

# Slippery Rock Township Supervisors

## Minutes for: January 23, 2017

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr, and Solicitor, Wil White and two members of the public.

*John Hines made a motion to approve the minutes from January 3<sup>rd</sup>, 2017 organizational and regular meetings, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

None

### Unfinished Business

**Ordinance #1-2017** – vacating of Woodbridge Drive – a lengthy discussion ensued. Wil White, solicitor recommended the following to the board:

1. Table Ordinance #1-2017 the vacating of Woodbridge Drive indefinitely,
2. Authorize Wil to draft a maintenance agreement for affected Woodbridge Drive parties,
3. Calculate the cost for annual maintenance to Woodbridge Drive,
4. Enter into a maintenance agreement with the affected property owners.

*Terry Doerr made a motion to table Ordinance # 1-2017 the vacating of Woodbridge Drive indefinitely, and to authorize Wil White, solicitor, to draft a maintenance agreement with the affected parties of Woodbridge Drive, Slippery Rock, Pennsylvania, with the provisions that either party has the right to terminate the agreement with written notice, an annual maintenance fee of \$1,500.00 paid to the township, and that the property owner(s) have to be in compliance with all township ordinances for this agreement to be binding. John Hines seconded and the motion carried unanimously.*

Generator for Community Center – Paul Dickey will continue to research.

### Other Business

**Resolution # 17-1-2** – Butler County Park & Recreation Grant application – Walking Trail for Slippery Rock Park and Recreation.

*Terry Doerr made a motion to approve and sign Resolution #17-1-2 for Slippery Rock Park walking trail grant application with Butler County Park & Recreation. John Hines seconded and the motion carried unanimously.*

**Sidewalk standards** - review for next meeting.

**Tom Perry** – attend BC EMS radio meeting, the cost is \$3,800.00 per radio with a one year warranty and software for smart phones, there will be funding through Butler County EMS. Tom will keep the board informed.

**TAP Grant** – awarded \$138,000.00 for Harmony Road pedestrian walkway. No action was needed at this time.

**Kiester Road Project** – the township's portion of the ECMS contract has been completed with Penn DOT, Wil White, solicitor, has to complete his portion of the ECMS contract.

**Tri-County contract** – clean-up day May 20<sup>th</sup>, 2017.

*Terry Doerr made a motion to sign the contract with Tri-County Industries for the May 20, 2017 clean-up day. John Hines seconded and the motion carried unanimously.*

### Correspondence

**Case Sabatini Auditors** – engagement letter.

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

**Memo** – abandon portion of North Creek Road public hearing February 27, 2017 @ 3:00 p.m. No action was needed or taken on this correspondence.

**Public Hearing** – set time and date for revisions to Temporary Use of Outdoor Speakers Ordinance and the Nuisance Gathering Ordinance to be held on March 13, 2017 at 8:00 p.m. and at 8:15 p.m.

*Paul Dickey made a motion to set the public hearing for the revisions to the temporary use of outdoor speaker ordinance and the nuisance gathering ordinance to be held on March 13, 2017 at 8:00 p.m. and 8:15 p.m. with the regularly scheduled meeting to immediately follow the public hearings. Terry Doerr seconded and the motion carried unanimously.*

**Slippery Rock Planning Commission** - letter for Neer Subdivision, Parking Lot Pavement Specs, Abandonment of a portion of North Creek Road and Chapter 27 Revisions. No action was needed or taken on this correspondence.

**Slippery Rock Community Library** – thank you for donation. No action was needed or taken on this correspondence.

**Penn DOT – Kiester Road Project** - pre-construction conference January 19, 2017 – Dave Neill attended on behalf of the township. No action was needed or taken on this correspondence.

**Butler County Planning Commission** – flood plain map adoption moved to March 2018. No action was needed or taken on this correspondence.

**Slippery Rock Volunteer Fire & Rescue** – annual contract.

*Terry Doerr made a motion to sign the Slippery Rock Volunteer Fire and Rescue annual contract. John Hines seconded and the motion carried unanimously.*

**Executive Session**

The board went into executive session at 4:05 p.m. and returned to the meeting at 4:12 p.m.

**Nancy Isacco** – completed probation.

*Paul Dickey made a motion to increase Nancy Isacco pay \$0.50 per hour for completing probation. John Hines seconded and the motion carried unanimously.*

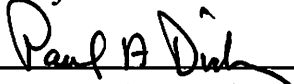
**Assistant Custodian Position** – re-hire Theresa Bovard.

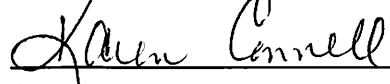
*John Hines made a motion to re-hire Theresa Bovard at the same rate of pay when she left the township’s employment. Terry Doerr seconded and the motion carried unanimously.*

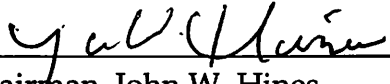
**Chuck Smith** – would like to be appointed the Sewage Enforcement Officer for Slippery Rock Township. A discussion ensued with the outcome being that Doug Duncan will remain the SEO and Chuck Smith will remain the alternate, and if Mr. Smith doesn’t want to work as the alternate the township will find a different alternate SEO.

Paul Dickey asked if there was any additional or further business. None


*Terry Doerr made a motion to adjourn the meeting at 4:15 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

Feb. 13, 2017  
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Date approved

  
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Supervisor, Terry L. Doerr