

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS February 15, 2023 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:

Josh Reinert & Jonathan Garczewski – Thoroughbred Development Expansion (see Planning Commission)

Darren & Gary Miller – Stanford Road – Driveway and Stormwater Management Plan (see New Business)

Peg Brenneman & Patti Robinson – expressed concerns regarding being re-assessed as living in Portersville Borough.

Ryan Meier – expressed concerns regarding the condition of Sechan Road.

Mark Gordon

TREASURER'S REPORT:

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

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14344-14366); Payroll (2/2/2023;2/16/2023); (Electric- 2/10/2023 – Storage & Main) Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Jesteadt and seconded by Mr. Saunders to approve the minutes for the January 18, 2023 meeting. All in favor. Motion carried.

CORRESPONDENCE:

Butler County Board of Commissioners – Response to our request for financial assistance in repairing roadways recently re-assessed to belong to Muddy Creek Township. Mr. Gordon and the Board discussed possible alternative funding sources that may be available to assist the township in this matter.

Portersville EMS – Profit & Loss – January 2023

CORRESPONDENCE (CONT.)

Portersville Food Pantry – Card thanking us for our 2022 donation

COMMITTEE UPDATES:

PLANNING COMMISSION:

A motion to accept the 2022 Annual Planning Commission Report was made by Mr. Saunders. This was seconded by Mr. Jesteadt. All in favor. Motion carried.

Thoroughbred Development Expansion – Mr. Saunders made a motion to approve the final plan contingent upon Thoroughbred making the necessary changes as outlined in the February 15, 2023 Engineer's Letter provided by Gannett Fleming. Mr. Jesteadt seconded this motion. All in favor, Motion carried.

EMERGENCY SERVICES: No report ORDINANCE ENFORCEMENT: No report

ROAD DEPARTMENT REPORT:

Sechan Road – (see "Ryan Meier" in Public Comment)

Yellow Creek Road – Future planning for road projects were discussed. Estimates for this work were reviewed. Possible grant funding opportunities were discussed.

Tree Trimming – The secretarial staff will be needing to send out letters informing residents of the pending tree trimming that will be taking place this spring. A few properties that have significant overgrowth and/or landscaping and other decorative items in the right-of-way were discussed. Mr. Saunders made a motion to send these specific property owners letters asking them to remove any landscaping or vegetation that they wish to keep out of the township's right-of-way prior to the beginning of this year's tree trimming project. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

PERMITS:

Septic:

Exemption – 111 Thunder Mountain Lane – Mr. Saunders made a motion to approve the septic hardship exemption for 111 Thunder Mountain Lane. Mr. Jesteadt seconded this motion. All in favor. Motion carried.

OWV:

Y & B Logging and Lumber

Driveway:

Stanford Road - Issued

Junkyard:

391 Stanford Road 106 Kern Road

NEW BUSINESS:

2023 Road Projects/Oil Bid – A motion to approve the advertisement for bids for paving, single seal, and road oil was made by Mr. Saunders and seconded by Mr. Jesteadt. All in favor. Motion carried.

Crack-Fill Proposal – A motion to accept the Suit-Kote Crack-Fill Proposal was made by Mr. Saunders. This motion was seconded by Mr. Jesteadt. All in favor. Motion carried.

NEW BUSINESS (CONT.)

Reimbursement Policy for Damaged Mailboxes – The board reviewed the draft of the policy.

Money Market Accounts – Mr. Saunders made a motion to ratify the changing of the Highway Aid and Corona Virus Fiscal Relief Fund from Preferred Interest Checking Accounts to Money Market Accounts. Mr. Jesteadt seconded this motion. All in favor. Motion carried. Additionally, Mr. Saunders made a motion to ratify the changing of the Act 13 Capital Reserve Account from a First Rate Savings Account to a Money Market Account.

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

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 2:36 PM. Seconded by Mr. Saunders. 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)