

# Slippery Rock Township Supervisors

## Minutes for: November 13, 2017

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

### Announcement:

- Supervisors Paul Dickey and Terry Doerr met with Dave Neill, Brent Cartwright, Mike Knarr, The EADS Group, Steven Geidel, PennDOT, Barry Miles, Scott Phillips, Doug Jones, East Coast Paving, Beth Drake and Paul Cessar, Slippery Rock Area School District, 10/25/17 from 1:30 p.m. until 3:00 p.m. to discuss the progress of the Kiester Road project 104304.
- Supervisors Paul Dickey and Terry Doerr met with Mike Knarr, The EADS Group, and Scott Phillips, East Coast Paving to discuss the project on Kiester Road, 11/1/2017 from Noon – 12:45 pm.

### Approval of Minutes (10/23/17) / Payment of Bills / Financial Reports

*John Hines made a motion to approve the minutes from 10/23/17 Supervisors' regular meeting, pay the bills and the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

- Nathan Bottiger from the Butler Eagle introduced himself to the board and announced that he would be the reporter for the Slippery Rock Township and Slippery Rock Borough.
- Robb King from SRU was present and the board discussed a few items with him, including the search for a new SRU President and the Help Shape SRU's Master Plan survey.

### Plan(s)

No new plans, but Rick Grossman did report that Woodbridge Drive Subdivision asked for a six (6) month extension and the SRPC accepted this request today at their regular scheduled meeting.

### Engineer's Report – Dave Neill

1. **Kiester Road project** – additional milling and materials, using the contract prices of \$10.89/SY for Top, \$19.67/SY for base and \$0.35/SY for Tack coat a quantity of 250/SY total price of \$7,727.50. A discussion ensued including: quantities used and where, surveying of right-of-ways, recouping additional expenses and final inspections. David Neill recommended for the board to contact the Twp. solicitor about potentially recouping the additional expenses for the following: professional services, inspections, engineering, and administrative costs referencing the two agreements; Grant Agreement and the Construction Project Agreement.

*Paul Dickey made a motion to approve the payment, once the proper work is completed, for an estimated total price of \$7,727.50 plus request TWP solicitor, Wil White, to review the Grant Agreement along with the Construction Project Agreement for liquidated damages reimbursement to SR TWP for overages of the project due to East Coast Paving not meeting the contracted deadlines. Terry Doerr seconded and the motion carried unanimously.*

2. **Kiester Road project** – additional materials at entrances of SRASD at a cost \$1,600.00 to be possibly split between TWP. and SRASD. David Neill recommended that the board request that East Coast Paving provide the Township and/or Slippery Rock Area School with a written proposal delineating the exact areas that they were paving along with the actual dollar amounts included. This will be needed for the EADS inspector to examine this written proposal against the original contract so East Coast Paving will not be double paid for this job. *Paul Dickey announced that this issue will be tabled until the written proposal and additional information is submitted.*
3. **Kiester Road inlets** – sediment controls are still in place therefore the inlets are not working at full capacity until 70% vegetation is complete. The deadline for vegetation was 10/15/17, which we are beyond that

deadline therefore East Coast Paving will have to stabilize the site for the winter season maintaining the sediment. David added that TWP will need a winterization plan from East Coast Paving.

4. **Etna Road (CDBG project)** – David has an email into Wendy Leslie, County CDBG Coordinator, to get the exact money amount for this project. Discussion ensued. The board agreed and authorized for David Neill, EADS to have the advertisement ready for January 2018 and be awarded in February 2018.
5. **David Neill reported that he noticed that the SRU Foundation stormwater pond** along Innovation Drive looks overgrown. Rick Grossman will take a look at this issue and address.
6. **Harmony Road Sidewalk Project** – David has had several discussion with PennDot, Jason Barkey. Jason Barkey noted that PennDot is open to changing the project from paving the shoulders wider to the stand alone sidewalks. Discussion ensued. David wants to confirm that the board wants to continue with this project. The board agreed for David to see what Penndot allows and get back to the board for continuation.
7. **Right-of-Ways** – to date no information has been provided to EADS from the solicitor on the outstanding easements/right of ways; Kiester Road and sanitary issue.
8. **Sanderson Road** – EADS provided Butler County with estimates for the Sanderson Road CDBG project.

#### **Planner's Report** – Rick Grossman

Zoning Officers October 2017 Report which included the following:

- Zoning certifications issued – three
- Complaints addressed – three
- Inquiries – four
- Grading permits issued – one
- Outdoor permits issued – one

Discussion ensued. No action needed.

#### **Unfinished Business**

- **Paul Dickey – generator update.** Paul Dickey reported to the board that he had an electrical engineer, Mike McLucas, from EADS Group survey our facility which was completed on 11/13/17. Mike McLucas is to send recommendations/proposal to continue. Discussion ensued. Paul also suggested we contact BC Emergency and review our project with them and inquire about any aid that would be available since our facility is classified as an emergency response center.

#### **Other Business**

- **Chapter 27 – Split Zoning** – Rick Grossman. Rick reviewed the small residential parcels (5 – 7 parcels) that the original zoning lines have split these properties therefore these parcels have two zoning designations since 1996. Since we are proposing to adopt a new ordinance, does the board want to extend a courtesy to these owners as follows: allowing these small parcels, as noted above, at their discretion to utilize the zoning designation they wish to use; as noted on the official zoning map. The board agreed to extend this courtesy to these several parcels as noted above. Rick Grossman will add this as a line item when proposing the re-adoption of Chapter 27 Zoning and the official Zoning Map scheduled for November 27<sup>th</sup>.
- **SRU Campus Security** – line painting and patrolling Kiester and Harmony Roads. Terry Doerr reported some traffic issues on these roads to the board. Discussion ensued. The board agreed to contact the TWP solicitor, Wil White, for legal advice on this issue.
- **615 Slippery Rock Road** – request PennDOT speed reduction survey. Discussion ensued. The board noted that the speed limit on this road is already set at 35MPH by PennDot and believe that it is an adequate speed limit. The board elected to notify the Pa State Police to monitor this area.
- **Sidewalk project to new library.** Wendy Leslie, CDBG coordinator, reported a gap of \$12,852.88 for this grant to be completed, which agreed by SR Borough to cover. Slippery Rock Township, as previously, agreed to pay the estimated cost of \$9,000 for 113 feet of sidewalk on the TWP property of the SR Area Elementary School for this CDBG project. No action needed.

- Wil White – Act 42 of 2017-mini casinos. Wil White submitted correspondence to the board to review. Rick Grossman summarized this information for the board. Discussion ensued. No action taken.
- Proposal for 2x4 Ceiling lights replacement in community room and board room. Discussion ensued.

*Paul Dickey made a motion to approve the submitted quote from Unique Stone Construction, Inc. dated 11/10/17 to replace 30 lights in the community room plus 6 lights in the conference room with LED fixtures plus installing dimmer switches for community room. This proposal includes material and labor. John Hines seconded and the motion carried unanimously.*

**Correspondence**

- Cherry Township notification of submitting an application for a Multi-Modal Transportation Fund Grant through Dept. of Transportation to surrounding Townships. No action needed.
- PA Pyrotechnics Assoc. – house bill 542 legalize consumer-grade fireworks. Discussion ensued. No action needed.
- Act 14 Notification. PADEP Chapter 105 General Permit (GP-11) – National Fuel Gas Supply Corp. from Route 258 and North of Thompson Lane in SR. No action needed.
- Public Hearing Notice-Commission to locate boundary between Lawrence and Butler Counties. No action needed.
- SR Community Library Letter to the Supervisors. Discussion ensued. No action taken.
- Davevic Benefits – 2018 health insurance renewal increase of 14.76%. Discussion ensued. The board elected to further review the Davevic Benefit options and continue at the next meeting.

**Training/Seminars/Meetings**

Kellner’s Fireworks Inc.’s – Pa Fireworks Law Change Outreach Meetings. No interest.

**Additional or Further Business**

Terry Doerr reported that the 2005 Peterbilt truck needs a clutch repair. Discussion ensued. Terry is to find out the cost of the repair and then proceed with the Municibid Online Auctions for Governments; for sale of this truck.

**Adjourn Meeting**

*Terry Doerr made a motion to adjourn the meeting at 9:14 p.m. John Hines seconded and the motion carried unanimously.*

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Chairman, Paul A. Dickey

*Vonnie Hogg*  
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Minutes submitted by Vonnie Hogg

*John W. Hines*  
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Vice-Chairman, John W. Hines

*11/27/17*  
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Date approved

*Terry L. Doerr*  
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Supervisor, Terry L. Doerr