

Slippery Rock Township Supervisors

Minutes for: 11/9/2020

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with, Mark Lazzari, Assistant Zoning Officer/Planner plus Tracy Frampton, SRPC Chairman. David Neill, engineer was absent. Five members of the public attended.

John Hines made a motion to approve the October 26, 2020 minutes, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

PA State Police – Lt. Bill Maitland from the Butler Barracks was present and summarized the trends from last year to this year in our area, which included DUI, drug arrests plus crashes – not any significant changes. He asked the board if there is anything they would like them to do for the community – one resident had a concern with speeding traffic in the area around Sidley’s along State Route 108 heading West toward Route 79 – Lt. Maitland conveyed he would put that on his list for control efforts in that area. Paul Dickey thanked him for attending and Terry Doerr thanked him for his service.

SRU – Robb W. King, Deputy Chief Communication and Public Affairs Officer was present updating the board on the COVID issues with students on and off campus plus virtual graduation/Dec. 12th and after Thanksgiving students off and will return on January 19, 2021.

Plan(s)

Ligo Subdivision – Lee and Brett Ligo were present along with Mark Lazzari and Tracy Frampton from SRPC to summarize the plan. Tracy added that this plan was to carve out 2.38 acres, a non- building lot which is identified as Lot 3 and surveyed to confirm all corners of his properties in the plan. Mark added that the plan was reviewed and was very thorough and a clarifying presentation was made to the SRPC, which they recommended approval to the Supervisors for consideration contingent on existing ROW agreement being submitted to the office by the Ligo’s.

Paul Dickey made a motion to approve the Ligo Subdivision contingent on receipt of the existing Right-of-Way agreement. John Hines seconded and the motion carried unanimously.

Ligo Lot Line Revision No. 2 - Lee and Brett Ligo were present along with Mark Lazzari and Tracy Frampton from SRPC to summarize the plan. Tracy added that this plan is basically shifting a property line whenever this parcel gets sold in the future so that the owner’s will not have to share a ROW with future new owner’s. Ligo’s indicate that a ROW agreement exists and they will forward to the office. Tracy noted this plan is just shifting property lines and how things will be divided later as part of estate planning and the SRPC recommended approval to the Supervisors for consideration contingent on submission of an existing ROW agreement.

John Hines made a motion approve the Ligo Lot Line Revision No. 2 contingent on the receipt of a Right-of-Way agreement. Terry Doerr seconded and the motion carried unanimously.

Engineer’s Report – Dave Neill

Maintenance Garage – Restroom – investigate holding tank vs connecting to sewage line. Paul talked to Scott at SRU and SRU is reviewing the agreement and they have no opposition of us doing this they just have to figure out what has to be done with the agreement, it may have to be altered. They are okay with us moving forward on this project and to do some preliminaries. Office to inform David Neill and get recommendations from him as the TWP awaits the final agreement with SRU.

Zoning/Planning Report – Mark Lazzari

- SRPC gave a courtesy review for Mr. Cypher for a subdivision. The planning commission gave him some initial guidance and expect a plan to be submitted in the future.
- SRPC is finalizing the language for a zoning amendment for solar and wind energy. The final draft will be reviewed at their December meeting and recommendation to be forwarded to the Supervisors for a possible hearing after the first of the New Year.

Unfinished Business

None

Other Business

- **Alternate member of the Zoning Hearing Board** – Daniel Hartzell declined position. Paul noted this and added that he spoke with Craig Caldwell that would be interested in being appointed as an alternate for the Zoning Hearing Board. Discussion ensued.

Paul Dickey made a motion to appoint Craig Caldwell as an alternate to the Zoning Heard Board for the remainder of year 2020. John Hines seconded and the motion carried unanimously.

- 2021 Budget – advertise. Discussion ensued.

John Hines made a motion to advertise the 2021 Budget as presented. Terry Doerr seconded and the motion carried unanimously.

- **Dept. of Labor & Industry 2020 Audit for UCC**. Paul Dickey summarized the audit with minor findings and asked the office to contact our UCC inspector to see if there is any action on his part that will need to be addressed.
- **Penn DOT** – Cory Shaffer, Rep, and any major road projects this year. Paul noted that the upcoming project will just be the normal tar and chipping.
- UPMC – renewal. Discussion ensued.

Paul Dickey made a motion to approve the UPMC Gold EPO \$1,500 \$35/\$50- Premium Network as presented. Terry Doerr seconded and the motion carried unanimously.

Correspondence

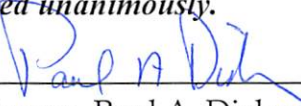
- Zoning Hearing Board – memo public hearing 11/24/20 @ 6:00 special exception for 490 Stoughton Road. Paul Dickey briefly summarized this hearing since a few residents in the audience had comments. No action needed.
- Case Sabatini – quick books. Paul Dickey asked if the office can contact PSATS and review alternate accounting programs and compare with RA Service and Quick Books for further review.

Training/Seminars/Meetings - None

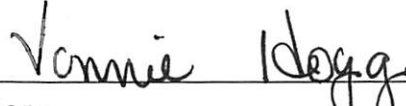
Additional or Further Business - None

Adjourn Meeting

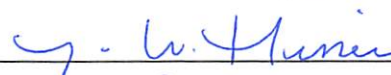
Terry Doerr made a motion to adjourn the meeting at 8:48 p.m. John Hines seconded and the motion carried unanimously.



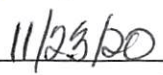
Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr