

Slippery Rock Township Supervisors

Minutes for: 10/8//2018

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant. Engineer, David Neill was absent. Three members of the public attended.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the Supervisors September 24, 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)

SRU-Rita Abent and Robb King were present and extended an invitation to the Board to meet Dan Greenstein, chancellor/PA System of Higher Education on Monday, Oct. 15th.

Engineer's Report – Dave Neill submitted the following report:

- Waiting on PennDOT for information on Kiester Road
- CDBG information submitted to County
- Waiting on SRU to sign easement for the sewer.

Planner's Report – Rick Grossman

- The Heights – Mowing. Rick Grossman reported that there is a property dispute between The Heights and the owners of the vacant parcel in front of the apartments along Woodbridge Drive. The one property owner has instructed that the other owners to not mow their property and the TWP R.O.W. along Woodbridge Drive. The Heights has contacted the Township for permission to mow the R.O.W., which Rick informed them that the TWP does but it may only be a few times a year. The Heights would like to keep this R.O.W. mowed along Woodbridge Drive. Discussion ensued. The BOARD has not objection of the Heights mowing the TWP ROW along Woodbridge Drive.

Unfinished Business

None

Other Business

- RFP for CDBG Engineering – bid opening. TWP received one bid from The EADS Group. Discussion ensued.

Paul Dickey made a motion to appoint The EADS Group to be the CDBG Engineering for the three year period to include 2019-2020- 2021. John Hines seconded and the motion carried unanimously.

- Resolution #18-10-1 – fee schedule. Discussion ensued which included the changes to the sewage inspection costs.

John Hines made a motion to approve Resolution #18-10-1 fee schedule as submitted. Terry Doerr seconded and the motion carried unanimously.

- 2019 Budget – 2nd draft. Paul Dickey summarized to the board some new expenses added in regards to the Road Crew equipment needs and asked the board to review.

Correspondence

None

Training/Seminars/Meetings

- BC Public Participation Panel Meeting 10/25/18. No action needed.

Executive Session

Paul Dickey announced that the board will go into an executive session to discuss some legal issues and possibly would not be taking any action. The board went into executive session at 8:25 p.m. until 8:45 p.m.

Additional or Further Business

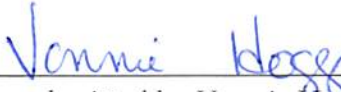
None

Adjourn Meeting

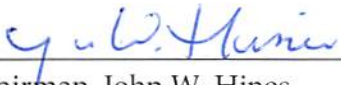
Terry Doerr made a motion to adjourn the meeting at 8:50 p.m. John Hines seconded and the motion carried unanimously.



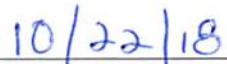
Chairman, Paul A. Dickey




Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr