

Slippery Rock Township Supervisors

Minutes for: 12/23/19

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. Supervisor John Hines was in attendance along with Dave Neill, engineer, Mike Hnath, solicitor, and three members of the public. Supervisor Terry Doerr was absent.

John Hines made a motion to approve the minutes from December 9, 2019 meeting, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

T-Mobile – Jeffrey Earl, addressed the board: concerning 5G networking in the rural areas.

Dave Hohman – KU Resources, Inc. – addressed the board about the SRU baseball artificial turf. A discussion ensued with the outcome being the township will approve this plan, but in the future SRU needs to consult with the township and the township engineer and not push these projects through without vetting the proper procedures.

Paul Dickey made a motion to approve the SRU Baseball Artificial Turf project because this project actually has a net reduction of stormwater run-off. All future SRU plan developments must be vetted through the proper procedures with the township and township engineer and must meet the requirements of all township ordinances. John Hines seconded and the motion carried unanimously.

Engineer's Report

Dave Neill addressed the board with the following:

1. Sanderson Road – pre-construction January/February.
2. SRU Sewer connection – completed, received final paperwork waiting on final bill.
3. SRASD School Flashers - installation after the new year.
4. Speed & Weight Limits studies – completed and adopted.
5. SRU Baseball Artificial Turf – discussed under open comments.
6. CDBG 2020 projects – Kiester Road/Boozel Road/McCandless Road.

Unfinished Business

SRU Foundation – RACP grant application and cooperation agreement, no additional information was submitted to the board. Tabled until further information is received from SRU Foundation.

Other Business

Ordinance #2019-4 – Pennsylvania Municipal Retirement System (PMRS) pension plan changes

John Hines mad a motion to adopt Ordinance #2019-4 PMRS Pension Plan changes: roll call vote as follows: Yeas 2 Nays 0. Paul Dickey seconded and the motion carried unanimously.

Auditor – Aaron Joyce – didn't accept the four year auditor's position – an auditor will need to be appointed at the organization meeting. John Hines will contact Connie Dickey to see if she is interested in the position.

CDBG – 2017 remaining funds, a short discussion ensued with the outcome to start the income surveys for Kiester Road.

Clean up Day - scheduled for 4/25/2020 with Tri County Industries. ECS&R is not available on that date. A short discussion ensued to go ahead with the 4/25/2020 without ECS&R.

Correspondence

Blasting Notice - property of Donna L. Duffola, no action was needed or taken on this correspondence.

PA Liquor Control Board - transfer of Liquor License from ACC Holdings to Prebula Family Ventures LLC, no action was needed or taken on this correspondence.

Peoples Natural Gas – road schedule 2020, this information was given to Randy Long, Road Foremen. Sanderson Road in 2020 future projects: Kiester Road, Boozel Road and McCandless Road.

PA Dept. of Transportation – liquid fuels audit, a short discussion ensued, no action was needed or taken on this correspondence.

The EADS Group – 2020 engineer retainer, a short discussion ensued.

Paul Dickey made a motion to approve and sign the 2020 engineering retainer with The EADS group. John Hines seconded and the motion carried unanimously.

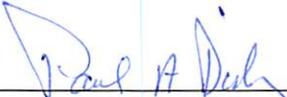
Paul Dickey asked if there was any additional or further business - none

Executive Session

The board went into executive session at 3:59 to discuss a personnel issue. The board returned to the meeting at 4:13 p.m.

Paul Dickey made a motion to change the personal policy to reflect that any new employee that is receiving the insurance stipend that the stipend is to begin the first day of the month following the sixtieth day of employment. John Hines seconded and the motion carried unanimously.

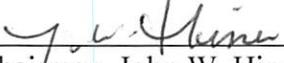
John Hines made a motion to adjourn the meeting at 4:14 p.m. Paul Dickey seconded and the motion carried unanimously.



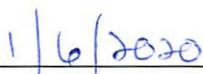
Chairman, Paul A. Dickey



Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr