

Slippery Rock Township Supervisors
Minutes for: 10/22/2018

Chairman, Paul Dickey called the meeting to order at 3:09 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant. Engineer, David Neill was absent. One member of the public attended.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the Supervisors October 8, 2018 regular meeting along with the approval of the payment of bills and financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Planner's Report – Rick Grossman

Rick submitted to the board the planner's report which included permits issued/pending, inquiries, complaints/enforcement notices and discussion items.

Specific issues further discussed and actions taken as follows:

- One particular issue further discussed; fire alarms being tripped at University Village by SRU on-campus student. He was apprehended and identification known. The board agreed to site this particular student per our ordinance.
- Keep America Beautiful (grant for cameras or barriers). Discussion ensued. The Hines Road dumping area is not being used for dumping currently. The board agreed to have Rick Grossman reply to Keep America Beautiful email that at this time we will not be applying for grant but will continue to watch this area for dumping.
- Gary Johnson, Certified Floodplain Manager. Rick asked if he could use Gary Johnson for floodplain consulting especially for the floodplain engineering submittal. Discussion ensued.

Paul Dickey made a motion to appoint Gary Johnson as a consultant for the SR Township's Floodplain Ordinance. John Hines seconded and the motion carried unanimously.

Other Business

- Resolution #18-10-2 – 2019 real estate tax millage.

Terry Doerr made a motion to approve Resolution #18-10-2; to enact the real estate tax millage at two and a quarter (2.25) mills for SR TWP for the year 2019. John Hines seconded and the motion carried unanimously.

- Resolution #18-10-3 – 2019 earned income tax rate.

Terry Doerr made a motion to approve Resolution #18-10-3; to re-enact the earned income tax at one-half of one percent (1/2%) for SR TWP for the year 2019.

- 2019 Proposed budget – advertise for review. Discussion ensued and the board elected to table until the next scheduled meeting.
- Wil White- part-time employee. Discussion ensued and the board will wait until solicitor submits additional information to the board to continue. Tabled until the next scheduled meeting.
- 2019 meeting dates. Discussion ensued.

Paul Dickey made a motion to approve the 2019 Supervisors meeting dates as submitted. John Hines seconded and the motion carried unanimously.

- Health Insurance renewal – Discussion ensued. The board will table until new rates are received and reviewed.
- PLGIT – CD #1 renewed 10/16/18 at a rate of 2.85% for 12 months. Board acknowledged.

Correspondence

- PMRS – excess interest. Discussion ensued. The board would like to review the distribution schedule and make sure it is distributed where it is earned.

- FCC approves small cell wireless facilities. Rick Grossman summarized this information to the Board. Discussion ensued. Rick is to gather additional information and review further with the Board.
- National Liberty – employee benefits. Discussion ensued. If any employee wants to participate the board will take action at that time.
- Tom McPherson – bicycle route on township roads. Paul Dickey is to bring additional information to the Board to review further.

Training/Seminars/Meetings

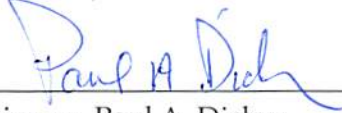
None

Additional or Further Business

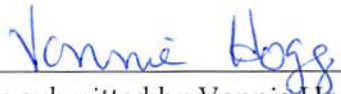
None

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 3:59 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