

Slippery Rock Township Supervisors

Minutes for: 1/28/19 regular meeting

Chairman, Paul Dickey was absent therefore Vice Chairman John Hines called the regular meeting to order at 3:01 p.m. In attendance were Supervisor Terry Doerr along with David Neill, engineer, Rick Grossman, Planning consultant, plus William White, solicitor. Three members of the public attended.

Terry Doerr made a motion to approve the minutes from January 7, 2019 organization and regular meeting, approve and pay the bills and approve the financial reports. John Hines seconded and the motion carried unanimously.

Open Comment(s)

Tom Breth was present and introduced himself to the board and announced that he is running for judge to the Court of Common Pleas of Butler County and will be on the ballot May 21st.

Resident, Randy Sires, was present and conveyed that he believes his mail box was pushed over by the snow plow. He stated that he had visited the office and the staff told him that the Township's policy does not repair the mailboxes. He wanted to know where to place his mailbox to avoid this happening in the future. Discussion ensued. The Twp. solicitor and the board gave him suggestions and recommended that he contact the Post Office for any regulations that they might have.

Scott Albert, SRU, reported the following to the board:

1. Sewage agreement received and asked when the Township is ready for construction to contact him. David Neill reported it would probably be in spring, and will submit design to Scott in about one month.
2. Hope to start the temporary gravel lots next week.
3. Equestrian Center addition will begin soon. The contractor is waiting for a weather break.
4. Just had bid openings for the kitchen renovations at Boozel Dining Hall and project to be completed this summer.
5. Still working with permitting for stormwater and ponds. Working with DEP for types of permits required.
6. Renovate old gym – this will be a three year project
7. Rick Grossman had a question if it has been resolved the issue if SRU had any closed NPDES permits or any opened ones. Scott stated that SRU only had one open NPDES permit and it was for the softball field where they did drainage work. A brief discussion ensued.
8. The SRU Master Plan is almost completed, which would include two new entrances to the campus. The new entrances would be one off of Branchton Road and one from the Technology Park area.
9. Student Rec Center (ARC) - some improvements being considered.
10. SRU headed to Harrisburg to sit through presentations to hire an Architect to start design renovations to the old gym.

Plans

None

Wil White, solicitor opened up a discussion about the Kiester Road Project. David Neill, engineer updated the board. David reported the quantities and overages per PennDOT calculations and justifications for the latest estimate #10 payment. There has been no discussion or submissions on the liquated damages. PennDOT trying to get the project closed out. David continued with information in regards to paving that section of Kiester Road. The board agreed and will continue to resolve any issues with Kiester Road.

Engineer's Report – Dave Neill

- **Sanderson Road** – hill issues – possible abandonment. David reported that the CDBG money was allotted for the overlay and drainage going down the hill to the old bridge crossing. Etna Road project came in less than estimated and money was moved over to the Sanderson Road project and can expand the level of drainage and improvements considered. David asked the board to forward him the scope and extent of the project they are considering and if they want a turn around to include it. David believes the Township may need additional property or additional right of way for a turn around. Once weather changes the survey can begin and design completed.
- **SRU - Sewage easement and design**. The agreement with SRU has been received and the design will begin soon and be shared with SRU within the next few months. Directional drilling will be used for this project; limiting disturbance.
- **Renick Brothers Warehouse project**. Rick and David have been working with the developer; during construction they did not follow standards for erosion and sediment controls leading to problems and complaints. The Township and Conservation District got involved to resolve this issue. The developer has submitted revision to correct all errors. David reviewed this change for stormwater mgmt. and confirmed that the revision met the ordinances of the Township. NPDES items were addressed by the Conservation District.
Rick Grossman added that the developer submitted alternative design to correct the problem, which was reviewed by Rick and Dave. A letter was issued that the design was acceptable and meets the ordinance but Township is going to require a stormwater operation maintenance agreement with the developer after completion, which will allow the Township to be able to continue correction if needed. Additional discussion ensued with no additional action needed.

Planner's Report – Rick Grossman

1. **481 Grove City Road – Renick Brothers project**. This was discussed under the engineer's report; no additional discussion ensued.
2. **648 New Castle Road – removal of abandoned mobile home**. Rick updated the board of this issue and noted that correspondence was sent to owner to remove this mobile home last year, which was not done. The Township ordinance does include action for abandoned mobile homes which was addressed. Discussion ensued with recommendation from Wil White, solicitor that Rick Grossman send another letter to resolve this issue within 30 days or Township may have to take remediable actions. The board agreed.
3. **IKE Rental Properties along Sanderson Drive** – Rick updated the board on the sewage and laundry room issues. All corrections and requirements required by the Township have been completed and the two issues are in compliance. Township will go back at the end of May and re-inspect and confirm that non-compliant apartments are removed from the garage.

Unfinished Business

None

Other Business

- ✓ **Resolution #19-1-3 Fee Schedule**. A brief discussion ensued.
Terry Doerr made a motion to adopt Resolution # 19-1-3 Fee Schedule as submitted. John Hines seconded and the motion carried unanimously.
- ✓ **Resolution # 19-1-4 – SR Park outdoor restroom**. A brief discussion ensued.

Terry Doerr made a motion to adopt Resolution #19-1-4 Butler County Parks Renovation/Development Program Community Grant Program for SR Park Outdoor Restroom for purpose of obtaining funds. John Hines seconded and the motion carried unanimously.

✓ Vonnie Hogg – clerk- bonding \$1,000,000.00.

Terry Doerr made a motion to set Vonnie Hogg, clerk, bonding at \$1,000,000.00. John Hines seconded and the motion carried unanimously.

✓ Dave Ice – Petrolia, PA - additional SEO assistant.

Terry Doerr made a motion to appoint Dave Ice, 649 Bruin Road, Petrolia, PA Cert# 02523 as an assistant SEO. John Hines seconded and the motion carried unanimously.

✓ Kiester Road project – estimate #10 / \$13,265.07-\$2,576.00 (adjustment) =\$10,689.07. This was discussed earlier with engineer, David Neill and additional discussion ensued.

Terry Doerr made a motion to release estimate #10 in the amount of \$10,689.07 for the Kiester Road project. John Hines seconded and the motion carried unanimously.

✓ CDBG Library sidewalk – revision and commitment. Discussion ensued.

John Hines made a motion to commit at least \$9,000 revision to CDBG monies for the funding of the 113’ portion of the sidewalk in front of the SR Elementary School. Terry Doerr seconded and the motion carried unanimously.

✓ CDBG – bidding for Sanderson Road project. Discussion ensued and David Neill recommended again that the scope needs to be forwarded to him and the bidding would probably not be done until spring.

✓ PA Community Rights Network. Discussion ensued. No interest at this time.

Correspondence

➤ PennDOT hosting Outreach event on April 23 – projects designed in Butler County – details announced closer to April 23rd. No action needed.

➤ PennDOT – planned projects. A brief discussion ensued. No action needed.

➤ PA DEP – Tri-County Landfill Inc. Notification only, no action needed.

Training/Seminars/Meetings

None

Additional or Further Business

None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 4:32 p.m. John Hines seconded and the motion carried unanimously.

Paul A Dickey
Chairman, Paul A. Dickey

Vonnie Hogg
Minutes Submitted by Vonnie Hogg

John W. Hines
Vice-chairman, John W. Hines

2/11/19
Date approved

Terry L. Doerr
Supervisor, Terry L. Doerr