Slippery Rock Township Supervisors Minutes for: 1/27/2020

Vice-Chairman, John Hines called the meeting to order at 3:05 p.m. In attendance was Supervisor Terry Doerr, Rick Grossman, planner, Mike Hnath, solicitor, and no members of the public. Supervisor Paul Dickey was absent.

Terry Doerr made a motion to approve the minutes from January 6, 2020 organizational and regular meeting, approve and pay the bills and approve the financial report. John Hines seconded and the motion carried unanimously.

Open Comments

None

Engineer - David Neill

Karen Connell reported the following to the board:

Sanderson Road, pre-construction meeting to be held on January 31, 2020 @ 9:00 a.m. at the township office.

Sewer Connection, Mortimer's Excavating is requesting final payment in the amount of \$2,381.45. This will complete the project. A short discussion ensued.

Terry Doerr made a motion to pay Mortimer's Excavating the final payment for the sewer connection project in the amount of \$2,381.45. John Hines seconded and the motion carried unanimously.

School Flashers on Kiester Road, the project began on January 21, 2020, Dave will be out on January 31, 2020 to do an inspection.

Speed & Weight Limits, this project is completed.

2020 CDBG projects, working with planning commission for future projects: Rick Grossman added several comments concerning this subject:

- 1. Picnic pavilion playground, this may qualify for a DCNR grant also,
 - a. Terry Doerr was concerned about the drainage for the proposed area for the picnic pavilion and playground
 - b. Increase cost of liability insurance
- 2. Industrial kitchen for community center, this would benefit the community

Planner – Rick Grossman

Rick Grossman reported the following to the board:

- 1. Received two complaints for a property at 239 Creek Drive for excessive trash/junk.
- 2. While investing the 239 Creek Drive complaint Rick discovered at 143 Mohawk Trail a house was putting on an addition. The property owner did not get floodplain verification or a building permit, a stop work order was issued until these issues can be addressed.

Other Business

Resolution #20-1-4 – Personnel Policy revision to the Health Care section. A short discussion ensued.

John Hines made a motion to adopt Resolution #20-1-4 the Personnel Policy with the revision to the Health Care section. Terry Doerr seconded and the motion carried unanimously.

NYE Technical Services (NTS) security cameras, a meeting is scheduled for February 4, 2020 at 10:00 a.m. at the township office.

Posting Weight and Speed Limit Signs – Terry Doerr, a short discussion ensued, with the outcome being for the road crew to get a cost estimate.

Representative Aaron Bernstine -2^{nd} Amendment Sanctuary Municipality Ordinance, a short discussion ensued with the outcome being, not to adopt this ordinance.

155 Mohawk Trail – DEP Planning Module – paperwork needs signed for submission of sewage planning module, resolution #20-1-3 was approved at the January 6, 2020 meeting.

Correspondence

Specialty Insurance, letter concerning the sudden death of Jeff Hogue, Specialty Insurance. Anderson Insurance, Grove City, will be taking over his accounts. No action was needed or taken on this correspondence.

SRPC, future CDBG projects, this was discussed under the Engineer's report.

DEP notification - Permit #10980302 Transfer from IA Const. Corp. to Neiswonger Construction - Operation Duffy I mine (north of Branchton Road, South of Magill Road, East of B&L RR and West of McMurray Run). No action was needed or taken on this correspondence.

Fike Associates Inc. - Neiswonger Construction, Inc. notice of blasting at Duffy I Mine. No action was needed or taken on this correspondence.

Fish Window Cleaning Service, no action was needed or taken on this correspondence.

Custodian Position, two applications received. A short discussion ensued to hire one and then put this back on the agenda to hire the back-up custodian because John Hines knows someone that might be interested in applying.

Terry Doerr made a motion to hire Robin Campbell for the custodian positon at a rate of \$15.00 per hour. John Hines seconded and the motion carried unanimously.

John Hines asked if there was an additional or further business – none.

Terry Doerr made a motion to adjourn the meeting at 3:55 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

/ice-chairman, John W. Hines

Supervisor, Terry L. Doerr

Secretary

2110/2020

Date approved