

MUDDY CREEK TOWNSHIP BOARD OF SUPERVISORS January 15, 2025 7:00 PM

<u>CALL TO ORDER</u>: The Muddy Creek Township Board of Supervisors was called to order at 7:00 PM by Mr. 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:

Craig Book (Portersville EMS) – Mr. Book discussed positive happenings within Portersville EMS, including the receipt of an employee retention credit grant and working with Butler Hospital to improve coverage and off-set payroll expenses. Mr. Book reported that they have also ordered a new ambulance and are trying to get 24-hr staffing. The Portersville EMS 2025 Annual Budget was also provided to the board.

Jennifer LaDue (accompanying Mr. Book)
Matthew Bush (accompanying Mr. Book)
Larry Coble (Resident)
David Cox (Cox Ag Services)

TREASURER'S REPORT:

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

<u>ADMINISTRATIVE ACTION (Invoices)</u>: Motion made by Mr. Saunders to pay the bills. (General Fund: 14908-14933; VOID:14911); Payroll (01/02/25, 01/16/25); Electric (Storage and Main – 01/13/25); Selective Insurance (01/08/25). Second by Mr. Kerr. Mr. Hall abstained, as one check was for his business, H&M Trucking. Motion carried.

MINUTES:

A motion was made by Mr. Kerr and seconded by Mr. Hall to approve the minutes for the November 20, 2024 meeting; Mr. Saunders abstained from the vote, as he was not present at the November 20, 2024 meeting. Motion carried.

An additional motion was made by Mr. Saunders and seconded by Mr. Kerr to approve the minutes for the December 18, 2024 meeting; Mr. Hall abstained from the vote, as he was not present at the December 18, 2024 meeting. Motion carried.

Mr. Saunders made an additional motion to approve the January 6, 2025 Organizational Meeting minutes. This was seconded by Mr. Hall. All in favor. Motion carried.

CORRESPONDENCE:

PSATS – 2025 Bidding Thresholds
Central Pension Fund – Summary of Plan Information
Portersville EMS – Activity Reports (September 2024 – December 2024)

COMMITTEE UPDATES:

PLANNING COMMISSION: No report EMERGENCY SERVICES: No report

ROAD DEPARTMENT REPORT:

2025-2026 COSTARS Salt Contract – Mr. Saunders made a motion to ratify the signing of the 2025-2026 COSTARS Salt Contract, allowing for the purchase of an estimated 400 tons of salt for the 2025-2026 season. Mr.

PERMITS:

Building:

113 Flinner Road – Garage with lean-to
 618 Stone Church Road – Agricultural Storage Building (Assessment Permit)
 211 Merriman Lane – Garage

Junkyard:

391 Stanford Road – Happy Hooker (Chechak) 107 Hastings Lane - Hastings 1599 Perry Hwy. – Kern

NEW BUSINESS:

2024 Survey of Financial Condition – Mr. Saunders made a motion to approve the submission of the 2024 Survey of Financial Condition to DCED. Mr. Hall seconded this motion. All in favor. Motion carried.

SOLICITOR'S COMMENTS: None

SECRETARY'S COMMENTS: None

ADJOURNMENT: Motion by Mr. Saunders to adjourn at 7:40 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	
Dale A. Hall	(Seal)