

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS October 19, 2022 7:00 PM

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order at 7:01 PM by Mr. Dale Kerr. The Pledge of Allegiance was recited.

<u>ROLL CALL</u>: Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Robert Jesteadt, 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:

James Shuty – Guillard Subdivision (see "Planning Commission")

Carly Kessler – With Gary Miller

Corbin Kessler - With Gary Miller

Gary Miller – Mr. Miller and his daughter and son-in-law (Carly and Corbin Kessler) discussed a possible wedding venue that they would like to develop in the township. The supervisors and Mr. Thompson, the township engineer, were able to answer questions and provided feedback to the group.

Thomas Thompson – Twp. Engineer

Kris Teaford – Mr. Teaford discussed difficulties with building a storage garage on his property, as he would like to build in the floodplain. Mr. Thompson was able to speak as to what options Mr. Teaford had and offer advice as to how to go about getting the proper documentation to allow for Mr. Teaford to move forward with his project.

Craig Book – Portersville EMS – Mr. Book spoke with supervisors regarding funding issues that EMS is experiencing. The board is to review financial statements provided by EMS and further discuss what options they may have for assisting them.

Jim Jancse – security cameras – Mr. Jancse spoke to the board about different options they would have for updating security at the township building. Mr. Jancse will provide a quote for a new camera system for the board to consider at a later date.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's Report for September, 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: 14229 - 14254); Payroll (9/29/22,10/13/22); (Electric- 10/13/2022 -storage and main) Second by Mr. Jesteadt. All in favor, motion carried.

MINUTES:

A motion to approve the September 21, 2022 minutes was made by Mr. Jesteadt and seconded by Mr. Saunders. All in favor, motion carried.

CORRESPONDENCE:

PennDOT: 2023 Liquid Fuels Estimate: \$122,381.61; Turnback: \$20,080.00

PennDOT: 79 Bridge Project – details provided – PennDOT is to do some temporary paving and is planning to stop work in November for the winter. They will resume work in April. At that time, two lanes will be kept open to allow for continued flow of traffic. This is estimated to be a two-year project.

PSATS – 2023 Unemployment Compensation Contribution Rate: 9.45%

Bear Run Camp Ground – Mr. Wehr called to let the township know that Bear Run Campground is currently working on Phase #3 of the Stormwater Management Plan, and is confident that the group will be able to meet the December deadline provided to them by the Board of Supervisors.

COMMITTEE UPDATES:

PLANNING COMMISSION:

Guillard Subdivision – Mr.Shuty presented the Guillard Subdivision Plan. Mr. Saunders made a motion to approve the Guillard Subdivision Plan. Mr. Jesteadt seconded this motion. All in favor, motion carried. Mr. Saunders also made a motion to allow this plan to be signed outside of a meeting. Mr. Jesteadt seconded this motion. All in favor, motion carried. Mr. Saunders made an additional motion to ratify the approval of the Guillard Sewage Planning Module. Mr. Jesteadt seconded this motion carried.

EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

Brine Contract – Mr. Saunders made a motion to enter into a contract with Cranberry Township for the purchase of Salt Brine for winter road maintenance. Mr. Jesteadt seconded this motion. All in favor, motion carried. The Road Department has requested that 1600 gallons of the brine be purchased. Mr. Saunders made a motion to approve the purchase of 1600 gallons of salt brine. Mr. Jesteadt seconded the motion. All in favor, motion carried.

PERMITS:

Building: 364 Pfeifer Road – Garage 296 Currie Road – Commercial Renovation

Septic: None

<u>OWV:</u>

Happy Hooker Towing – Mr. Saunders made a motion to approve the OWV permit application completed by Happy Hooker Towing, contingent upon receipt of the required bond. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Driveway: None

NEW BUSINESS:

Resolution 2022-09: Resolution to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions - Mr. Saunders made a motion to adopt Resolution 2022-09. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Newsletter – The Fall/Winter 2022 edition of the Muddy Creek Messenger was reviewed. Mr. Saunders made a motion to approve the newsletter for printing. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Advertising of CPA for 2022 Audit – Mr. Saunders made a motion to approve the advertisement of the use of Caruso & Spencer as the CPA firm for the 2022 Muddy Creek Twp Municipal Audit. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Change of Meeting Times – Mr. Saunders made a motion to approve the advertising of a change in meeting times. Board of Supervisors meetings will be held at 1 PM beginning in December 2022 and running through March 2023. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Draft Budget – the draft budget was reviewed

SOLICITOR'S COMMENTS: None.

SECRETARY'S COMMENTS: None.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 8:09 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)