

# Slippery Rock Township Supervisors

Minutes for: 12/11/17

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Richard Grossman, planner. Engineer, David Neill was absent. Two members of the public also attended.

**Announcement** On December 7, 2017 from 10:00 a.m. until 11:00 a.m. Supervisor Terry Doerr met with Scott Phillips, East Coast Paving, Steve Geidel, PennDOT, Dave Neill and Mike Knarr, The EADS Group for an update on the Kiester Road project #104304.

## **Approval of Minutes (11/27/17) / Payment of Bills / Financial Reports**

*John Hines made a motion to approve the minutes from November 27, 2017 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

## **Open Comment(s)**

Robb King from SRU was present informing the board that commencement was this Saturday at 11:00 a.m. with 425 under graduates along with 125 master degrees plus 5 doctrines.

## **Plan(s)**

None

## **Engineer's Report – David Neill**

David Neill submitted a report read by Vonnie Hogg as follows;

1. Kiester Road- Final inspection conducted 12/7/17. Waiting for PennDOT comments to finalize letter to East Coast Paving.
2. Etna Road – Layout of the CDBG project will begin shortly.
3. Harmony Road – Need to schedule surveying and preliminary layout.
4. Easements (sewer and road) – No information from solicitor or SRU.
5. Sanderson Road CDBG – Application was submitted by the County. No new information and probably will not hear until spring 2018.

Discussion ensued on the above items and no action needed.

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

1. Zoning Officers November 2017 Report. Rick summarized the November report which included 2 certifications, 3 complaints, 3 enforcements, 8 inquiries and 1 permit. The board acknowledged the report.
2. Property Maintenance Code review. Rick summarized this handout to the board and discussion ensued. The board is to review and discuss further at their January 22, 2018 meeting.

## **Unfinished Business**

- Resolution# 17-12-1 - 2018 budget. A brief discussion ensued.

*John Hines made a motion to approve Resolution#17-12-1, the 2018 budget as submitted. Terry Doerr seconded and the motion carried unanimously.*

- Generator for community building – specs. Paul Dickey reported that we have not received the proposal to date. Item to be put on the next scheduled meeting agenda.
- Paint truck. Terry Doerr reviewed the condition of this truck with the board and he was instructed to continue investigation of this equipment or inquire about other portable units for use then report back to the board.
- 2017 truck – delivery date. Terry Doerr reported the truck is at Walsh's and the delivery date unknown.
- Grader. Terry Doerr reported the repairs have been completed.

- UPMC health insurance renewal – automatic renewal on 11/30/17 if no action was taken. A brief discussion ensued and the board acknowledged the automatic renewal.
- Kiester Road project – Estimate #5 - \$128,590.79 minus \$63,929.00 damages = \$64,661.79. A brief discussion ensued.

***Terry Doerr made a motion to approve and release funds, estimate #5, in the amount of \$64,661.79 for the Kiester Road Safety Corridor project to East Coast Paving. John Hines seconded and the motion carried unanimously.***

**Other Business**

1. BC Association of Township Officials:
  - Volunteers to serve on the Advisory Board,
  - Updated Directory Page
  - 2018 Dues

A brief discussion ensued. The board agree to pay 2018 dues and there was no interest in volunteering.

2. Busi HVACR and Electrical Quote for Mini-Split Heat Pumps. Discussion ensued.

***Paul Dickey made a motion to approve the installment of a Fujitsu mini-split heat pump system for the hallway and one office of the Township building. John Hines seconded and the motion carried unanimously.***

3. Gloves – Terry Doerr discussed with the board. The board elected to purchase a dozen of gloves for each employee for the year.
4. SRPC 2017 Activity Report. The board acknowledged the report.
5. John Hines submitted for his medical leave to be extended until March 31, 2018.

***Paul Dickey made a motion to approve John Hines’ medical leave until March 31, 2018. Terry Doerr seconded and John Hines abstained from the vote, the motion carried.***

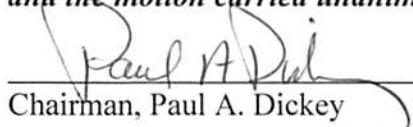
**Correspondence**

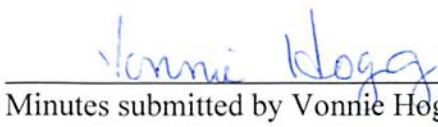
- BC Conservation District – Permit authorization Cover letter for General NPDES Permit for Stormwater Discharges Associated with Construction activities for SRU Softball Field Improvements. No action needed.
- BC Commissioners – announcement – BC infrastructure bank (BCIB) 2018-2019 program open for applications. A brief discussion ensued. No action taken.
- RA Services – updating of software. Discussion ensued and the board asked the office to look into Quick Books and possibly get some demonstrations of the new software from RA Service and Quick Books to consider.

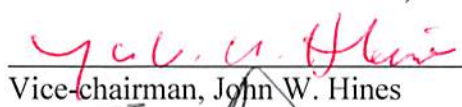
**Training/Seminars/Meetings None**

**Additional or Further Business None**

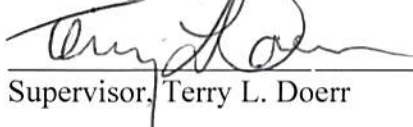
**Adjourn Meeting Terry Doerr made a motion to adjourn the meeting at 8:57 p.m. John Hines seconded and the motion carried unanimously.**

  
Chairman, Paul A. Dickey

  
Minutes submitted by Vonnie Hogg

  
Vice-chairman, John W. Hines

  
Date approved

  
Supervisor, Terry L. Doerr