Slippery Rock Township Planning Commission Minutes for: 2/10/2020

Chairman, Tracy Frampton called the meeting to order at 6:32 p.m. In attendance were members, Terry Doerr, Jack Lawson, along with Rick Grossman, planning consultant. Members, Bob Steele and Mary Purdy were absent. No members of the public attended.

Jack Lawson made a motion to approve the minutes as submitted from the 1/13/2020 organization and regular meeting. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s): None

Review of Plan(s)

<u>Hines Subdivision</u> – no one was present representing this plan. Tracy Frampton opened up discussion by reading engineer, David Neill's, comments: the proposed well location needs to be added. Discussion and review continued with Rick Grossman adding that we need to wait 30 days for the BCPC review and comments.

Jack Lawson made a motion to recommend to the Supervisors to consider approval for the Hines Subdivision contingent on the following: 1. Proposed well location needs to be added to the plan. 2. Submission of Butler County Planning Commission comments. Terry Doerr seconded and the motion carried unanimously.

Rick Grossman added a comment, as a side note, for this plan – the applicant added a full 50 foot private right-of-way (R-O-W.) even though we do not have a minimal width requirement for a Right-Of-Way serving one lot. The 50 feet R-O-W. is really good if there is a stormwater or other problems the plan assigns it all to the second lot and they are responsible for it in the future. Good quality planning.

New Business: - None Old Business: - None

Correspondence:

BC CDBG (Community Development Block Grant) - Tracy reported that the first mandatory public hearing for the CDBG program has tentatively been scheduled for March 23, 2020 - to be set & confirmed by the Supervisors. At the January meeting, the SRPC suggested several projects for consideration. These were discussed with Grant Manager Wendy Leslie following the pre-construction conference for the Sanderson Road project. Wendy had also reported that there are old monies that have to be spent by the end of this year. The easiest and quickest potential project as suggested by the planning commission is to construct picnic shelter and/or small playground area at the municipal complex. Rick Grossman added that a project would have to be something we can buy or build quickly. The list of potential projects was presented to the Supervisor's, who suggested possibly combining with a DCNR (Dept. of Conservation of Natural Resources) grant. Tracy reported that the problem with that is that the DCNR applications aren't due until April, and we will not find out about funding until November, which will be too late to use this year's money as match. Tracy added that there are many types of pavilions to review through the Costar's program which are already approved contract prices. If additional money is needed, the township could do a modification to roll over unused money from a different program year to be used as match. Tracy is to continue this discussion at the Supervisor's meeting.

DCNR Grant Application – included in discussion above.

Adjourn Meeting:

Jack Lawson made a motion to adjourn the meeting at 7:07 p.n	 Terry Doerr seconded and the motion carried
unanimously.	, ,

Planning Commission Chairman Tracy Frampton

Date Appro√ed

Minutes submitted by, Vonnie Hogg