

# **Slippery Rock Township Supervisors**

## **Minutes for: 1/6/2020 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 along with no member of the public.

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

*John Hines made a motion to appoint Karen Connell as the temporary secretary. Paul Dickey seconded and the motion carried unanimously.*

*Terry Doerr made a motion to appoint Paul Dickey as the chairman of the board of supervisors. John Hines seconded and the motion carried. Paul Dickey abstained from the vote.*

*Paul Dickey made a motion to appoint John Hines as the vice chairman of the board of supervisors. Terry Doerr seconded and the motion carried. John Hines abstained from the vote.*

*John Hines made a motion to appoint Karen Connell as secretary/treasurer and the bonding in the amount of \$1,000,000.00. Terry Doerr seconded and the motion carried unanimously.*

*John Hines made a motion to appoint Paul Dickey to the part-time road crew worker. Terry Doerr seconded and the motion carried. Paul Dickey abstained from the vote.*

*Paul Dickey made a motion to appoint the following positions with the following nominations:*

- 1. Legal Counsel – Michael Hnath, Dillon, McCandless, King, Coulter and Graham*
- 2. Engineer – David Neill, the EADS Group*
- 3. Vacancy Board – Tracy Frampton*
- 4. Township/Regional Emergency Management Coordinator – Tom Perry, Jr.*
- 5. Permits Zoning Officer – Karen Connell / Assistant - Richard Grossman*
- 6. Sewage Enforcement Officer – Doug Duncan / Assistant – David Ice*
- 7. Earned Income Tax Collector – Berkheimer*
- 8. Office Clerk – Vonnie Hogg / bonding \$1,000,000.00*
- 9. Residential/Commercial Building Code Inspector – Mike Grill, CCI*
- 10. Slippery Rock Park Board – Cynthia Thompson*
- 11. Planning Consultant – Richard Grossman*
- 12. Butler County Tax Collection Committee Delegate – Karen Connell / Alternate – Vonnie Hogg*
- 13. Open Records Officer – Karen Connell / assistant – Vonnie Hogg*
- 14. PSATS Voting Delegate – Paul Dickey*
- 15. Meeting dates and times – 2<sup>nd</sup> Monday of the Month @ 8:00 p.m. and 4<sup>th</sup> Monday of the month at 3:00 p.m. unless indicated otherwise*
- 16. Auditing Firm – Scott Grant, Case Sabatini*
- 17. Planning Commission – Tracy Frampton*
- 18. Zoning Hearing Board – Thomas Gaul*

*Terry Doerr seconded and the motion carried unanimously.*

*Terry Doerr made a motion to the following position with the following nominations:*

- 1. Building Code Board –Doug Hogg / alternate – Troy Grossman*
- 2. Agricultural Security Board – Terry Doerr*
- 3. Floodplain Consultant – Gary Johnson*
- 4. Employee spending allotment - \$500.00 per day maximum*
- 5. Employee pay raise per hour - \$0.50 per hour\*
- 6. Working supervisor suggested pay rate increase \$0.50 - \$16.50 for 2020*
- 7. Mileage Rate - \$0.575 per IRS regulations*

*John Hines seconded and the motion carried unanimously.*

*Terry Doerr made a motion to adopt resolution# 20-1-1 the fee schedule. John Hines seconded and the motion carried unanimously.*

*Terry Doerr made a motion to adopt resolution# 20-1-2 disposition of old records. John Hines seconded and the motion carried unanimously.*

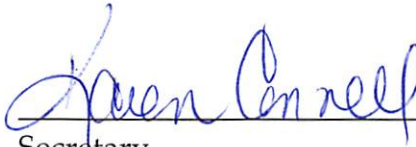
*Terry Doerr made a motion to set the Real Estate Tax Collector pay rate at 3% and bonding at \$30,000.00. John Hines seconded and the motion carried unanimously.*

*Terry Doerr made a motion to advertise in the legal section of the Butler Eagle. John Hines seconded and the motion carried unanimously.*

*Terry Doerr made a motion to name Nextier Bank, First National of PA, PLGIT and SRU Credit Union depositories for Slippery Rock Township. John Hines seconded and the motion carried unanimously.*

*Terry Doerr made a motion to adjourn the organizational meeting at 3:13 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