

Slippery Rock Township Supervisors

Minutes for: 12/14/2020

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. David Neill, engineer was absent. One member of the public attended.

John Hines made a motion to approve the November 23, 2020 minutes, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Plan(s)

None

Engineer's Report – Dave Neill

Maintenance Garage – restroom – no report submitted

Zoning/Planning Report – Mark Lazzari

1. SRPC finalized the solar and wind ordinance amendments and will be forwarding the changes for consideration to the Supervisors in January 2021.
2. The zoning map has been updated and copies made per the amendments made in 2020.
3. Complaint – junk vehicles. The Twp. solicitor suggested that the SRPC review the existing ordinance and if any recommendations submit to the Supervisors. The SRPC will be continuing the review in January 2021.

Paul Dickey added that the Township has also had a complaint in regards to deplorable housing and would like to investigate what legal action if any can be taken. This will be investigated by the zoning officer and solicitor.

Unfinished Business

None

Other Business

- Resolution #20-12-1 – 2021 budget. A brief discussion ensued.

John Hines made a motion to approve Resolution #20-12-1 – 2021 budget as submitted. Terry Doerr seconded and the motion carried unanimously.

- Davevic – HRA Plan adoption. A brief discussion ensued.

Terry Dorr made a motion to adopt the Health Reimbursement Arrangements (HRA) Agreement allowing Davevic Ins. Company to implement for the Township. John Hines seconded and the motion carried unanimously.

- Intergovernmental Cooperation Agreement between SR TWP/SRMA. A brief discussion ensued. *John Hines made a motion to approve the Intergovernmental Cooperation Agreement between Slippery Rock Township and Slippery Rock Municipal Authority as submitted. Terry Doerr seconded and the motion carried unanimously.*

- Resident concern about traffic on Harmony Road. A discussion ensued. The Board instructed the office to contact the State Police and ask to monitor Harmony Road and have the road crew review the placement of speed limit signs along that road.

- **Holding tank agreement #2020-2** – PSC Metals 656 – 658 New Castle Road. A brief discussion ensued.

Terry Doerr made a motion to approve a Holding Tank Agreement #2020-2 between Slippery Rock Township and the owners of PSC Metals Inc. located at 656 New Castle Road, SR PA. John Hines seconded and the motion carried unanimously.

- **Holding tank agreement #2020-3** – Kosick 109 Bowman Lane. A brief discussion ensued.

Terry Doerr made a motion to approve a Holding Tank Agreement #2020-3 between Slippery Rock Township and the owners of 109 Bowman Lane, SR PA. John Hines seconded and the motion carried unanimously.

Correspondence

- **ZHB Memo** – rescheduled date for 490 Stoughton Road, special exception is 1/12/21 @ 6:00 p.m. No action needed.
- **PSATS – spring convention**. Supervisors got packet and if any interest registration starts January 12, 2020.
- **Nextier Bank – cyber-attack**. A brief discussion ensued no action at this time.
- **BC Association of Township Officials** – committee members needed. If any interest they are to contact office before Dec. 31st.

Training/Seminars/Meetings

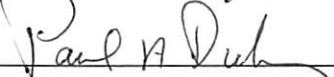
None

Additional or Further Business

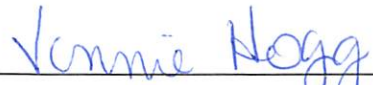
Ms. Carnahan, a resident, was present and had questions in regards to the Zoning Hearing Board. Paul informed her that the Board is elected and the ZHB is appointed by the Board.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 8:21 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