



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
August 16, 2023
7:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:02 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Robert Jesteadt, Mr. Thomas Smith, and Mrs. Abbie Flinner. Mr. Rick Saunders was absent.

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. Jesteadt to approve the Treasurer's Report for July, 2023. Mr. Kerr seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Kerr to pay the bills. (General Fund: 14503 – 14524; VOID:14511); Payroll (8/3/23, 8/17/23); (Electric- 8/15/2023 -storage and main) Second by Mr. Jesteadt. All in favor, motion carried.

MINUTES:

A motion to approve the July 19, 2023 minutes was made by Mr. Jesteadt and seconded by Mr. Kerr. All in favor, motion carried.

CORRESPONDENCE:

Thank You Note – Cindy Hinkle & Family

Letter of Support – Sent from Muddy Creek Twp to Butler County for their use, along with Armstrong Cable, to apply for a grant from the PA Broadband Development Authority

Armstrong Brochure

Comcast – sent a letter stating they are also applying for a grant to bring broadband to the township

PA One Call – Notice of Rate-Structure Change

PSATS Unemployment Compensation Trust – Board vacancy announcement and ballot to be returned

Stormwater Management Fee Waiver Request – 398 Stanford Rd. – Mr. Kerr made a motion to deny Mr. Galino's request for a waiver of administrative fees, as well as the engineer review fees incurred while reviewing his stormwater management plan. Mr. Jesteadt seconded this motion. All in favor, motion carried,

COMMITTEE UPDATES:

PLANNING COMMISSION: No report

EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

Sunset Ridge Cul-de-Sac – strategies for the completion of the cul-de-sac were discussed.

Stormwater Management – Bear Run Campground – various strategies for addressing flooding on Badger Hill Road at the entrance of Bear Run Campground were discussed. More information regarding elevations will be necessary before finalizing any plans for improved stormwater management.

PERMITS:

OWV:

PennEnergy – incomplete

PennLine – incomplete

NEW BUSINESS:

Minimum Monthly Obligation – Estimate of Pension Contributions for 2024 – Mr. Kerr made a motion to accept the 2024 estimate of \$15,796.00. Mr. Jesteadt seconded this motion. All in favor, motion carried.

Resolution 2023-11: Butler County Use Fee Grant Resolution – Mr. Kerr made a motion to adopt Resolution 2023-11, naming Mr. Eric Saunders and Mrs. Abbie Flinner as authorized signatories for documents regarding the Use Fee Grant, as well as establishing an asking amount of \$50,000.00. Mr. Jesteadt seconded this motion. All in favor, motion carried.

COSTARS Electricity Procurement Services Application – Mr. Kerr made a motion to re-enroll in COSTARS Electricity Procurement Services. Mr. Jesteadt seconded the motion. All in favor, motion carried.

DCED Multimodal Transportation Fund Grant Application – Mr. Kerr made a motion to ratify the submission of the DCED Multimodal Transportation Fund Grant Application on July 27, 2023. Mr. Jesteadt seconded the motion. All in favor, motion carried.

SOLICITOR’S COMMENTS: None.

SECRETARY’S COMMENTS: A time line for the development of the 2024 budget was provided.

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 7:35 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

(Seal)

Robert J. Jesteadt, Sr.