

# Slippery Rock Township Supervisors

## Minutes for: 11/27/17

Vice-Chairman, John Hines called the meeting to order at 3:02 p.m. In attendance was Supervisor Terry Doerr, along with Richard Grossman, planner, and Wil White, solicitor. Four members of the public also attended. Chairman, Paul Dickey was absent.

### Announcement

November 21, 2017, from 9:30 a.m. until 11:05 a.m. Supervisors Paul Dickey and Terry Doerr met with Steve Geidel, PennDOT, Scott Phillips, East Coast Paving, David Neill and Mike Knarr, The EADS Group, Paul Cessar and Beth Drake, SRASD, Scott Albert, SRU, and Wil White, solicitor, for a Kiester Road project #104304 progress report.

*Terry Doerr made a motion to approve the minutes from November 13, 2017, approve and pay the bills, and approve the financial report. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

**Scott Albert, SRU**, addressed the board with the following items:

1. The updated LED outdoor lighting is scheduled for completion within the next six-weeks,
2. The new blinker light pole has been installed on Kiester Road at the SRU entrance,
3. Sewer agreement should be to Wil White, solicitor, for his review before the end of the year,
4. Bailey Library renovations should be finished by the second week of January,
5. SRU would be interested in a speed study for Harmony Road between Kiester and Branchton Roads,
  - a. A short discussion ensued with SRU to submit a request for the study to the board.

**Debbie Crum, BC Visitors Bureau**, introduced herself to the board and gave a short description of how the Visitors Bureau promotes Butler County.

**Janet McKnight, 200 McKnight Lane**, addressed the board with the following items:

1. Mini storage in U-1 zoning district,
  - a. This will be addressed under new business.
2. Noticing a lot of noise coming from The Grove complex,
  - a. Mrs. McKnight is to contact the township office for the manager's name and number.

### New Business

**Ordinance# 2017-4** – Official Zoning Map and changes to Chapter 27 Zoning Ordinance. Rick Grossman went over the minor changes since the public hearing. Wil White also added that the notice to adopt was advertised on November 9<sup>th</sup> and November 17<sup>th</sup> in the legal section of the Butler Eagle.

*Terry Doerr made a motion to adopt Ordinance # 2017-4 the Official Zoning Map and amended Chapter 27, Zoning Ordinance; by adopting these changes this will rescind any and all previous versions of the Zoning Map and Chapter 27, Zoning Ordinance. John Hines seconded and the motion carried unanimously.*

### Engineer's Report

**Kiester Road Project** – additional material was added at entrance of SRASD at a cost \$1,600.00 to be split between Township and Slippery Rock Area School District. This expense cannot come out of the project money. Supervisors requesting clarification, quantities etc. from East Coast Paving, to date not received.

*John Hines made a motion to approve to pay Slippery Rock Area School District not in excess of \$800.00 for the additional apron paving at the school district entrance on Kiester Road once the proper paperwork is received from East Coast Paving. Terry Doer seconded and the motion carried unanimously.*

### Planner's Report

**Rick Grossman** – presented the proposed draft Ordinance titled Slippery Rock Township Property Maintenance Code. A short discussion ensued with the outcome being Wil White, solicitor, and Rick Grossman, planner, review and get a final draft for the board to review.

### Unfinished Business

**Davevic Benefits** – 2018 health insurance renewal increase of 14.76% continued from last meeting. A short discussion ensued with the outcome being to review the different plans and then renew with Davevic Benefits.

*Terry Doerr made a motion to review the health care options and then renew the 2018 health insurance with Davevic Benefits. John Hines seconded and the motion carried unanimously.*

**Generator for Building** continued, no new information has been received to date.

**SRU Police Department** – Line painting and patrolling Kiester/Harmony Roads continued. Wil White, solicitor, added some language to the original letter.

*Terry Doerr made a motion to send the revised letter to the Slippery Rock University Police Department. John Hines seconded and the motion carried unanimously.*

**Zoning Hearing Board** – appointment, a short discussion ensued.

*John Hines made a motion to appoint Kenneth Luckcock to fill the vacancy on the Zoning Hearing Board due to Leroy Hogg's resignation. Terry Doerr seconded and the motion carried unanimously.*

**Other Business**

**Resolution #17-11-1** – 2018 budget approve and advertise, a short discussion ensued.

*Terry Doerr made a motion to table the 2018 budget until the next meeting. John Hines seconded and the motion carried unanimously.*

**Construction Code Inspectors (CCI)** – UCC Inspector – contract

*Terry Doerr made a motion to sign the contract with Construction Code Inspectors (CCI). John Hines seconded and the motion carried unanimously.*

**ACT 36 of 2017** – UCC permit fee will increase from \$4.00 to \$4.50 per permit. No action was needed on this business.

**Correspondence**

**PA Family Council** – would suggest prohibiting satellite casinos in the township. No action was needed or taken on this correspondence.

**Zoning Hearing Board** – public hearing for set-back variance at 3176 William Flynn Highway, to be held on December 19, 2017 at 6:30 p.m. No action was needed or taken on this correspondence.

**Mary Messer**, auditor's resignation – need to appointment replacement.

*John Hines made a motion to accept the resignation of Mary Messer, auditor, and to appoint Jack Boyer to this position contingent that Jack Boyer was not elected as a write in candidate at the November election. Terry Doerr seconded and the motion carried unanimously.*

**Executive Session**

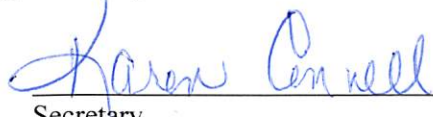
The board went into executive session at 4:34 p.m. until 4:50 p.m. to discuss a legal issue.

**Additional or Further Business**


None


*Terry Doerr made a motion to adjourn the meeting at 4:51 p.m. John Hines seconded and the motion carried unanimously.*

  
\_\_\_\_\_  
Chairman, Paul A. Dickey

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Vice-chairman, John W. Hines

  
\_\_\_\_\_  
Date approved

  
\_\_\_\_\_  
Supervisor, Terry L. Doerr