

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS July 19, 2023 7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 6:59 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

<u>ROLL CALL</u>: Those present included Mr. Robert Jesteadt, Mr. Dale Kerr, Mr. Thomas Smith, and Mrs. Abbie Flinner. Mr. Rick Saunders was absent.

NOTICE OF RECORDING POLICY: Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. Irena Bucur of The Butler Eagle acknowledge the use of a recording device.

PUBLIC COMMENT/VISITORS:

Irena Bucur – Butler Eagle

Larry Coble – Mr. Coble discussed the closing of SR488 at the SR79 North and South-bound interchanges. The closure is scheduled to take place July 19-28, 2023.

Jay Wack

TREASURER'S REPORT:

A motion was made by Mr. Kerr to approve Treasurer's Report for June, 2023. Mr. Jesteadt seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Jesteadt to pay the bills. (General Fund: 14477 - 14502; Fire Fund: 1097); Payroll (7/6/23, 7/20/23); (Electric- 7/12/2023 -storage and main) Second by Mr. Kerr. All in favor, motion carried.

<u>MINUTES</u>: A motion to approve the June 21, 2023 meeting minutes was made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor, motion carried.

CORRESPONDENCE:

Portersville EMS Profit and Loss Reports – April-June 2023 – These reports were reviewed.

Stormwater Management – 398 Stanford Road – Mr. Kerr made a motion to accept the Stormwater Management Plan submitted by Mr. Galino, contingent upon payment of fees and receipt of Gannett Fleming's engineer's letter. Mr. Jesteadt seconded the motion. All in favor, motion carried.

COMMITTEE UPDATES:

PLANNING COMMISSION: None EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

2023 Sawyer Road Project – Weist Asphalt Products & Paving, Inc. - Mr. Kerr made a motion to accept the notice of completion submitted by Weist Asphalt Products & Paving, Inc. Mr. Jesteadt seconded this motion. All in favor, motion carried.

2022 Single/Double Sealing – Youngblood Paving, Inc. – Mr. Kerr made a motion to release the Performance and Payment Bond for the 2022 Single/Double Sealing work performed by Youngblood Paving, Inc. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Mini-Excavator Tracks – Mr. Kerr made a motion to approve the purchase of new tracks for the township's mini-excavator. These funds are to be transferred from the Corona Virus Fiscal Relief Fund. Mr. Jesteadt seconded this motion. All in favor, motion carried.

PERMITS:

<u>Septic:</u> 953 Perry Hwy – Commercial

NEW BUSINESS:

716 Yellow Creek Rd. – Setback variance request – Mr. Kerr made a motion to grant the setback request as submitted by Mr. Thomas. Mr. Jesteadt seconded this motion. All in favor, motion carried.

JM Logging – Bond release request – Mr. Kerr made a motion to release the OWV Permit bond held by JM Logging. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Check Shredding – Mr. Kerr made a motion to approve the shredding of Building Fund Checks #1037-1150 and Highway Aid Fund Checks #134-632, as these accounts have been closed and re-opened under new account numbers, making the checks unusable. Mr. Jesteadt seconded this motion. All in favor, motion carried.

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 7:16 PM. Seconded by Mr. Jesteadt. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Abbie M. Flinner, Secretary/Treasurer

Robert J. Jesteadt, Sr.

(Seal)