

**MUDDY CREEK TOWNSHIP  
BOARD OF SUPERVISORS  
November 21, 2018  
7:00 PM**

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 1: 09PM by Mr. Kerr. Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mrs. Marnie Chuba and Mrs. Kelly Livermore.

Mr. Rick Saunders entered the meeting at 1:20 PM. Mr. Smith was absent.

**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:**

**TREASURER'S REPORT:**

A motion was made by Mr. Jesteadt to accept the treasurer's report for the month of October, 2018. Second by Mr. Kerr. All in favor. Motion carried.

**ADMINISTRATIVE ACTION (Invoices):** Motion made by Mr. Jesteadt to pay the bills General Fund checks (GF: 12841-12862; Void 12839-12840) Payroll (10/18/18, 11/1/18, 11/15/18), Building Fund (Huntington Bank: 0132) Second by Mr. Kerr. All in favor. Motion carried.

**MINUTES:**

A motion was made by Mr. Jesteadt to approve the October 17, 2018 meeting minutes. Second by Mr. Kerr. All in favor. Motion carried.

**CORRESPONDENCE:**

Prospect Library: Thank you for the donation.

Local 66 (Pension Fund): Fund is not in endangered status for 2017.

Portersville EMS: Funding request for 2019.

Portersville EMS: Profit/Loss report and Captains Report

PSATS: Legal Newsletter

Highmark – 2019 Vision Rates: A motion was made by Mr. Kerr and seconded by Mr. Jesteadt to approve the agreement with Highmark for 2019. All in favor. Motion carried.

United Concordia – 2019 Dental Rates: A motion was made by Mr. Kerr and seconded by Mr.

Jesteadt to approve the agreement with United Concordia for 2019. All in favor. Motion carried.

Mr. Saunders entered the meeting (1:20 PM)

**COMMITTEE UPDATES:**

PLANNING COMMISSION: No November meeting.

EMERGENCY SERVICES: No Update. Mr. Saunders reported the Mr. Vaughn Badger, EMC, contacted him prior to the power outage to inquire if the township was ok. Mrs. Livermore will contact Mr. Badger to request an updated Emergency Response plan for the township.

## **ROAD DEPARTMENT REPORT:**

- Road Department 3 Year Plan
- Massey Ferguson Back Hoe: Advertise for sale in Spring, 2019.
- Wheel Loader: Mr. Jesteadt spoke with Mr. Hempfling, Road Foreman and he stated that Mr. Hempfling did not feel a need to purchase a wheel loader and he could use the JCB back hoe. Mr. Saunders expressed concern that the JCB will be impacted by the corrosion of the salt using it for loading salt. Mrs. Livermore will include the purchase of a used wheel loader in the 2019 budget in the event that a used one is located for purchase.

## **PERMITS ISSUED:**

SWM: Dollar General: A meeting will be scheduled to discuss the stormwater management facility.

Septic: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Annual Granny Plat applications for Kradel (Thunder Mountain), Grubbs (Pfeifer Road), and Allen (Sawyer Road). All in favor Motion carried.

OWP: A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the closure of the Over Weight Permit issued to Glenn O. Hawbaker for Stanford Road with the inspection by Mr. Hempfling. All in favor. Motion carried.

## **UNFINISHED BUSINESS:**

Tax Credit Ordinance: A meeting will be scheduled with the EMS and VFD to discuss the ordinance and draft criteria.

2019 Draft Budget: A motion was made by Mr. Kerrs and seconded by Mr. Saunders to approve the advertisement of the 2019 Proposed Budget. All in favor. Motion carried.

## **NEW BUSINESS:**

Sunset Ridge Road: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to request for the engineer and solicitor to prepare an easement for a turnaround on Sunset Ridge Road. All in favor. Motion carried.

Huntington Bank Account: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to close the Huntington Bank Account that was set up for the Building Construction Account. All in favor. Motion carried.

Resolution 2018-06 – Record Disposition: A motion was made by Mr. Saunders and seconded by Mr. Kerr to adopt resolution 2018-06. All in favor. Motion carried.

2019 Meeting Schedule: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to adopt the 2019 meeting schedule and advertise. All in favor. Motion carried.

Power Outage: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to purchase a suitcase generator up to \$1,000. All in favor. Motion carried.

CPA: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to advertise for the 2018 audit to be completed by a CPA (Caruso and Spencer). All in favor. Motion carried.

Recycling: Mr. Saunders asked about recycling programs/events and asked for more information about the potential of a local recycling event in 2019.

**SOLICITOR'S COMMENTS:** Mr. Smith was not in attendance.

**SECRETARY'S COMMENTS:**

**ADJOURNMENT:** Motion by Mr. Saunders to adjourn at 2:35 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

**MUDDY CREEK TOWNSHIP SUPERVISORS**

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Dale Kerr, Chairman

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Kelly A. Livermore, Secretary/Treasurer

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Eric "Rick" Saunders

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Robert J. Jesteadt, Sr.

(Seal)