

Slippery Rock Township Supervisors

Minutes for: 12/9/19

Chairman Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with planner, Rick Grossman plus three members of the public.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the regular meeting held on November 25, 2019 approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Plans

SRU Land Development Baseball Field Artificial Turf. David Hohman, project manager from KU Resources was present representing this plan. Rick Grossman addressed the board with information from SRPC meeting this evening recommending this plan be forwarded to the Supervisors for approval consideration contingent on the following:

1. **Include the Signature Sections on the Mylar Cover Sheet for recording.**
2. **Add the Zoning Dimensional information on the Cover Sheet Mylar.**
3. **Correction of the Arrow Placement on the drawing# C-101.1.**
4. **Completion and final approval from engineer, David Neill on the infiltration system collecting and discharging into an existing stormwater system.**

Discussion ensued and Paul Dickey had a concern in regards to the stormwater management at SRU and the office will follow-up with David Neill in regards to that issue.

John Hines made a motion to approve the SRU Land Development Baseball Field Artificial Turf per the SRPC recommendations contingent on the following: 1. Include the Signature Sections on the Mylar Cover Sheet for recording, 2. Add the Zoning Dimensional information on the Cover Sheet Mylar, 3. Correction of the Arrow Placement on the drawing# C-101.1, 4. Completion and final approval from engineer, David Neill on the infiltration system collecting and discharging into an existing stormwater system. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Rita Abent and Robb King from SRU were present and only noted about graduation and the football playoffs for the upcoming weekend.

Planner's Report – Rick Grossman

Rick addressed the board in regards to some upcoming issues for January: a resident has interest in doing a zoning amendment and a lot consolidation.

Unfinished Business

SRU Foundation – RACP grant application and cooperation agreement. Paul announced that no new information has been forwarded to the Township and no one from SRU Foundation was present at this meeting to continue. This issue will be tabled until the next meeting.

Other Business

- **Sewer Connection** – Mortimer Excavating – Certificate of Substantial Completion – paperwork. Discussion ensued and the board agreed that the certificate would be signed, but no money to be released until David Neill’s final approval of completion.
- **Sanderson Road – CDBG** construction agreement – Sharon Paving \$113,965.75. Discussion ensued and Paul Dickey read the agreement to the board.

John Hines made a motion to approve and sign the Construction Agreement between BC Administering Agency and the contractor, Sharon Paving & Construction Co., Inc. Terry Doerr seconded and the motion carried unanimously.

- **ECS&R recycling** event for 2020. Discussion ensued. The board agreed to schedule the ECS&R recycling event in conjunction with the Township Clean-Up Day – to be determined.
- **West Penn Supply Options.** No interest.

Correspondence

- **Dillon, McCandless, King, Coulter & Graham, Attorneys at Law** – 2020 rate increase. The board is aware and noted notification.
- **Armstrong – Cable Franchise.** No interest.
- **PSATS – spring convention.** Paul Dickey may look into attending.
- **SRPC Annual 2019 Activity Report.** A brief discussion ensued. No action needed.

Training/Seminars/Meetings – None

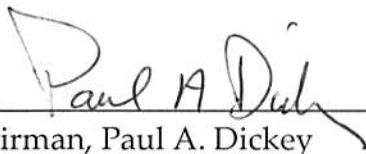
Additional or Further Business

Terry Doerr asked about including Pink Road on the CDBD income survey. Discussion ensued.

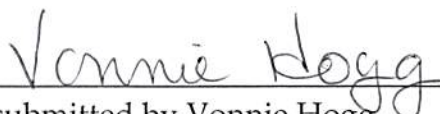
John Hines made a motion to review and if possible include Pink Road on the CDBG income survey. Terry Doerr seconded and the motion carried unanimously.

Adjourn Meeting

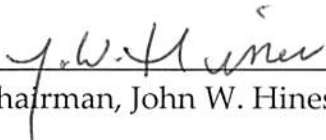
Terry Doerr made a motion to adjourn the meeting at 8:35 p.m. John Hines seconded and the motion carried unanimously.



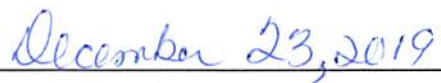
Chairman, Paul A. Dickey



Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved

Supervisor, Terry L. Doerr