

Slippery Rock Township Supervisors

Minutes for: 10/12/20

Chairman, Paul Dickey called the meeting to order at 8:06 p.m. In attendance were Supervisors Terry Doerr and John Hines, along with Mark Lazzari, Assistant Zoning Officer. One member of the public was present.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the 9/28/2020 meeting approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

SRU – Robb W. King, Deputy Chief Communication and Public Affairs Officer – submitted and email with University update information. Paul briefly summarized.

Plan(s)

Furey Plan of Lots – This plan is taxed completely in Plain Grove Township, Lawrence County, but the access to the property is located in Slippery Rock Township, Butler County and Liberty Township, Mercer County. Lawrence County will require a signature block for the Township SRPC and Supervisors to comment, if any, and sign the Mylar as presented. A brief discussion ensued with advice from the SR Township solicitor. Mark Lazzari reported that the SRPC reviewed and they had no comment and recommended to the Supervisors to consider approval.

John Hines made a motion to approve the Furey Plan of Lots, mainly located and taxed in Lawrence County as submitted and recommended by the SRPC. Terry Doerr seconded and the motion carried unanimously.

Reynolds Plan of Lots – No one was present representing this plan. Mark Lazzari summarized the plan as reviewed earlier at the SRPC meeting and owner Jeff Reynolds. The SRPC granted conditional approval contingent on receipt of the BCPC comments and provide a copy of the Private R.O.W. agreement. Discussion ensued, which included the municipal water well protection zone area; the office is to contact SRMA for clarification and regulations.

John Hines made a motion to approve the Reynolds Plan of Lots contingent on the following: 1. Receipt of the BCPC comments, 2. Provide a copy of the R.O.W. agreement, 3. Information from SRMA on regulations on a municipal well protective zone. Terry Doerr seconded and the motion carried unanimously.

Zoning/Planning Report – Mark Lazzari

Mark briefly updated the board on the pending amendment of the Solar and Wind Energy, which the SRPC is still working on.

Other Business

1. 2021 meeting dates.

John Hines made a motion to approve the Slippery Rock Supervisors 2021 Meeting Dates as submitted. Terry Doerr seconded and the motion carried unanimously.

2. **Cares Act – round 2** of funding, the final round. Discussion ensued which included two ideas as follows: UV lights in AC units plus another disinfecting system, as used in the community room, for the offices etc. Additional ideas need to be submitted to the office by October 23rd.

3. **CDBG-CV** – rent/mortgage/utilities assistance for residents. Discussion ensued which included methods of public notification.

Paul Dickey made a motion to approve media postings to let our residents be aware that Covid-19 funding through CDBG funds will be available soon and where/who those residents can contact for assistance. John Hines seconded and the motion carried unanimously.

- 4. **2020 CDBG annual application.** Wendy Leslie CDBG Administrator reported that the application is due into DCED by Oct. 28th and she is on target to meet this date. No action needed.
- 5. **Sewage Application for Forrester Road.** Discussion ensued for clarification. Paul noted that the board elected and determined to act as motioned on this issue at the last meeting. No new action taken.

Correspondence

None

Training/Seminars/Meetings

None

Additional or Further Business

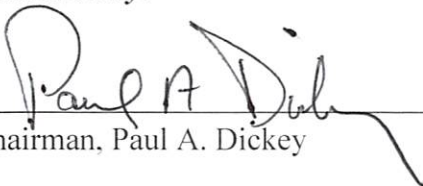
None

Executive Session

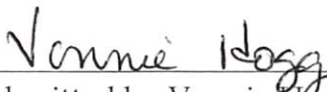
Paul announced that the board will be holding an executive session for personnel issues and there will not be decisions made after this session. The board went into session at 8:45 and Paul called the meeting back to order again at 9:15 p.m.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 9:16 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey



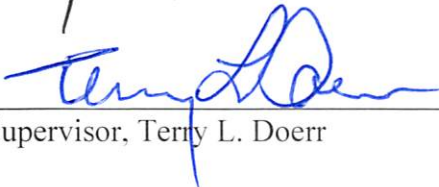
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr