

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS

February 19, 2025 7:00 PM

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 7:03 PM by Mr. Dale Kerr. Pledge of Allegiance was recited.

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

Kirk Brethauer – Mr. Breathauer complemented the road crew's maintenance of the township's roadways during recent winter weather events. He also suggested that the township provide information regarding an upcoming land development project on the township's website. Additionally, he inquired about the township's plan to pave Yellow Creek Road in the near future.

Larry Coble

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's report for January, 2025. Mr. Hall seconded the motion. All in favor, motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14653-14677); Payroll (2/1/2024;2/15/2024); (Electric- 2/13/2024 – Storage & Main) Second by Mr. Kerr. Mr. Kerr and Mr. Saunders were in favor, Mr. Hall abstained from voting as check #14951 was made out to his business, H&M Truck and Auto. Motion carried.

MINUTES:

A motion was made by Mr. Saunders and seconded by Mr. Hall to approve the minutes for the January 15, 2025 meeting. All in favor. Motion carried.

CORRESPONDENCE:

Portersville/Muddy Creek VFD – Profit & Loss - 2024 Annual Report; Annual Donation Letter Portersville/Muddy Creek VFD VFRA – Limited Procedures Engagement Report

Portersville EMS - Profit & Loss - 2024 Annual Report

Prospect Library – Thank You Note

Armstrong Cable – Annual pricing sheet

Turnley, Robertson, & Associates – Name change announcement (formerly Mark Turnley, CPA)

COMMITTEE UPDATES:

EMERGENCY SERVICES: No report

PLANNING COMMISSION:

2024 Planning Commission Annual Report – Mr. Saunders made a motion to accept the 2024 Planning Commission Annual Report. Mr. Hall seconded the motion. All in favor, motion carried.

Planning Commission (Cont.):

Planning Commission Member Appointment – Mr. Saunders made a motion to reappoint Chris Smith to the Muddy Creek Township planning commission. Mr. Hall seconded the motion. All in favor, motion carried.

ROAD DEPARTMENT REPORT:

Road Report - the road report was reviewed.

Vehicle Issues – the board was presented with information regarding mechanical issues currently effecting the 2008 Ford F550, 2013 Freightliner, and 2016 Freightliner owned by the township. Increasing the frequency of maintenance was suggested as a possible solution to prevent future issues.

2024 Ford F550 – the pending delivery of the 2024 Ford F550 purchased by the township was discussed.

Tree Trimming & Aggregate Quotes – Mr. Kerr made a motion to approve seeking phone quotes for the purchase of tree trimming services and aggregate for 2025. Mr. Saunders seconded this motion. All in favor, motion carried.

PERMITS:

Building:

351 West Park Road – Assessment Permit – Deck (20" off grade)

NEW BUSINESS:

2024 Annual Financial Audit Letter – Mr. Saunders made a motion to sign the "Understanding of Services" letter provided by Turnley, Robertson, & Associates, LLC, initiating the 2024 Annual Financial Audit. Mr. Hall seconded the motion. All in favor, motion carried.

Sourwood Solar Public Hearing – Mr. Kerr made a motion to approve the advertisement of a public hearing to be held Wednesday, March 19, 2025 at 6:00 pm at the Muddy Creek Township Municipal Building (420 Stanford Road, Prospect, PA 16052) to provide the public an opportunity to meet with developers and discuss the Sourwood Solar Development Plan. The motion was seconded by Mr. Saunders. All in favor, motion carried.

An additional motion was made by Mr. Saunders to advertise the aforementioned meeting in the Butler Eagle. Mr. Hall seconded the motion. All in favor, motion carried.

Mr. Saunders made an additional motion to send letters announcing the scheduling of the public hearing to property owners that own land that is adjoining to the proposed solar development site. This motion was seconded by Mr. Hall. All in favor, motion carried.

Special Meeting for Road Project Bids – Mr. Saunders made a motion setting April 9, 2025 at 7:00 pm for a tentative date for a special meeting for the opening of bids, should the township need to delay bid opening due to the delay of the announcement of the 2025 DCED Multimodal Grant Allocations. Mr. Hall seconded the motion. All in favor, motion carried.

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

<u>ADJOURNMENT</u>: Motion by Mr. Saunders to adjourn at 7:30 PM. Seconded by Mr. Hall. All in favor, motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

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