

Slippery Rock Township Supervisors

Minutes for: 1/2/18 Organizational Meeting

Chairman Paul Dickey called the organizational meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with one member of the public.

Terry Doerr made a motion to appoint John Hines as the temporary chairman. Paul Dickey seconded and the motion carried. John Hines abstained from the vote.

John Hines made a motion to appoint Paul Dickey as the chairman of the board of supervisors. Terry Doerr seconded and the motion carried. Paul Dickey abstained from the vote.

Paul Dickey made a motion to appoint John Hines as the vice chairman of the board of supervisors. Terry Doerr seconded and the motion carried. John Hines abstained from the vote.


John Hines made a motion to appoint the fill the following positions with the following nominations:

<u>Position</u>	<u>Nomination</u>
nomination for secretary/treasurer	Karen Connell
reappoint any position an elected supervisor holds	Terry Doerr/Road Master
legal counsel	Wil White, Dillon, King, Coulter & Graham
engineer	David Neill, The EADS Group
vacancy board appointment	Tracy Frampton
township/regional emergency management coordinator	Tom Perry
appoint treasurer/bond	Karen Connell/\$1,000,000.00
appoint permits/zoning officer	Karen Connell
appoint assistant permits/zoning officer	Rick Grossman
appoint sewage enforcement officer/fee	Doug Duncan
appoint alternate sewage enforcement officer	Chuck Smith
appoint earned income tax collector	Berkheimer Tax Collector
appoint residential/commercial building code inspector	Mike Grill, CCI
appoint Slippery Rock Park board member	Terry Doerr
appoint planning consultant	Rick Grossman
appoint Butler County Tax Collection Committee/delegate	Karen Connell
appoint Butler County Tax Collection Committee/alternate delegate	Vonnie Hogg

open records officer	Karen Connell
open records alternate	Vonnie Hogg
voting delegate to PSATS convention	Terry Doerr
meeting dates/time/place	2nd Monday @ 8:00 p.m. 4th Monday @ 3:00 p.m.
reappoint auditing firm	Case Sabatini
reappoint planning commission member	Terry Doerr
reappoint zoning hearing board member	Warren Smith
reappoint building code board member	Larry Arblaster
reappoint alternate building code board member	Troy Grossman
appoint agricultural security board member	Terry Doerr
employee spending allotment	\$500.00 per day maximum
employee pay increase	\$0.50 per hour
non-working supervisors suggested pay rate	\$15.50
working supervisors suggested pay rate	\$0.50
mileage rate	\$0.545
fee schedule Resolution	18-1-1
disposition of old records	18-1-2
real estate tax collector/pay rate/bond	3%/\$30,000.00
advertising	Butler Eagle
depositories	Nextier Bank/PLGIT

Terry Doerr made a motion to adjourn the organizational meeting at 3:05 p.m. John Hines seconded and the motion carried unanimously.


Chairman, Paul A. Dickey




Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Secretary



Date approved