

Slippery Rock Township Supervisors

Minutes for: 12/28/2020

Chairman, Paul Dickey called the meeting to order at 3:02 p.m. In attendance were Supervisors Terry Doerr and John Hines along with Solicitor, Mike Hnath and one member of the public. Absent was Engineer, David Neill.

John Hines made a motion to approve the 12/14/2020 minutes, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Other Business

Resolution #20-12-2 – Zoom/Teleconference Meetings

John Hines made a motion to adopt Resolution #20-12-2 to allow the Board of Supervisors, Zoning Hearing Board, Building Code Board, Planning Commission, staff, and professional consultants to conduct and participate in Zoom meetings/public hearings. Terry Doerr seconded and the motion carried unanimously.

Resolution #20-12-3 - Appoint Zoning Hearing Board member, James Anderson, Jr. to finish H. Kenneth Luckock term (deceased)

Terry Doerr made a motion to adopt Resolution #20-12-3 to appoint James Anderson, Jr. to finish H. Kenneth Luckock term that ends in 2022. John Hines seconded and the motion carried unanimously.

Butler County – COVID-19 Relief Block Grant Program – round 2 agreement, township submitted \$7,944.00 for reimbursement.

Terry Doerr made a motion to sign the Butler County, Covid-19 Relief Block Grant, 2nd round agreement in the amount of \$7,944.00 for reimbursement. John Hines seconded and the motion carried unanimously.

GovUnity Website Design – a short discussion ensued.

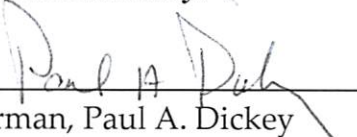
Zoom Public Hearing – the Zoning Hearing Board will be holding a Zoom Public Hearing on January 12, 2021 @ 6:00 p.m., a short discussion ensued.

Correspondence

SRPC Annual 2020 Activity Report – copy given to Board for review.

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

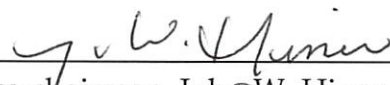
Terry Doerr made a motion to adjourn the meeting at 3:21 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey



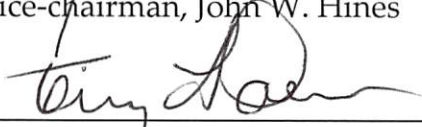
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr