

Slippery Rock Township Supervisors

Minutes for: 11/12/2018

Chairman, Paul Dickey called the meeting to order at 8:01 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant. Engineer, David Neill was absent. Five 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 October 22, 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)

SR Community Library - Robert Crafton, president of the board of trustees of the SR Community Library was present representing the library. He updated the board on the status of the opening of the library, patron visits, new membership cards issued plus all the activities held there. The library is asking for funding to be used for extension of hours and to be able to employ a full time librarian. Discussion ensued. Other members of the library, Phyllis Crafton and Shauna Holt-Pearcy added comments in regards to the library services and types of funding. The board conveyed that they would consider the amount of funding for the library, which would be addressed upon adoption of the 2019 budget.

SRU - Robb King were present and reported that the new SRU President has been inaugurated and vested.

Planner's Report – Rick Grossman

FCC approves small cell wireless facilities encroachment fees. Rick reported that the federal government allows fees for encroachment but the Commonwealth Court says we can't. Rick recommends that we do nothing at this time until this issue has been resolved.

A few SRU students in Sept. 2018 caused a disturbance at the Heights. They pleaded guilty; a minimal fine was agreed upon and 10 hours of community service will be part of their conditions.

Unfinished Business

Wil-White – part time employee. A brief discussion ensued. The board elected to review this further and continue at the November 26th meeting.

2019 Proposed Budget Advertisement to be available for review. A discussion ensued.

John Hines made a motion to approve the advertisement of the 2019 Proposed Budget to be available for review at the Slippery Rock Township office during regular hours. Terry Doerr seconded and the motion carried unanimously.

Other Business

- Roof at the Franklin Road Building leaking. Discussion ensued. The board elected to have the Township Road Foreman determine if they can do this repair or contact someone who can determine the roof damage and get a quote for repair.
- Consideration request for traffic control on Arrowhead Drive. Discussion ensued, which included our engineer and assistant zoning officer's comments. Actions: 1. PA State Police have been asked to add this area to their patrol route. 2. Business's located along Arrowhead Drive have been contacted to control traffic from their areas during certain activities.
- Harmony Road – Road Bond release or letter releasing Rex Energy of maintaining Harmony Road. Discussion ensued being that this well site has been purchased by PennEnergy Resources, LLC and they have submitted to the TWP a new road bond replacing the Rex Energy bond for Harmony Road.

Paul Dickey made a motion to write a letter to Rex Energy releasing them of any requirement for maintaining the Harmony Road since PennEnergy Resources, LLC has bonded Harmony Road for any future activities. Terry Doerr seconded and the motion carried unanimously.

- Lee Ligo Letter of Credit release and renewal. Lee Ligo forwarded a copy of a new letter of credit from Farmers National Bank # 54197901 and releasing # 2724 from the First National Bank. Discussion ensued.

Terry Doerr made a motion to write a letter to the First National Bank releasing Irrevocable Letter of Credit # 2724. John Hines seconded and the motion carried unanimously.

- UPMC Health Insurance renewal – 5.15% decrease in cost of premium for 2019. Discussion ensued.

John Hines made a motion to approve the UPMC Health Insurance renewal as submitted. Paul Dickey seconded and the motion carried unanimously. Terry Doerr abstained from the vote.

Correspondence

- Tom McPherson and Bill Sonntag – bicycle route on township roads. Rick Grossman reported that this was addressed at the SRPC tonight and some questions and information are still being addressed and will be presented to the board at a later date.
- SR Community Library request for funding. Paul again added since this was discussed earlier in the meeting that the board will consider funding per the 2019 budget.
- ISO – township’s building code effectiveness. Mike Grill, UCC inspector reported that our rating is good and no need at this time for any action.
- PA DEP – safe drinking water regulations for public water system. Discussion ensued. Paul elected to review this and get back to the office of any action to be taken.

Training/Seminars/Meetings

None

Executive Session

Paul Dickey announced that the board will go into an executive session to discuss a legal and a personnel issue and possibly would be taking action. The board went into executive session at 8:40 p.m. until 8:50 p.m.

Paul Dickey made a motion that Terry Doerr was released to return to work and agreed that Randy Long will remain the Road Master and be paid at that current Road Master pay rate and Terry Doerr will return to work and be paid at the road crew employee rate accordingly per the auditor’s recommendation. John Hines seconded and the motion carried unanimously. Terry Doerr abstained from the vote.

Additional or Further Business

None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 9:00 p.m. John Hines seconded and the motion carried unanimously.

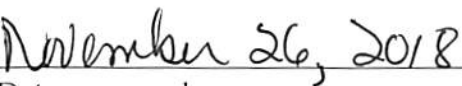


 Chairman, Paul A. Dickey




 Minutes submitted by Vonnie Hogg

 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr