

Slippery Rock Township Supervisors

Minutes for: October 9, 2017

Chairman, Paul Dickey called the meeting to order at 8:03 p.m. in attendance were Supervisors John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman along with Engineer, David Neill. Two members of the public attended.

Announcement

Supervisor Terry Doerr met with Steve Geidel, PennDOT, Dave Neill and Mike Knarr, The EADS Group on September 26, 2017 from 9:00 a.m. until 10:05 a.m. to discuss the progress on the Kiester Road project

Minutes/Bills/Financial Report

John Hines made a motion to approve the minutes from 9/25/17 Supervisors' regular meeting, pay the bills and the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

- Robb King from SRU was present reminding the board that SRU Homecoming will be this weekend and updated the board on the search for the SRU President.

Engineer's Report – David Neill

- David reported that prior to this meeting he was at the Kiester Road Project checking out the existing control points in the field.
- **PennDot - Kiester Road Project** – A lengthy discussion ensued which included David reported that the only changes to this project included the following: (1. 5 ft. pipe added to the one stream crossing discharge, allowing the bank to be filled in more, 2. lowered the one inlet; due to gas line interference, 3. field adjustments to inlets; inches only, 4. eliminated the guard rails; the end treatments had to stretch out 37 feet on either side; Dave was not aware that the box ends are not legal anymore and have to have the ramped entry.) No changes to paving limits, shoulder work and quantities. Dave continued explaining the payment process and release of funds process, hoping the first release should show up in the Township account this week. The liquidated damages and the work that was not done and is incomplete will also hold up the release since payment is only released if correct and complete. Discussion continued which also included the inspector's documentation and also referenced the East Coast Paving letter dated 10/9/2017 forward by the Township plus deadline for paving is October 31, 2017. The board wants this contractor to bring the three (3) road crossings to grade due to safety hazards for traffic, which was included in the East Coast Paving letter dated 10/9/2017. Terry Doerr and Paul Dickey may visit the site tomorrow and request that some of these items need to be addressed.
- **CDBG ADA Sidewalks – update.** David summarized the completion of the project and the minimal clean-up of the area including some fill and removal of debris, which has been conveyed to the contractor. David Neill presented the board with the pay request documents and recommends approval for the job. David conveyed that the pay request documents can be held for 10 days; which he plans on doing until the fill dirt is completed and debris removed.

John Hines made a motion to approve the pay request for the CDBG ADA Sidewalks. Terry Doerr seconded and the motion carried unanimously.

- **Harmony Road – Sidewalk Project** – Dave talked with PennDot, Jason Barkey, and will continue discussion on the revision from widening the shoulder approach to the sidewalk installation approach.
- **Etna Road** – This project has been approved through CDBG and the Township may want to start the process of advertising and move forward at the beginning of the year and be ready to start project in the spring of 2018.

- **Kiester Road Repaving project spring 2018** – A brief discussion ensued and the board may think about this for the 2018 projects. David Neill added that the road has a good base and maybe just a top coat will make a good blend since the PennDot Kiester Road Project will be completed.

Planner's Report – Rick Grossman

- **Zoning Officer's September 2017 Report.** Rick added an addendum to this new report and summarized it to the board.
- **10 Acre Exemption (Ordinance - Chapter 18).** Rick conveyed that the SRPC has reviewed this proposed language and recommend that the Supervisors consider this amendment to Chapter 18 in the future. The board agreed.
- **Meeting at SRU – Off-Campus Housing.** Rick attended a meeting along with Lieutenant Hines, Butler PA State Police, at SRU along with off campus housing providers. The meeting was very productive. The State Police are really discouraging housing providers from holding events. SRU informed the Township that if a student is cited against one of our codes, we can send it to the SRU conduct office and they can consider further action.

Unfinished Business

None

Other Business

- Leroy Hogg – Zoning Hearing Board resignation.

Paul Dickey made a motion to accept Leroy Hogg's Zoning Hearing Board resignation letter. John Hines seconded and the motion carried unanimously.

- **Nextier – CD# 2 renewal date 10/7/17.** A brief discussion ensued for the office to look and research if the money will need to be used next year. If the money is not needed go ahead and renew for 12 months and if needed, make revisions accordingly.

Paul Dickey made a motion to renew the Nextier Certificate of Deposit for twelve (12) months at a rate of 1.40%, if not needed for any project in the near future. Terry Doerr seconded and the motion carried unanimously.

- **Sidewalk Maintenance Ordinance** – draft. A short discussion ensued. The board would like to include this proposed stand-a-lone ordinance for consideration in with the other proposed ordinances in the future.
- **BC Wage Summary.** No action needed.
- **Kiester Road project** – Commonwealth of PA estimate #4 release of funds - \$98,535.22 minus \$19,020.00 (adjustments) total final estimate \$79,515.22. A brief discussion ensued. David Neill summarized this process briefly.

Paul Dickey made a motion to approve and release funds, estimate #4, in the amount of \$98,535.22 minus (\$19,020.00) adjustments total final estimate \$79,515.22 for the Kiester Road Safety Corridor project to East Coast Paving. Terry Doerr seconded and the motion carried unanimously.

Correspondence

1. EADS Group – Amendment to engineering agreement – Kiester Road Project. A discussion ensued.

Paul Dickey made a motion to approve the Amendment #1 to Original Owner-Engineer Agreement dated 2/23/2017 for the Kiester Road Corridor Safety Improvement Project ECMs No 104304. John Hines seconded and the motion carried unanimously.

2. BC Emergency Management - requirements and training. No action needed.

3. Lawrence-Butler Co Boundary dispute – sent to TWP solicitor. No action needed.

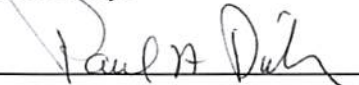
Training/Seminars/Meetings

- 1) BC Commissioners – Infrastructure Bank Program 10/12/17 @ 6:00 p.m. The board will try to attend this meeting.
- 2) NIMS and Incident Command Training. No action needed.
- 3) SPC – 2017 Fall Public Participation Panel Meetings – Butler, Oct. 25th at 3 pm – No action needed.


Paul Dickey asked if there was any additional or further business. None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 9:06 p.m. John Hines seconded and the motion carried unanimously.



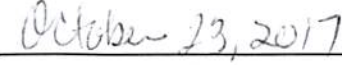
Chairman, Paul A. Dickey




Minutes submitted by Vennie Hogg



Vice-Chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr