

Slippery Rock Township Supervisors

Minutes for: 11/12/19

Chairman Paul Dickey called the meeting to order at 8:01 p.m. In attendance were Supervisors John Hines and Terry Doerr and three members of the public.

Paul Dickey made the following Announcement - On 10/29/19 from 5:00 p.m. until 6:00 p.m. Supervisors Paul Dickey, John Hines and Terry Doerr met to discuss the floodplain ordinance with Gary Johnson, floodplain administrator, Alan Shaddinger, zoning hearing board solicitor, Wil White, township solicitor and the zoning hearing board. Then attended the zoning hearing board public hearing for 155 Mohawk Trail until 7:45 p.m. floodplain variance/appeal.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the regular meeting held on October 28, 2019 approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s) - S. R. U. Foundation – grant request

Ed Bucha and Amir Mohammadi from SRU were present representing the Redevelopment Assistance Capital Program (RACP) and use of SR TWP as the grantee. Ed and Amir gave a brief summary of the proposed project. A brief discussion ensued. The board asked for documentation from Slippery Rock Foundation on this grant program so they can get legal advice from the TWP solicitor before they would entertain a consideration.

Engineer's Report – Dave Neill

- **Sanderson Road** – The design is complete and the project has been advertised for bidding. A pre-bid meeting was held on November 7th at 10 AM at the Township building. Bids will be submitted to Butler County and opened on Nov. 22nd. No further action needed.
- **Sewer Connection to SRU** – Work has been completed and EADS is working with the contractor to finalize the paperwork. Pay Request #1 has been received for \$45,247.55. EADS recommends payment of the invoice. Mortimer's has been notified of the settlement that needs to be repaired.

Terry Doerr made a motion to approve the Pay Request #1 for \$45,247.55 to the contractor/Mortimer's for the Sewer Connection to SRU project. John Hines seconded and the motion carried unanimously.

- **School Zone Sign** – Bruce & Merrilees provided an estimate for the work of \$8,750.00. If acceptable, then the TWP can sign the proposal and return to the contractor. A brief discussion ensued.

John Hines made a motion to approve and accept the proposal for the relocation of the school flasher on Kiester Road from Bruce & Merrilees for \$8,750.00. Terry Doerr seconded and the motion carried unanimously.

- **Miller Road Speed Study** – EADS conducted a safe driving speed study for the portion of Miller Road starting 0.5 miles east of the intersection of Arrowhead Drive to the one-lane bridge. The safe driving speed cannot be reduced from 45 mph based on the study. The only

area that can be reduced is from the Borough line to a point 0.5 miles east of the intersection of Arrowhead as this area meets the residential density requirement to reduce to 25 mph.

Unfinished Business

- 2020 Budget – review – advertisement by mid-November / adoption by mid-December. A brief discussion ensued.

John Hines made a motion to advertise the 2020 proposed Budget as submitted. Terry Doerr seconded and the motion carried unanimously.

Other Business

- Davevic – UPMC health insurance renewal. A discussion ensued.

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

- PMRS – revisions to pension plan. Phone conference 11/20/2019 Time TBD with Mike Hnath. A brief discussion ensued. The board would like to be included in the phone conference. When the time is set the office is to notify the board.
- Resolution #19-11-1 – real estate tax rate for 2020. A brief discussion ensued and this rate will remain the same, as in the past, at 2.25 mills.

Paul Dickey made a motion to approve and enact Resolution#19-11-1 the Real Estate Tax at Two and a Quarter (2.25) mills for Slippery Rock Township for the year 2020. John Hines seconded and the motion carried unanimously.

- Resolution #19-11-2 – earned income tax rate for 2020. A brief discussion ensued noting that the rate of 1/2 of 1 percent will remain the same.

Paul Dickey made a motion to approve and enact Resolution #19-11-2 The Earned Income Tax at one-half of one percent (1/2%) for Slippery Rock Township for the year 2020. Terry Doerr seconded and the motion carried unanimously.

- CDBG – income survey for Kiester Road – The Board agreed with Paul Dickey to investigate this with Tracy Frampton, EADS and Wendy Leslie, BC to see if it would be feasible to do an income survey for Kiester Road to see if it could be included in the CDBG program.

Correspondence

- Columbia Gas – Due to a “Blackout” period with their payment procedures they are asking SR TWP if they could complete work for home owner at 323 Crestview Road and will follow up and pay the permit fee after this blackout period (2 weeks). A discussion ensued which included road boring vs. road cutting.

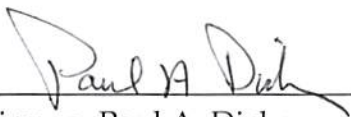
Paul Dickey made a motion to allow Columbia Gas to apply for a Road Boring Permit and delay the full payment of the permit and road restoration for work at 323 Crestview Road until after their “Blackout” Period is completed. (Approx. 2 weeks) contingent on the office receiving an official signed statement in writing that they will follow up and pay the permit fee and road restoration fees associated. Terry Doerr seconded and the motion carried unanimously.

- BC Board of Commissioners Property & Revenue for 165 Bradman Estate. No action needed.

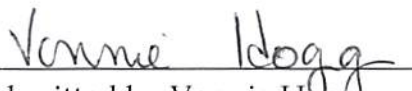
Training/Seminars/Meetings – None

Additional or Further Business - None


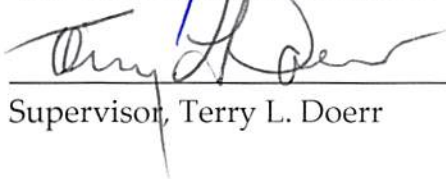
Terry Doerr made a motion to adjourn the meeting at 8:50 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey


Minutes submitted by Vonnie Hogg

Vice-chairman, John W. Hines


Date approved

Supervisor, Terry L. Doerr