

Slippery Rock Township Supervisors

Minutes for: 10/28/19

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with two members of the public.

Announcement – Supervisors Paul Dickey, John Hines and Terry Doerr met to conduct interviews for the road crew position on October 15, 2019 from 5:00 p.m. until 6:00 p.m.

John Hines made a motion to approve the minutes for the 10/14/19 regular meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment

Farmers National Bank – Darian Murray, Grove City Branch Manager, Danyell Bundy, Treasury Management Specialist, addressed the board with the services that Farmers National Bank has to offer to the township.

Engineer Report

Karen Connell reported the following to the board:

Sanderson Road - design is complete and the project has been advertised for bidding. A pre-bid is scheduled for November 7, 2019 at 10:00 a.m. at the township building. Bids will be submitted to Butler County and opened on November 22, 2019.

Sewer Connection to SRU - work has been completed. Working with the contractor to finalize the paperwork. To date we have not received a pay request. The contract was to be completed on September 15, 2019. The date of actual completion was October 4, 2019. The contract allows for \$1000/day of liquidated damages, therefore the maximum damages that can be charged is 19 days for \$19,000. The Supervisors will need to determine what amount of damages will be assessed.

Paul Dickey made a motion not to assess any liquidated damages to Mortimer Excavating for being late on completion of the sewage connection project. Terry Doerr seconded and the motion carried unanimously.

School Zone Sign – all information was provided to Bruce and Merrilees. An estimate was to be provided last week, however EADS did not receive anything. EADS has followed up with the contractor today.

Other Business

2020 Budget – review, Paul Dickey wants to review the budget with Randy Long, road foreman.

Ordinance #2019-3 – Speed Limit reductions – Miller Road – tabled until speed study can be completed.

Paul Dickey made a motion to reduce the speed limit on Miller Road from 45 mph to 25 mph where the density allows this reduction. Then to have The EADS Group do a speed study for the remaining part of Miller Road up to and including the bridge. Terry Doerr seconded and the motion carried unanimously.

PLGIT – Certificate of Deposit renewed 10/16/19 one year at 2.05%, the board was informed of this renewal.

Correspondence

SRU Foundation – grant, a short discussion ensued with the outcome being that SRU and SRU Foundation need to provide more information on this grant proposal.

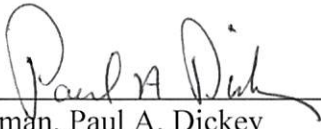
PMRS – changes to the retirement plan, short discussion ensued. No action was needed or taken on this correspondence.

Reminder – November 11, 2019 meeting moved to November 12, 2019 due to Veterans Day.

Additional or Further Business – discussion of hiring a road crew employee.

John Hines made a motion to hire Jason Allen at the rate of \$18.00 per hour pending the results of pre-employment drug testing and physical. Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the meeting at 3:43 p.m. John Hines seconded and the motion carried unanimously.



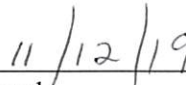
Chairman, Paul A. Dickey



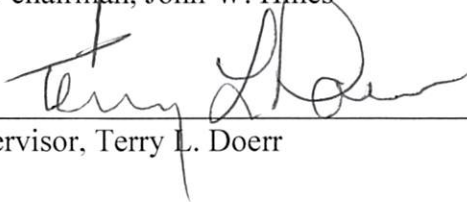
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr