

# Slippery Rock Township Supervisors

## Minutes for: 2/10/2020

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Tracy Frampton, EADS Marketing Representative. Four members of the public attended.

*John Hines made a motion to approve the minutes from the January 27, 2020 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

**Bob Crafton** – Library – hi-lighted on existing and proposed future programs including children’s library, homework helper program, international film series, budget, plus more. He also commented on their 4 interns this year, the sidewalk project and the Butler County Federated Library System.

**Rita Abent and Robb King from SRU were present.** Rita added a reminder Soledad O’Brien speaking in on Feb. 18<sup>th</sup> at 5:30 p.m. if wish to attend.

### Plans

**Hines Subdivision** – John Hines was present representing this plan. Tracy Frampton, SRPC chairman was present and summarized the recommendations from the SRPC as follows: they recommended approval contingent on the following: 1. Proposed well location needs to be added to the plan. 2. Submission of Butler County Planning Commission comments. A brief discussion ensued.

*Paul Dickey made a motion to approve the Hines Subdivision contingent on the following: 1. Proposed well location needs to be added to the plan and adhere to current regulations 2. Submission of Butler County Planning Commission comments. Terry Doerr seconded and John Hines abstained from the vote. The motion carried.*

### Other Business

1. **CDBG/DCNR** - Tracy Frampton submitted a handout to the board titled CDBG/DCNR Grant Discussion, hi-lighting CDBG and DCNR projects. Main object is to review what old monies can be used for projects this year. Tracy reviewed the main proposed projects as follows:

#### SRPC input for potential projects:

- Slum & blight removal – determined to be long term
- Community Center Improvements, Indoor & Outdoor – determined to be long term
- Outdoor: pavilion(s), small playground, benches etc. – as recommended by SRPC this may be the easiest and quickest projects for the use of old monies having to be used this year.
- Indoor: ADA restrooms, Industrial Kitchen – determined to be long term

#### Supervisors ID’s the following roads for consideration that may qualify:

Boozel Road, McCandless Road and Pink Road

Tracy added that the problem with the DCNR for playground equipment for this year as recommended by the Supervisors is that the application is due April 22, 2020 and we will not know about funds until November and it would be too late for this year’s use, but may be considered in the future. Discussion ensued and it was noted to first determine a site plan project to be completed this year and second need site plan with a cost estimate for DCNR application. The board asked for Tracy to conduct a study including a concept plan, recommendations and options and submit to the board for review and consideration.

2. **SR Volunteer Fire & Rescue** – agreement \$25,000.00. A very brief discussion ensued.

*Paul Dickey made a motion to sign the Slippery Rock Fire and Rescue 2020 agreement in the amount of \$25,000.00. John Hines seconded and the motion carried unanimously.*

3. **Highmark Vison** – renewal, no increase. A brief discussion ensued.

*Terry Doerr made a motion to renew the Highmark Vision as submitted. John Hines seconded and the motion carried unanimously.*

4. **Guardian Renewal** – renewal, STD/LTD/Dental – no increase. A brief discussion ensued.

*Terry Doerr made a motion to renew the Guardian Short Term Disability, Long Term Disability and Dental as submitted. John Hines seconded and the motion carried unanimously.*

5. **Solicitation Permit** – complaint about Company. A brief discussion ensued – no action taken.

6. **Nye Technical – security cameras**. The board would like to review the information presented at this meeting and continue at the next meeting.

7. **Weight and Speed Limit Signs**. Discussion ensued. The board elected to have the road crew complete installation of weight and speed limit signage on the following roads: Miller, Harmony and Kiester Roads.

8. **Sewage Applications** – A discussion ensued. The board elected to discuss this issue with the Township solicitor for advice.

9. **Slippery Rock in Bloom** asks for support. No action taken.

10. **BC CDBG** – first public hearing scheduled for 3/23/20 at 2:45 p.m.

*Paul Dickey made a motion to schedule the first BC CDBG public hearing for March 23, 2020 at 2:45 p.m. John Hines seconded and the motion carried unanimously.*

### **Correspondence**

1. **Central Electric - First responder training** 4/2/2020 7:00 p.m. until 9:00 p.m. (sent to T. Perry). The board asked to have this information submitted to the road crew to see if they would like to attend.

2. **PA Dept. of Auditor General** – 2016-2018 pension audit – no findings. The Board acknowledged and no action needed.

3. **US Census** – Boundary & Annexation Survey. Discussion ensued. Paul noted that there may be a difference at the end of Dight Road to review. Paul will review and get back to office of any discrepancies.

### **Additional or Further Business**

Paul Dickey asked if there was any additional business. Creek Road residents, having a problem with through traffic and asking for some signage. Discussion ensued and the board elected to have Paul Dickey and Randy Long to review the area and discuss with the resident to resolve.

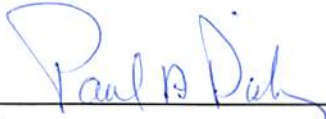
### **Executive Session**

The board went into executive session at 9:03 p.m. to discuss a personnel issue. The board returned to the meeting at 9:06 p.m.

*John Hines made a motion to increase custodian, Misty Miller pay rate to \$15.00 per hour. Terry Doerr seconded and the motion carried unanimously.*

Adjourn Meeting

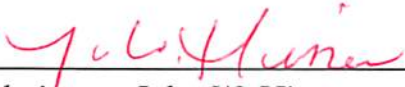
*Terry Doerr made a motion to adjourn the meeting at 9:07 p.m. John Hines seconded and the motion carried unanimously.*



Chairman, Paul A. Dickey



Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr