

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS August 21, 2024 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. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Dale Hall, 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:

Jay Wack Larry Coble

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's Report for July, 2024. Mr. Hall seconded the motion. All in favor, motion carried.

A motion was made by Mr. Kerr to approve the revised Treasurer's Report for June, 2024. Mr. Hall seconded the motion. Mr. Saunders abstained from voting. All in favor, motion carried.

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Kerr to pay the bills. (General Fund: 14785 – 14524;Omit: 14786; VOID:14806,14809,14810 – not included in check order); Payroll (8/1/24, 8/15/24); (Electric- 8/12/2024 -storage and main) Second by Mr. Hall. All in favor, motion carried.

MINUTES:

A motion to approve the July 17, 2024 minutes was made by Mr. Kerr and seconded by Mr. Hall. Mr. Saunders abstained from voting. All in favor, motion carried.

CORRESPONDENCE:

David Little – Building Permit Extension Request – A motion was made by Mr. Kerr to approve a 6 month extension from today's date for permit 02-2023. This was seconded by Mr. Hall. All in favor, motion carried.

Alera Group – Informational letter discussing possible data breach.

S. Joury Letter – Unintelligible letter promoting an unknown political agenda

Ralph Engel – Notice of Intent to Submit as Application to NPDES – Mr. Engel sent this notice to be in compliance with Act 14.

COMMITTEE UPDATES:

PLANNING COMMISSION: No report EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

The Road Report was reviewed.

PERMITS:

Septic:

122 Flinner Road – Repair/replacement 116 Poplar Lane - Repair

OWV:

PennEnergy – Renewal

OLD BUSINESS:

Dodson Trucking – Mr. Saunders made a motion to send a letter stating that if Mr. Dodson's OWV Permit renewal paperwork is not submitted by September 16, 2024, the driveway permit for 163 Burnside Road will be revoked and the driveway will be blocked. Mr. Kerr seconded the motion. All in favor, motion carried.

NEW BUSINESS:

Ordinance #78 – An Ordinance Establishing Reasonable Standards for the Design, Construction, Operation, and Decommissioning of Commercial Alternative Energy Facilities, Requiring Emergency Response and Decommissioning Plans, Exempting Individual Residential and Farm Uses, and Providing Enforcement Procedures and Penalties for Violations – A motion was made by Mr. Saunders to adopt Resolution #78. This was seconded by Mr. Hall. All in favor, motion carried.

Minimum Monthly Obligation – Estimate of Pension Contributions for 2025 – Mr. Kerr made a motion to accept the 2025 estimate of \$17,380.00. Mr. Hall seconded this motion. All in favor, motion carried.

2023 Single Seal Project – Bond Release – Mr. Kerr made a motion to release the payment and performance bonds held by Youngblood Paving for this project. This was seconded by Mr. Hall. All in favor, motion carried.

2023 Paving Project – Bond Release – Mr. Kerr made a motion to release the payment and performance bonds held by Weist Asphalt for this project. This was seconded by Mr. Hall. All in favor, motion carried.

111 Sunset Ridge Cul-de-Sac – Mr. Saunders made a motion to send a letter to Mr. Mikes, reminding him of his obligations in this phase of the project. Mr. Hall seconded the motion. All in favor, motion carried.

158 Stanford Road – Mr. Saunders made a motion to have Gannett Fleming send a new letter to Mr. Colosimo, reminding him of the unresolved issues with his land development and providing a timeline wherein the Board expects to see these items resolved. Mr. Kerr seconded the motion. All in favor, motion carried. Mr. Saunders made an additional motion to contact Mr. Peffer regarding the mirror that was removed from the township's right-of-way, and discuss the possibility of applying for a road occupancy permit so that the mirror can be replaced. Mr. Kerr seconded the motion. All in favor, motion carried.

SOLICITOR'S COMMENTS: Mr. Smith may be in Baltimore during the September 18, 2024 Boarding of Supervisors meeting; however, he may try to reschedule his travel plans so that he is able to attend the meeting.

SECRETARY'S COMMENTS: A time line for the development of the 2025 budget was provided.

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 8:13 PM. Seconded by Mr. Hall. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale Kerr, Chairman	Abbie M. Flinner, Secretary/Treasurer
Eric "Rick" Saunders	
Dale A. Hall	(Seal)