

# Slippery Rock Township Supervisors

## Minutes for: 1/3/17 regular meeting

Chairman, Paul Dickey called the meeting to order at 3:05 p.m. In attendance were Supervisors John Hines and Terry Doerr and two members of the public.

*John Hines made a motion to approve the minutes from the December 12, 2016 meeting, approve and pay the bills and approve the financial report.*

### Announcement

Supervisors, Paul Dickey and Terry Doerr and Solicitor, Wil White met with representatives, Jeffrey Miller, Jonathan Kolbe and Mike Odasso of Allegheny Mineral on December 15, 2016 at 10:00 a.m. until 10:35 a.m. to discuss the maintenance agreement for Stoughton Road.

Then Supervisors, Paul Dickey and Terry Doerr and Solicitor, Wil White met to discuss SRU agreement and ROW for sewage hook-up and a miscellaneous legal issue on December 15, 2016 at 10:40 a.m. until 11:00 a.m. These meetings were fact gathering and no decisions were made at either meeting.

### Open Comment(s)

**Nancy Isacco** – addressed the board concerning her ninety day probation period being completed. A short discussion ensued with the outcome being for the board to review her pay rate.

### Other Business

**Generator for township building** – emergency management, Paul Dickey will investigate and report to the board.

**Allegheny Mineral Corporation** – agreement for Stoughton Road maintenance plan and road bond, a short discussion ensued.

*Terry Doerr made a motion to approve and signed the road maintenance agreement with Allegheny Mineral Corporation for the maintenance and bonding of Stoughton Road. John Hines seconded and the motion carried unanimously.*

**Crossroads Baptist Church** - requesting at six-month extension for the land development. A short discussion ensued.

*Paul Dickey made a motion to approve the six-month (6) extension for Crossroads Baptist Church's land development. John Hines seconded and the motion carried unanimously.*

**Butler County COG for 2017** – municipal membership \$1,122.00, a short discussion ensued.

*Paul Dickey made a motion to join the Butler County COG for the 2017 year. John Hines seconded and the motion carried unanimously.*

**EADS Group Engineering** - agreement for 2017, a short discussion ensued.

*Terry Doerr made a motion to approve and signed the agreement with the EADS Group for 2017 year. John Hines seconded and the motion carried unanimously.*

**Paul Suorsa** - resignation letter from the Zoning Hearing Board. This was handled during the organizational meeting. This position will be left vacant and the board will continue to search for a resident to fill the position.

*Paul Dickey made motion to accept the resignation of Paul Suorsa from the Zoning Hearing Board. Terry Doerr seconded and the motion carried unanimously.*

**214 N. Creek Road** – set public hearing date and time for abandonment, a short discussion ensued.

*Paul Dickey made a motion to set the date and time for the public hearing for the abandonment of a portion of North Creek Road that abuts 214 North Creek Road for February 27, 2017 @ 3:00 p.m. with the regular supervisors meeting to immediately follow the public hearing. Terry Doerr seconded and the motion carried unanimously.*

**Nuisance Gathering Ordinance** – revisions, a short discussion ensued with the outcome for Wil White, solicitor to get the changes to the board.

**Correspondence**

**BC Property & Revenue** – Exemption of Real Estate Taxation for Friendship Presbyterian Church, no action was needed or taken on this correspondence.

**BC Assessment** – 111 Allen Lane, Map & Parcel #280-3F90-24K tax exoneration, no action was needed or taken on this correspondence.

**Commonwealth Court** – review of transfer tax for Courtney Hower, no action was needed or taken on this correspondence.

**PSATS Convention** – Hershey April 23-26, 2017, a short discussion ensued. Paul Dickey would like to attend.

*Terry Doerr made a motion to approve and pay any expenses for any employee or supervisor that would like to attend the PSATS Convention. John Hines seconded and the motion carried unanimously.*

**Kiester Road project** – tree trimming vs. tree removal, a short discussion ensued with the outcome being that there are bees in the tree that needs to be removed. Karen will contact Dave Neill to see if the tree needs to be removed or just trimmed and if he knows who to contact to have the bees removed.

**Cafardi Ferguson Wyrick Weis & Stotler, Attorneys at Law** – Woodbridge abandonment, a discussion ensued. Karen is to contact Wil White, solicitor and see if he can get a maintenance agreement with the property owners affected.

**West Penn – First Energy** – infrastructure improvement plan, no action was needed or taken on this correspondence.

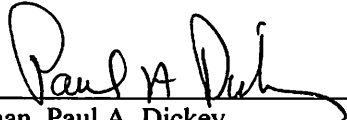
**Gov. Tom Wolf** – invitation to Public Officials Day January 17, 2017 at PA Farm Show, no action was needed or taken on this correspondence.


**Dept. of Emergency Services** – Public Safety Radio System Replacement; forum for municipalities and other EMS agencies to be held January 31, 2017 from 7:00 p.m. – 9:00 p.m. BC3. Karen will forward to Tom Perry, emergency management coordinator.

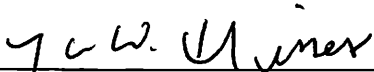
**SR Volunteer Fire & Rescue Team Installation Dinner** – January 14, 2017 @ 5:30 p.m. No one was interested in attending, no action was needed or taken on this correspondence.

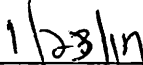
Paul Dickey asked if there was any further or additional business. None

*Terry Doerr made a motion to adjourn the meeting at 3:40 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

  
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Supervisor, Terry L. Doerr