



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
September 18, 2019
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:06 PM by Mr. Saunders. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Bob Jesteadt, Mr. Rick Saunders, Mr. Smith and Mrs. Kelly Livermore. Mr. Kerr entered the meeting at 7:27PM.

NOTICE OF RECORDING POLICY: Mr. Saunders requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

PUBLIC COMMENT/VISITORS:

Richard Klimek (Yellow Creek Road): Questions about driveway.

TREASURER'S REPORT:

A motion was made by Mr. Saunders to accept the treasurer's report for the month of August, 2019. Second by Mr. Jesteadt. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills General Fund checks (GF:13127-13156; Void: 13141-42, 13154); Highway Aid (734); Payroll (8/22/19, 9/5/19); Electric 8/22/19. Second by Mr. Jesteadt. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the August 21, 2019 meeting minutes. All in favor. Motion carried.

CORRESPONDENCE:

Portersville VFD General Accounts (Profit/Loss) 2018

County of Lawrence: 2020 Assessment in Muddy Creek Township (2002 Perry Hwy)

BCTCC (EIT Tax Collection): Info for 2020 budget.

Butler County Property/Revenue: Real Estate Hearing 2033 New Castle Road.

Complaints: Noise August 31 Gun Shooting on property on Stanford Road.

Foreign Fire Insurance Tax: \$12,925.19

Caruso/Spencer: Draft 2018 Audit (A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve Mr. Kerr and Mrs. Livermore to meet with Mr. Pink to review the 2018 Audit with copies of the report distributed to the Board of Supervisors. All in favor. Motion carried.)

PADOT: 2020 Allocation: 128,944.58

COMMITTEE UPDATES:

PLANNING COMMISSION: No Meeting

EMERGENCY SERVICES: No Report.

ROAD DEPARTMENT REPORT:

Grass Clippings: The Road master has been checking with no further incidents.

Kildoo Road: The owner of the property was contacted.

Anti Skid: A motion was made by Mr. Saunders and seconded by Mr. Jestead to approve the anti-skid quote from Dale McClymonds, Inc. for \$12.95/ton. All in favor. Motion carried.

BCATO Safety Training: A motion was approved by Mr. Saunders and seconded by Mr. Jesteadt to approve for Jason Rice and Glen Hempfling to attend the training at a cost of \$10/each. All in favor. Motion carried.

Private Lane Signs: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt for no further action to install private lane signs. All in favor. Motion carried.

At 7:27 PM, Mr. Kerr assumed the role of Chair. All in favor. Motion carried.

PERMITS ISSUED:

SWM:

Dollar General: No Action.

Driveway:

311 West Park Road: No Action.

559 East Portersville Road: No Action.

1525 Perry Highway: No Action.

971 Yellow Creek Road: The engineer will meet with the property owner to identify a new location for the driveway.

462 Stanford Road: The engineer inspected the driveway. Only two driveways will be permitted on the parcel. The property owner can choose the two driveways and remove the third.

Cheeseman Road: Driveway exit from Steam show Grounds. A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to send correspondence to the Steam Show Board to add traffic control during events. All in favor. Motion carried.

Building/Assessment Permit:

387 Pfeifer Road: Shed

Septic:

324 West Park Road: Small Flow Treatment Facility

UNFINISHED BUSINESS:

Communication Tower Ordinance (48): No Action

Subdivision and Land Development Ordinance: No Action

NEW BUSINESS:

Trick or Treat Night: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve Trick or Treat Night on October 31, 2019 from 6:00 – 7:30 PM. All In favor. Motion carried.

Developers Agreement: A motion was made by Mr. Saunders and seconded by Mr. Jesteadt to approve the Brandt Paving Developers Agreement. All In favor. Motion carried.

2020 Budget:

September 18: Draft Prep Budget

October 16: Draft Budget

November 20: Preliminary Budget

November 21: Ad for Budget to Butler Eagle

November 26: Legal Ad in Butler Eagle

November 27 to December 18: Public review of the budget

December 18: Adopt the 2020 Budget

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: A music festival is scheduled for 9/19-9/22/19. Music to be placed until 2:00 AM.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 9:25 PM. Second by Mr. Jesteadt. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Kelly A. Livermore, Secretary/Treasurer

Eric “Rick” Saunders

Robert J. Jesteadt, Sr.

(Seal)