

Slippery Rock Township, Butler County

Organizational Meeting 1/4/2021

Chairman Paul Dickey called the organizational meeting to order at 3:01 p.m. In attendance were Supervisors John Hines and Terry Doerr. No members of the public attended.

Paul Dickey made a motion to appoint John Hines as temporary Chairman of the Board. Terry Doerr seconded and John Hines abstained from the vote and the motion carried.

John Hines made a motion to appoint Paul Dickey as Chairman of the Board. Terry Doerr seconded and Paul Dickey abstained from the vote and the motion carried.

Paul Dickey made a motion to appoint John Hines as Vice-Chairman of the Board. Terry Doerr seconded. John Hines abstained from the vote and the motion carried.

Paul Dickey made a motion to appoint Karen Connell as Secretary/Treasurer with a bond in the amount of \$1,000,000.00. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion to appoint Vonnie Hogg as township clerk with bond in the amount of \$1,000,000.00. Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to appoint elected supervisor Paul Dickey to work with the road crew on a needed basis. John Hines seconded and the motion carried. Paul Dickey abstained from the vote.

John Hines made a motion for the following appointed positions:

Dillion, McCandless, King, Coulter & Graham/Mike Hnath at \$185.00 per hour Township Solicitor

David Neill/the EADS Group Township Engineer

Tracy Frampton Vacancy Board

Rhonda Hockenberry Auditor (elected)

Tom Perry Township/Regional Emergency Management Coordinator

Karen Connell Permits/Zoning Officer Mark Lazzari Assistant Permits/Zoning

Gary Johnson Floodplain Consultant, rate the same as 2020

Doug Duncan Sewage Enforcement Officer David Ice Alternate SEO

Berkheimer Earned Income Tax Collector

CCI/Mike Grill Third-Party Commercial and Residential Building Code Inspector

The EADS Group/Mark Lazzari Planning Consultant

Paul Dickey PSATS Convention Voting Delegate

Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion on the following appointed positions:

Karen Connell *Butler County Tax Collection Committee* Vonnie Hogg *Alternate*
Karen Connell *Open Records Officer* Vonnie Hogg *Alternate*
Mary Purdy *Planning Commission Member*
Craig Caldwell *Zoning Hearing Board Member* Larry Arblaster, Jr. *Alternate*
Troy Grossman *Building Code Board* to be determined *Alternate*
Terry Doerr *Slippery Rock Park Board Member*
Terry Doerr *Agricultural Security Board*
Tom Perry *Hazardous Mitigation Coordinator*
The EADS Group *CDBG Consulting Firm*
Tracy Frampton *Multi-Municipal Comprehensive Planning Group* John Hines *Alternate*

John Hines seconded and the motion carried unanimously.

John Hines made a motion on the following matters:

\$500.00 *Employee Spending Allotment per Day*
\$100.00 *Employee Rental Allotment per Hour*
\$0.50 *Employee Hourly Pay Increase*
\$17.00 *Seasonal Working Supervisor Suggested Pay Rate to the Board of Auditors*
\$0.56 *Mileage Rate per IRS Standard*

Nextier Bank/Farmers National Bank/PLGIT/SRU Federal Credit Union *Depositories*

Butler Eagle *Advertising*

The EADS Group *Retainer agreement*

Real Estate Tax Collector Pay Rate 3% and Bonding \$30,000.00

Meeting dates: 2nd Monday of each month at 8:00 p.m. and 4th Monday of each month at 3:00 p.m. unless noted otherwise. The organizational meetings will be held the first Monday in January every year at 3:00 p.m. with the regularly scheduled meeting to follow the organizational meeting. The board will not meet on the second Monday in January.

Terry Doerr seconded and the motion carried unanimously.

Resolution #21-1-1 - Fee schedule

Terry Doerr made a motion to adopt Resolution #21-1-1 Fee Schedule. John Hines seconded and the motion carried unanimously.

Resolution #21-1-2 - Disposition of old records

Terry Doerr made a motion to adopt Resolution #21-1-2 Disposition of Records. John Hines seconded and the motion carried unanimously.

Resolution #21-1-3 – Zoning Hearing Board re-appointments

Terry Doerr made a motion to adopt Resolution #21-1-3 re-appointment of the Zoning Hearing Board. John Hines seconded and the motion carried unanimously.

Resolution #21-1-4 – Planning Commission re-appointment

Terry Doerr made a motion to adopt Resolution #21-1-4 re-appointment of the Planning Commission with the correction of Robert Steele term ending 2021 instead of 2024. John Hines seconded and the motion carried unanimously.

Resolution #21-1-5 – Building Code Board re-appointments, Larry Arblaster, Sr resigned as of December 31, 2020 due to health issues.

Terry Doerr made a motion to adopt Resolution #21-1-5 re-appointment of the Building Code Board. John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the organization meeting at 3:20 p.m. John Hines seconded and the motion carried unanimously.

Attest:



Karen Connell, Secretary

1/25/21

Slippery Rock Township Board of Supervisors



Chairman, Paul A. Dickey



Vice Chairman, John W. Hines



Supervisor, Terry L. Doerr