line Revision Plan was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

EMERGENCY SERVICES: No report ORDINANCE ENFORCEMENT: No report

ROAD DEPARTMENT REPORT:

120 Guillard Rd. – Tree Removal – A tree having been removed due to damage following an ice storm was discussed. Attempts to reach the home owner have been made. Additional attempts will be made.

Concerns regarding a possible icing hazard on Burnside Road were also discussed.

PERMITS:

Building:

Crown Castle – permit issued

<u>Septic:</u> None <u>OWV:</u> None <u>Driveway:</u> None

UNFINISHED BUSINESS:

ARPA Funds – Further research will be done into obtaining a generator for the municipal building, to be paid for with these funds. Mr. Saunders made a motion to transfer money from the ARPA account to the general fund as these funds are utilized. This was seconded by Mr. Jesteadt. All in favor. Motion carried.

No Parking Ordinance – Mr. Saunders made a motion to add Curry Rd., Book Rd., and Fisher Rd. to the road study that is to be conducted for this ordinance. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

NEW BUSINESS:

2022 Road Projects/Oil Bid – A motion to approve the advertisement for bids for single/double and road oil was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. Future road projects were also discussed.

A motion to add "Tree Trimming Bid" to the agenda was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried. This item was not originally on the agenda because it was brought to the secretary's attention at the meeting.

Tree Trimming Bid – A motion to obtain phone quotes for 2022 Tree Trimming Services was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carries. Mr. Saunders also made a motion to accept a bid on 2022 Tree Trimming Services outside of the Board of Supervisors meeting. This was also seconded by Mr. Jesteadt. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: The secretarial staff has noted that there is a resident who is currently delinquent in completing his application for his septic exemption, despite receiving multiple notices. Mr. Saunders made a motion to send a letter asking the resident to present at the March Board of Supervisors meeting to discuss the reason for his inaction. This letter is to be sent via registered mail, as well as first class mail (with proof of mailing). Mr. Jesteadt seconded this motion. All in favor. Motion carried.

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 2:13 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	
Robert J. Jesteadt, Sr.	(Seal)