

# Slippery Rock Township Supervisors

## Minutes for: 10/23/17

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr, along with no members of the public.

**Announcement:** Supervisors Paul Dickey and Terry Doerr met with David Neill, engineer, on 10/23/17 at 2:00 p.m. until 2:30 p.m. to discuss the CDBG Sanderson Road project.

*John Hines made a motion to approve the minutes from the October 9, 2017 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

### Unfinished Business

**Generator for community center** – Paul Dickey – no new information was reported for this meeting.

**Paint Truck/road line painting** – Terry Doerr - a short discussion ensued with the outcome being for Terry to get more information.

### Other Business

**2018 Meeting Dates**, a short discussion ensued.

*Terry Doerr made a motion to approve the 2018 supervisors meeting dates with the December 24, 2018 meeting being cancelled due to Christmas. John Hines seconded and the motion carried unanimously.*

**Kiester Road** - paving information from Terry Doerr – Spring 2018 – a short discussion ensued.

**2018 Budget** – changes to add the Kiester Road paving project, a short discussion ensued with the outcome being to advertise the proposed budget.

**CD #1** – renewed PLGIT - 10/16/17 – one-year - 1.5% interest rate

*Terry Doerr made a motion to renew CD #1 with PLGIT for one year at 1.5% interest rate. John Hines seconded and the motion carried unanimously.*

**CD # 2** – renewed Nextier Bank – six-month @ 1.30% interest rate, motion made at the 10/9/17 meeting.

**Resolution #17-10-1** – 2018 real estate millage rate

*John Hines made a motion to adopt resolution # 17-10-1 2018 the real estate millage rate at 2.25 mills. Terry Doerr seconded and the motion carried unanimously.*

**Resolution #17-10-2** – 2018 earned income tax rate

*John Hines made a motion to adopt resolution # 17-10-2 the 2018 earned income tax rate one half of one percent. Terry Doerr seconded and the motion carried unanimously.*

**Correspondence**

**PSATS Unemployment** – trustee ballot a short discussion ensued, John Hines will vote for the board.

**Training/Seminars/Meetings**

**Census training** – no one will attend from the township.

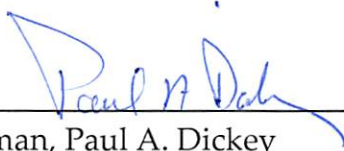
**Executive Session**

The board went into executive session at 3:08 p.m. and returned to the meeting at 3:15 p.m. to discuss two legal issues.

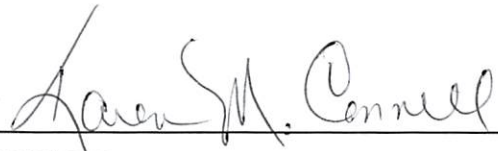
*Paul Dickey made a motion to have Wil White, solicitor, move forward with the settlement with University Village. Terry Doerr seconded and the motion carried unanimously.*

**Paul Dickey** asked if there was any additional or further business - none

*Terry Doerr made a motion to adjourn the meeting at 3:17 p.m. John Hines seconded and the motion carried unanimously.*



Chairman, Paul A. Dickey



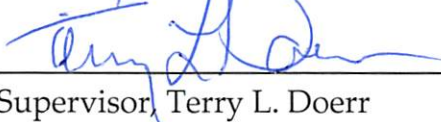
Secretary



Vice-chairman, John W. Hines

*NOV. 13, 2017*

Date approved



Supervisor, Terry L. Doerr