

Slippery Rock Township Supervisors

Minutes for: 1/7/19 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.

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

John Hines made a motion to appoint Paul Dickey as the chairman of the board of supervisors. Terry Doerr 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.

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

- 1. Secretary/Treasurer – Karen Connell, bond \$1,000,000.00*
- 2. Elected Supervisors – Road Crew, Terry Doerr and Paul Dickey*
- 3. Legal Counsel - H. William White, III, Dillon, McCandless, King, Coulter and Graham*
- 4. Engineer – David Neill, the EADS Group*
- 5. Vacancy Board – Tracy Frampton*
- 6. Township/Regional Emergency Management Coordinator – Tom Perry, Jr.*
- 7. Permits Zoning Officer – Karen Connell / Assistant - Richard Grossman*
- 8. Sewage Enforcement Officer – Doug Duncan / Assistant – Chuck Smith*
- 9. Earned Income Tax Collector – Berkheimer*
- 10. Residential/Commercial Building Code Inspector – Mike Grill, CCI*
- 11. Slippery Rock Park Board – Cynthia Thompson*
- 12. Planning Consultant – Richard Grossman*
- 13. Butler County Tax Collection Committee Delegate – Karen Connell / Alternate – Vonnie Hogg*
- 14. Open Records Officer – Karen Connell / assistant – Vonnie Hogg*
- 15. PSATS Voting Delegate – Paul Dickey*
- 16. Meeting dates and times – 2nd Monday of the Month @ 8:00 p.m. and 4th Monday of the month at 3:00 p.m. unless indicated otherwise*
- 17. Auditing Firm – Scott Grant, Case Sabatini*
- 18. Planning Commission - Jack Lawson*
- 19. Zoning Hearing Board – Ken Luckock*
- 20. Building Code Board –Steve Lange / alternate – Troy Grossman*
- 21. Agricultural Security Board – Terry Doerr*
- 22. Floodplain Consultant – Gary Johnson*
- 23. Employee spending allotment - \$500.00 per day maximum*
- 24. Employee pay raise per hour - \$0.50 per hour*
- 25. Working supervisor suggested pay rate increase \$0.50 - \$16.00 for 2019*
- 26. Mileage Rate - \$0.58 per IRS regulations*

Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adopt resolution# 19-1-1 the fee schedule. Paul Dickey seconded and the motion carried unanimously.

Terry Doerr made a motion to adopt resolution# 19-1-2 disposition of old records. John Hines seconded and the motion carried unanimously.

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


John Hines made a motion to advertise in the legal section of the Butler Eagle. Terry Doerr 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.

John Hines made a motion to approve and sign the retainer agreement with the EADS Group for 2019. Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the organizational meeting at 3:10 p.m. John Hines seconded and the motion carried unanimously.

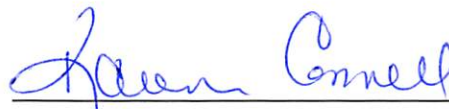
Chairman, Paul A. Dickey



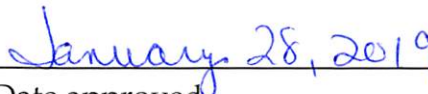
Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Secretary



Date approved