

Slippery Rock Township Supervisors

Minutes for: 1/3/17 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 and one member of the public.

Paul Dickey requested nominations for the temporary chairman position.

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

John Hines requested nominations for the chairman position.

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

The board addressed the following three line items:

1. Zoning Hearing Board Alternate,
2. Dismissing the current primary custodian, Amanda Martino,
3. Butler County Emergency Management Alternate.

Terry Doerr made a motion to leave the Zoning Hearing Board alternate position vacant and continue to search for a resident to fill this position. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to dismiss Amanda Martino from her custodial position and have Nancy Isacco fill her position, then find an additional person to relieve Nancy when she needs time off. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion to leave the Butler County Emergency Management alternate position vacant and continue to search for a resident to fill this position. Terry Doerr seconded and the motion carried unanimously.

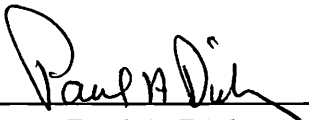
Paul Dickey made a motion to approve and appoint the following schedule as submitted:

Vice Chairman	John Hines
Secretary/Treasurer/Bond	Karen Connell/\$500,000.00
Permit/Zoning Officer	Karen Connell
Assistant Zoning Officer	Richard Grossman
Sewage Enforcement Officer/Pay Rate	Douglas Duncan/fee schedule
Alternate Sewage Enforcement Officer	Charles Smith
Vacancy Board	Tracy Frampton
Solicitor	H. William White III Dillion, McCandless, King, Coulter & Graham
Engineer	David Neill, The EADS Group
Voting Delegate to the PSATS Convention	Paul Dickey
Earned Income Tax Collector/Bond	Berkheimer
Multi-Municipal Comprehensive Planning Group Member (3 year term)	No appointment is needed for this calendar year

Multi-Municipal Comprehensive Planning Group Member (alternate 1 year term)	John Hines
Zoning Hearing Board Member reappointment	Tom Gaul
Planning Commission Member reappointment	Dick Carr
Building Code Board Member (3 year term) reappointment	No appointment is needed for this calendar year
Building Code Alternate Member (1 year term) reappointment	Troy Grossman
Residential/Commercial Building Code Inspector	Mike Grill, CCI
Park Commission Board Member	John Hines
CDBG Consulting Firm	The EADS Group
Planning Consulting Firm	Richard Grossman
Twp. Emergency Management Coordinator	Tom Perry
Advertising	Butler Eagle/Website
Depository	Nextier/PLGIT
Clerk Bonding	\$500,000.00
Employee Spending Allotment	\$500.00
Equipment Rental Allotment	\$100.00 per hour
Employee Pay Rate Increase	\$0.50 per hour
Recommendation to Auditors for Working Supervisors Pay Rate	\$0.50 per hour
Mileage Rate	IRS rate for 2017
Real Estate Tax Collector/Pay rate/Bond	3% of collections/\$30,000.00
Fee Schedule: see attached sheet	Resolution 17-1-1
Recommendation to Auditors for Non-Working Supervisor Pay Rate	\$15.00 per hour when needed for emergency
Meeting Dates and Time	2 nd Monday of the month at 8:00 p.m. 4 th Monday of the month at 3:00 p.m.
BCTC delegate / alternate	Karen Connell/Vonnie Hogg
Open Records Officer / alternate	Karen Connell/Vonnie Hogg
Hazardous Mitigation Plan Consultant	Richard Grossman
Regional Emergency Management Coordinator	Tom Perry
BC Area Agency on Aging rent annual evaluation	\$500.00 monthly

Terry Doerr seconded and the motion carried unanimously.

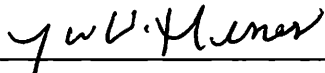
Paul Dickey made a motion to adjourn the organizational meeting at 3:05 p.m. John Hines seconded and the motion carried unanimously.



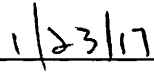
 Chairman, Paul A. Dickey




 Secretary



 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr