



MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS

**February 21, 2024
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. 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:

Cindy Speer – Ms. Speer presented information regarding a “public awareness” project that she and other members of the Portersville EMS and Portersville/Muddy Creek Volunteer Fire Department are attempting to put together.

TREASURER’S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer’s report for February, 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: 14653-14677); Payroll (2/1/2024;2/15/2024); (Electric- 2/13/2024 – Storage & Main) Second by Mr. Hall. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Hall and seconded by Mr. Saunders to approve the minutes for the January 14, 2024 meeting. All in favor. Motion carried.

CORRESPONDENCE:

Portersville EMS – Profit & Loss – 2023 Annual Report; 2024 Budget, & “Thank You” Letter
Portersville/Muddy Creek VFD – Profit & Loss - 2023 Annual Report; Annual Donation Letter
Prospect Library – Profit & Loss – 2023 Annual Report
Portersville Food Pantry – “Thank You” Card for our annual donation
Armstrong Cable – Annual pricing sheet
PA One Call – 2024 Fee Schedule
PSATS – Letter regarding insurance and pension product that they offer
Fell Township – Letter seeking financial assistance for their legal fund
PennDOT – Responded to concerns regarding line-of-site on the Portersville 488 Bridge

COMMITTEE UPDATES:

PLANNING COMMISSION: No report
EMERGENCY SERVICES: No report
ORDINANCE ENFORCEMENT: No report

ROAD DEPARTMENT REPORT:

Tree Trimming – Phone quotes were reviewed. Mr. Saunders made a motion to accept the bid of \$19,200.00 to trim trees on Cheesemans and Stone Church Road from Borty's Tree Service. Mr. Hall seconded this motion. All in favor. Motion carried.

Crack Fill Proposal – Mr. Saunders made a motion to accept the Crack Fill Proposal submitted by Suit Kote. Mr. Hall seconded the motion. All in favor. Motion carried.

Municipal Ford Truck Repair – Mr. Saunders made a motion to accept the estimate of \$1,259.00 for repairs needed for the municipal truck that had been provided by H & M Trucking. In addition to the repairs listed in the quote, Mr. Saunders added changing of the oil and checking of the fuel filter to the list of items to be performed by H&M Trucking. Mr. Kerr seconded the motion. Mr. Saunders and Mr. Kerr voted in favor of the motion. Mr. Hall abstained from voting, as he is the owner of H&M Trucking.

Road Damage – Levis Road – Pictures of road damage outside of a local lumber processing yard were reviewed. Mr. Saunders made a motion to send a certified letter stating that it was necessary for the business owner to bond the township roads that were utilized by his patrons. Mr. Hall seconded the motion. All in favor. Motion carried.

Road Hazard – Stanford Road – Mr. Saunders made a motion to send a letter noting the violation of township ordinance 72 (Driveway Ordinance). Mr. Hall seconded the motion. All in favor. Motion carried.

PERMITS:

Building:

Flinner Road – Antenna modification - Pending

Stanford Road - Antenna modification – Issued

426 Stone Church Road – Assessment Permit (Agricultural)

145 Pleasant Valley Road – Pole Building – Pending

184 Badger Hill Road – Interior of Laundry/Arcade (Commercial) – Pending

OWV:

Lipinski Logging – Stanford Road – Mr. Saunders made a motion to release the bond on Stanford Road held by Lipinski Logging, as they have completed their project without damaging the roadway. Mr. Hall seconded the motion. All in favor. Motion carried.

Omega Logging, Inc. – Stanford & Pfeifer Roads – Permit issued

Pin Oak Energy Partners – Cheeseman Road – Permit issued

Junkyard:

Happy Hooker Towing – 391 Stanford Road

UNFINISHED BUSINESS:

Mega Truckstop – Mr. Saunders made a motion to pursue sending a “Notice of Breach” as recommended by Mr. Smith. Mr. Hall seconded the motion. All in favor. Motion carried.

NEW BUSINESS:

Off-site Computer Backup – Mr. Saunders made a motion to approve the use of an off-site computer backup service to backup the township's computer. Mr. Hall seconded the motion. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 2:23 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

Dale A. Hall

(Seal)