



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
August 17, 2022
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 6:59 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Rick Saunders, Mr. Dale Kerr, Mr. Thomas Smith, and Mrs. Abbie Flinger. Mr. Robert Jesteadt entered the meeting at 7:09 pm.

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:
Jay Wack

TREASURER'S REPORT:
A motion was made by Mr. Saunders to approve the Treasurer's Report for July, 2022. Mr. Kerr seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14189 - 14204); Payroll (8/4/22,8/18/22); (Electric- 8/11/2022 -storage and main) Second by Mr. Kerr. All in favor, motion carried.

MINUTES:
A motion to approve the June 15, 2022 minutes was made by Mr. Saunders and seconded by Mr. Kerr. Mr. Jesteadt abstained from the vote due to being absent during the June 15, 2022 meeting. All in favor, motion carried. Mr. Kerr made a motion to accept the July 20, 2022 minutes. Mr. Jesteadt seconded this motion. Mr. Saunders abstained from the vote due to being absent during the July 20, 2022 meeting.

CORRESPONDENCE:
Geological Field Trip – Victoria Neboga – Mr. Saunders made a motion to allow the 3 charter buses a one-time usage of Burnside, Johnson, and West Park Roads in order to carry out the scheduled geological field trip to West Liberty Quarry. Mr. Jesteadt seconded the motion. All in favor, motion carried.

COMMITTEE UPDATES:
PLANNING COMMISSION: No report
EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:
The road crew continues to work on mowing throughout the township. Patching was also completed on several township roads.

PERMITS:

Building: None

Septic:

115 Kerry Lane

OWV:

PennEnergy – complete

PennLine – complete

UNFINISHED BUSINESS:

Security Cameras – Mr. Saunders made a motion to remove this item from the agenda until the township is able to further explore different options. Mr. Kerr seconded this motion. All in favor, motion carried.

Parking Lot Barriers - Mr. Saunders made a motion to table this item until the next meeting. Mr. Kerr seconded this motion. All in favor, motion carried.

OWV Permit – Happy Hooker - Mr. Kerr made a motion to send a “Final Notice” correspondence regarding this matter. Mr. Saunder seconded this motion. All in favor, motion carried.

Septic Violations – Updates were provided regarding various septic violations in the township.

NEW BUSINESS:

Minimum Monthly Obligation – Estimate of Pension Contributions for 2023 – Mr. Saunders made a motion to accept the 2023 estimate of \$14,740.00. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Cable Internet – Mr. Saunders made a motion to continue to explore grant and governmental program opportunities with Armstrong cable in a effort to expand broadband infrastructure in the township. Mr. Jesteadt seconded this motion. All in favor, motion carried.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: A time line for the development of the 2023 budget was provided.

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES:

Mr. Saunders made a motion to enter executive session at 7:36 pm. Mr. Jesteadt seconded the motion. All in favor. Motion carried.

Mr. Saunders made a motion to exit executive session at 7:42 pm. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Municipal Secretary Raise Following 1-year Anniversary of Hire: Mr. Saunders made a motion to provide Abbie Flinner with a 5% merit raise. Mr. Jesteadt seconded this motion. All in favor, motion carried.

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:47 PM. Seconded by Mr. Jesteadt. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman

Eric "Rick" Saunders

Robert J. Jesteadt, Sr.

Abbie M. Flinner, Secretary/Treasurer

(Seal)