

## Slippery Rock Township Supervisors

Minutes for: 1/22/18

*Vice-Chairman, John Hines called the meeting to order at 3:00 p.m. In attendance was Supervisor Terry Doerr, Engineer, Dave Neill and one member of the public. Paul Dickey was absent.*

*Terry Doerr made a motion to approve the minutes from January 2, 2018 organizational and regular meetings, approve and pay the bills and the financial report. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

Scott Albert, SRU, addressed the board with the following items:

1. Students returned and classes resumed today
2. Library project is completed
3. McCluskey Center is contemplating constructing a "small house" if grant money is available
4. The LED lighting project is almost complete
5. SRU will be updating the heating systems for more energy efficiency
6. Updating the "rope course" on campus, near the campground
7. Installing a new long jump pit at the stadium
8. Contacted BC PennDOT to replace flashing stop sign at the intersection of Harmony and Branchton Roads
9. SRU will be requesting a speed study for a portion of Harmony Road
10. Scott Albert wanted to know the status of the sewage license agreement
  - a. Wil White was concerned with item #6 and was to review and return to SRU legal counsel

### Plans

**McKnight Subdivision and Sewage Facilities Planning Module** - a short discussion ensued, this will be tabled until the ROW issue is resolved or the applicant requests an extension of time.

*Terry Doerr made a motion to table the McKnight Subdivision and Sewage Planning Module until the ROW issue can be resolved and all of the paperwork is completed. John Hines seconded and the motion carried unanimously.*

### Engineer Report

Dave Neil reported the following to the board:

1. Proposed meeting with East Coast Paving on January 31<sup>st</sup> to discuss the Kiester Road project
  - a. The school signal does not meet PennDOT specs
  - b. Grass seed was planted after PennDOT completion date
  - c. Paving was completed after PennDOT completion date
  - d. Paperwork has not been addressed or submitted properly to PennDOT
  - e. Final inspection will not be until Spring
  - f. There is a large drop-off along the shoulder of Kiester Road that should have been completed by East Coast Paving, Terry Doerr will have the road crew put in some stone and cold patch to eliminate the problem until it can be fixed properly in the spring.
2. R & B Contracting and Excavation – submitted invoice in the amount of \$6,493.66 not covered by CDBG
3. Harmony Road sidewalk project, in the process of designing this project
4. Etna Road, CDBG project, in the process of designing this project
5. Sanderson Road had been submitted for the 2017 CDBG grant application
6. Carrie Murray, The EADS Group, has requested to transfer the remaining FFY CDBG 2014 grant in the amount of \$6,638.40 from admin to project monies

### Unfinished Business

**Property Maintenance Code** – the board will review and make comment to Rick Grossman, tabled until the February 12, 2018 meeting.

### Other Business

**Resolution# 18-1-3** – Wireless Infrastructure regulations – zoning

*Terry Doerr made a motion to adopt Resolution# 18-1-3 opposing House Bill # 1620 (PN 246) stripping municipalities of their rights for regulating Wireless Infrastructure. John Hines seconded and the motion carried unanimously.*

**Resolution # 18-1-4 – Fee Schedule**

*John Hines made a motion to adopt Resolution #18-1-4 the fee schedule. Terry Doer seconded and the motion carried unanimously.*

**Kiester Road project** – cost over-run letter to PennDOT for liquidated damages

*John Hines made a motion to approve the letter sent to PennDOT to try and get liquidated damages for the Kiester Road project cost overrun. Terry Doerr seconded and the motion carried unanimously.*

**Kiester Road** – paving estimate – advertise specs, a short discussion ensued. This will be tabled until the completion of the Kiester Road project by East Coast Paving in the spring

**Flood Plain Ordinance** – review, a short discussion ensued this will be on the February 12, 2018 meeting.

**Tri-County Clean-up Day** agreement for 5/19/18 – delivery 5/18/18, a short discussion ensued.

*Terry Doerr made a motion to approve and sign the agreement with Tri-County for the township clean-up day scheduled for May 19, 2018. John Hines seconded and the motion carried unanimously.*

**Tri-County Recycling Bins Agreement**, a short discussion ensued.

*Terry Doerr made a motion to approve and sign the agreement with Tri-County for the recycling bins for township residents. John Hines seconded and the motion carried unanimously*

**Community Room** – insulation a short discussion ensued with the out-come being to get a quote from Unique Construction.

**CDBG FFY 2014** – transferred \$6,638.40 from admin to project to close, this was discussed under the engineer’s report.

*Terry Doerr made a motion to transfer \$6,683.40 from admin to project for the CDBG FFY 2014 and then to close out this project. John Hines seconded and the motion carried unanimously.*

**Correspondence**

**PA Dept. of Transportation** – notification of the completion of the installation of new 12” LED flashing lights at Bessemer & Lake Erie Railroad crossing. No action was needed or taken on this correspondence.

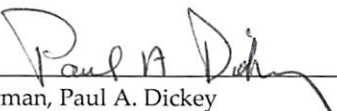
**BC Council of Governments** – annual membership. No action was needed or taken on this correspondence.


**Case Sabatini** – engagement letter.

*Terry Doerr made a motion to approve the engagement letter with Case Sabatini. John Hines seconded and the motion carried unanimously.*

**John Hines** asked if there was any additional or further business – Terry Doerr reported that the 2018 International truck was delivered last week, they installed the wrong plow but have ordered the correct plow.

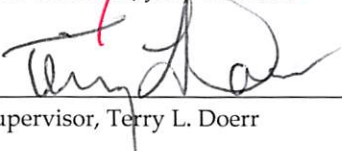
*Terry Doerr made a motion to adjourn the meeting at 4:25 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

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Date approved 2/12/18

  
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Supervisor, Terry L. Doerr