

# MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS November 20, 2024 1:00 PM

**CALL TO ORDER:** The Muddy Creek Township Board of Supervisors was called to order at 1:05 PM by Mr. Dale Kerr. The Pledge of Allegiance was recited.

**ROLL CALL:** Those present included Mr. Dale Kerr, Mr. Dale Hall, and Mrs. Abbie Flinner. Mr. Rick Saunders and Mr. Thomas Smith were not present.

**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:**

Frank and Charlene Vitous – See Planning Commission Jay Wack

**TREASURER'S REPORT:** A motion was made by Mr. Kerr to approve the Treasurer's Report for October, 2024. Mr. Hall seconded the motion. All in favor, motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Kerr to pay the bills. (General Fund: 14855 – 14881; VOID:14862;14875); Payroll (10/24/24,11/07/24;11/21/24); (Electric- 11/13/2024 -storage and main) Second by Mr. Hall. All in favor, motion carried.

<u>MINUTES:</u> A motion to approve the October 16, 2024 minutes was made by Mr. Kerr and seconded by Mr. Hall, All in favor, motion carried.

# **CORRESPONDENCE:**

PCS - 2025 Fee Schedule

Selective Insurance - Notification of Potential Increase/Decrease of Insurance Premiums

**United Concordia –** Dental Insurance Renewal - Mr. Kerr made a motion to renew the United Concordia Dental Plan. Mr. Hall seconded the motion. All in favor, motion carried.

**Highmark –** Vision Insurance Renewal – Mr. Kerr made a motion to renew the Highmark Vision Plan. Mr. Hall seconded the motion. All in favor, motion carried.

First National Bank - Equipment Finance Program

National Fuel Gas Supply Corp. - Notification of Application for PA DEP Permit

Butler Co. Conservation District - Notice of Termination Approval Letter - Gardner's Greenhouse

**Tim Wright – PA State Police –** Overdose Spike Notification Program

#### **COMMITTEE UPDATES:**

**EMERGENCY SERVICES:** No report

#### **COMMITTEE UPDATES (CONT.):**

## **PLANNING COMMISSION:**

**Vitous Lot Line Revision:** Mr. Kerr made a motion to approve the waiver for the soils classification requirement. Mr. Hall seconded the motion. All in favor, motion carried. Mr. Kerr made an additional motion to approve the Vitous Lot Line Revision Plan, contingent upon compliance with any recommendations set forth in the Butler County Planning Commission recommendation letter. Mr. Hall seconded the motion. All in favor, motion carried. Finally, Mr. Kerr made an additional motion to allow for the signing of the plan outside of a meeting in order to assure timely recording of the plan. Mr. Hall seconded the motion. All in favor, motion carried.

**Planning Commission Alternate Appointment** – Mr. Kerr made a motion to appoint Kris Callen as an alternate member for the Muddy Creek Township Planning Commission. Mr. Hall seconded the motion. All in favor, motion carried.

# **ROAD DEPARTMENT REPORT:**

Road reports were reviewed. The plans for the sale of a pipe owned by the township were also discussed.

**2024-2025 Salt Brine Contract** – Mr. Kerr made a motion to sign the 2024-2025 Salt Brine Contract with Cranberry Township, allowing the road crew to purchase up to 1600 gallons of salt brine for winter road maintenance. Mr. Hall seconded the motion. All in favor, motion carried.

### **PERMITS:**

# **Building:**

351 West Park Road – Demolition Permit – mobile home removal (Issued)

**351 West Park Road** – UCC – Single Family Dwelling (Issued)

**151 Flinner Road** – Assessment – Agricultural Building (Issued)

**221 East Portersville Road** – UCC – Manufactured Home (Pending)

OWV:

391 Stanford Road – Happy Hooker Towing (Renewal)

#### **NEW BUSINESS:**

**222 Sawyer Road Granny Flat Renewal** – Mr. Kerr made a motion to renew the septic hardship approval for 222 Sawyer Road. Mr. Hall seconded the motion. All in favor, motion carried.

**Computer Purchase** – Mr. Kerr made a motion to ratify the acceptance of the quote provided by Think3Technologies for 3 computers and monitors to be purchased for use at the Muddy Creek Township Municipal Office. Mr. Hall seconded this motion. All in favor, motion carried.

**Garbage Collection Services** – Mr. Kerr made a motion not to renew the current contract with Tri-County Waste Disposal and Recycling Company when it ends in April 2025. This was seconded by Mr. Hall. All in favor, motion carried. An additional motion was made by Mr. Kerr to send a certified letter stating that the township will not be renewing their contract to Tri-County Waste Disposal and Recycling. Mr. Hall seconded the motion. All in favor, motion carried. Finally, and additional motion was made by Mr. Kerr to contract with Aiken Refuse for future garbage collection once the contract with Tri-County was completed. Mr. Hall seconded this motion. All in favor, motion carried.

**Traffic Signal Maintenance 2025 Contract** – Mr. Kerr made a motion to accept the 2025 Traffic Signal Maintenance Contract provided by Bruce and Merrilees. Mr. Hall seconded the motion. All in favor, motion carried.

SOLICITOR'S COMMENTS: None. SECRETARY'S COMMENTS: None.

**ADJOURNMENT:** Motion by Mr. Kerr to adjourn at 1:53 PM. Seconded by Mr. Hall. All in favor, motion carried.

# Dale R. Kerr, Chairman Eric "Rick" Saunders (Seal)

**MUDDY CREEK TOWNSHIP SUPERVISORS** 

Dale A. Hall