

# Slippery Rock Township Supervisors

## Minutes for: 2/11/19 regular meeting

Chairman Paul Dickey called the regular meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr. Rick Grossman, planning consultant/zoning assistant also attended along with five members of the public.

*John Hines made a motion to approve the minutes from January 28, 2019 meeting, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.*

### Open Comments

Bob Crafton from Slippery Rock Community Library was present thanking the board for their donation and updated them on the library expanded hours, upcoming events and their future plans.

### Planner's Report – Rick Grossman

1. Renick Brothers Warehouse. Rick reported on the site tour and inspection of the site taken on 2/7/2019 with BC Conservation District technician, Brent Hilderbrand. David Neill took a tour and inspection of the site later that day due to being held up with the Kiester Road Project Township meeting. Rick conveyed that BC Conservation District was happy with the changes to the Erosion & Sediment controls. All controls have been installed with one deviation made to the plan as an emergency spillway on the pond initially located on the bank and now is located on the upper side keeping the bank from eroding. Rick told Renick's this field change will be accepted and required to be noted on the Final-As-Built Drawing. Rick and David advised Renick's to run some dye tests on their pond to confirm the flow was going in the correct direction. Rick continued explaining the Operation & Maintenance Agreement (OEM) which is part of the Stormwater Mgmt. Ord. and how he and David Neill would like to execute when large projects are completed.

### Unfinished Business

None

### Other Business

1. Resolution# 19-2-1 Road Restoration Specifications. A brief discussion ensued. *John Hines made a motion to accept Resolution # 19-2-1 Road Restoration Specifications as submitted. Terry Doerr seconded and the motion carried unanimously.*
2. Clean Up Day – month change and Tri-County service agreement. *Paul Dickey made a motion to change the Clean UP Date from the month of May, as previously voted on, to the month of June for 2019. John Hines seconded and the motion carried unanimously.*
3. ECS&R Collection Event Agreement. A brief discussion ensued. The board elected to table any decision on this event in conjunction with the SR TWP Clean UP Day. Additional information was discussed with attendees from SRU, Rita Abent and Robb King, in regards to

the SRU schedule of community e-waste recycling event. The office will contact SRU for all information for this event.

4. **Certificate of Deposit #3** – due 2/11/19. A brief discussion ensued.

*Paul Dickey made a motion to renew the Certificate of Deposit #3 with Nextier Bank for 6 months APY 2.20%. Terry Doerr seconded and the motion carried unanimously.*

5. **Mower – road crew recommendation.** A brief discussion ensued. Paul Dickey is looking into equipment and will get back to the board.

6. **2018 Truck issues.** A brief discussion ensued. Terry Doerr reported that the problems have been resolved and the truck is still under warranty.

7. **System Award Management** – SAMS designate contact person. A brief discussion ensued. *Terry Doerr made a motion to designate Karen Connell as the SAMS contact person. John Hines seconded and the motion carried unanimously.*

8. **Community Service – nursing student for class.** A brief discussion ensued. The board has no issued with a nursing student doing community service here at SR TWP for her class.

9. **QuickBooks Training.** Paul Dickey has some information that he is looking into and will report to the office in regards to QuickBooks Training.

### Correspondence

1. **SRU Student Govt. Assoc. – Big Event.** A discussion ensued. The board has no problem with doing some projects within SR TWP for the Big Event. The office will put together a list of tasks and coordinate with the SRU Student Govt. Association.

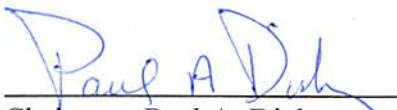
2. **West Penn Power – Pricing.** A brief discussion ensued. The board discussed about being careful when considering shopping with a competitive electric generation supplier. No interest at this time.

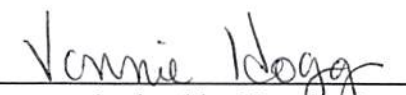
### Additional or Further Business

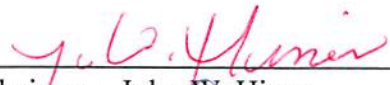
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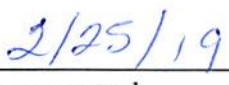
### Adjourn Meeting


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

  
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Chairman, Paul A. Dickey

  
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Minutes submitted by Vonnie Hogg

  
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Vice-chairman, John W. Hines

  
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Date approved

  
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Supervisor, Terry L. Doerr