

**Slippery Rock Township Supervisors  
Minutes for: 2/12/18**

*Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors Terry Doerr and John Hines along with Rick Grossman, planning consultant. Engineer, David Neill was absent. Two members of the public attended.*

**Paul Dickey, read the following announcement:** Supervisors Paul Dickey and Terry Doerr met with Wil White, solicitor, Dave Neill, engineer, Mike Knarr, inspector, Steve Geidel, PennDOT and representatives from East Coast Paving concerning the Kiester Road Project #104304 on January 31, 2018 from 9:00 a.m. until 10:40 a.m. Supervisors Paul Dickey and Terry Doerr met with Dave Neill, engineer, from 10:45 a.m. until 11:15 a.m. to review the Harmony Road sidewalk project.

**Approval of Minutes / Payment of Bills / Financial Reports**

*John Hines made a motion to approve the minutes from January 22, 2018 regular meeting, approve and pay the bills plus approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

**Open Comment(s)**

SRU-Robb King was present and updated the board on the five finalist for the SRU President selections and how the process is conducted. He also invited the board to attend their open sessions of all the candidates during this process.

**Plan(s)**

**Thompson Lot Line Revision Plan** - Rick Grossman represented this plan conveying that this was a very simple plan making the land more useful for the owners. He reviewed with the board that there was only one issue with this plan as follows: when the original survey was completed the surveyor would have only looked at what they were purchasing therefore only 3 pins were set for old lots and Rick believes that this pin issue is not a concern. SRPC unanimously forwarded this plan to the board to consider approval contingent on SR TWP engineer, David Neill and BCPC review and comments. Discussion ensued.

*John Hines made a motion to approve the Thompson Lot Line Revision Plan as submitted contingent on SR TWP engineer, David Neill and BCPC reviews and comments. Terry Doerr seconded and the motion carried unanimously.*

**Engineer's Report**

**Harmony Road – sidewalk project estimate.** Tracy Frampton was present and representing David Neill, due to his absence. Paul added that the board may reconsider this project since the scope of the project was not technically what the board wanted for this road which included some road widening. The project scope is moving more toward only the sidewalk installation. The board agreed to have David Neill contact SRU and surrounding apartment developments to see if any interest to partner with SR TWP for the scope of this project. This will be tabled until 2/26/18 for consideration.

**Planner's Report**

**Rick Grossman reported the following:**

1. **Click Chiropractic** (the old SR Lawn & Garden building) is opening soon, they got their zoning cert. and waiting for the Certificate of Occupancy.
2. **Resident inquiry** about 11 acres to subdivide.
3. Inquiry reviewed at the SRPC tonight – for a 2 acre indoor domed sports arena facility held up by air approx. 81,000 sq. ft. at the Oakview Golf Course. A Land Development and Storm Water Management will be needed.
4. **Humane officer for Butler County.** There is a sworn humane officer in BC but they are not an employee of the county, they are an employee of a non-profit organization. Discussion ensued. The board elected to authorize Rick Grossman to contact the humane officer and find out how this process works especially for the financial responsibilities.

**Unfinished Business**

1. **Generator** – funding sources/ Mike Lucas email (get back to Mike) Discussion ensued. The office is to forward the copy of the draft report to the board to review again and address at their next meeting.

2. **Property Maintenance Code** – Rick Grossman – a brief discussion ensued. The board elected to have Rick Grossman forward the Ordinance to TWP solicitor, Wil White for review and comment. The board will consider after Wil’s comments are received.
3. **Harmony Road** – sidewalk project estimate. This was addressed under the Engineer section.
4. **Fire Station and EMS – BC 911 radio system.** A lengthy discussion ensued. The board authorized Rick Grossman to discuss the following with SR EMS and Fire Station: the board is considering to dedicate \$7,500.00 from the SR TWP ACT 13 fund to distribute at the time of the BC 911 radio system purchased by the Slippery Rock Fire Station and EMS. Rick Grossman to report back to the board.

**Other Business**

- ✓ **Flood Plain** – Wil White and Rick Grossman comments. Flood Plain Ordinance # 2018-1 – advertise public hearing to adopt ordinance. Rick Grossman presented a Flood Plain Ordinance modification to the board which was approved by FEMA and solicitor, Wil White. A lengthy discussion ensued which included the release of the digital floodplain maps in approx. 4 weeks and the board conveyed if they have to pass this ordinance they would like it to be under objection. Rick noted that the other obligation from the TWP is to have a plan on how residents will be contacted to inform them of their floodplain obligation. Further discussion ensued. It was agreed to post signage and hold a public town-hall meeting for residents and post on TWP website. The board elected to wait to review the digital maps before any meeting date or advertisement is set for an ordinance adoption.
- ✓ **Letter to Rep. Bernstine** – concerning Kiester Road project – John Hines. Discussion ensued and agreed to hold until TWP, engineer David Neill approves.
- ✓ **Resolution # 18-2-1 - PennDOT – Stamm and Wick Roads signal improvement.** Discussion ensued, the board agreed to approve this resolution pending the office to contact PennDot and review if any maintenance charges have to be paid by the TWP. and if that is a condition, this resolution will be addressed again.

*John Hines made a motion to adopt Resolution #18-2-1; PennDot to install new RR warning devices and gates at Stamm Road and Wick Road Crossings contingent that SR TWP is not responsible for any maintenance. Terry Doerr seconded and the motion carried unanimously.*

✓ **Kiester Road** – tree remove at crosswalk rapid signal – Pine Glen Apartments. Discussion ensued. *Paul Dickey made a motion to authorize Terry Doerr to contact a service to remove the tree at the Kiester Road crosswalk rapid signal. John Hines seconded and the motion carried unanimously.*

✓ **Davevic – Highmark vision renewal.** Discussion ensued which included that there is no new rate increase. *Paul Dickey made a motion to approve the Davevic-Highmark vision renewal as submitted. John Hines seconded and the motion carried unanimously.*

✓ **CD #3 – renewal 2/11/18.** Discussion ensued. *Paul Dickey made a motion to renew CD#3 for 6 months at a rate of 1.60% with Nextier. Terry Doerr seconded and the motion carried unanimously.*

✓ **Kiester Road project** – Estimate #6 (\$48,938.23) preliminary approval pending Dave Neill’s review. *John Hines made a motion to release Estimate #6 (\$48,938.23) pending David Neill’s final review. Terry Doerr seconded and the motion carried unanimously.*

✓ **Resolution # 18-2-2 – fee schedule.** Discussion ensued. *Terry Doerr made a motion to adopt Resolution #18-2-1 fee schedule. John Hines seconded and the motion carried unanimously.*

**Correspondence**

- Armstrong Cable – rate increase. No action needed.
- SR Community Library – donation thank you.
- DEP – LKQ PAG-03 General Permit Approval. No action needed.

**Training/Seminars/Meetings**

- PennDOT Connects and the future of transportation planning – Feb 15 or Mar 22<sup>nd</sup>. Anyone wanting to attend is to contact the office to make reservations.

**Executive Session** – legal issue.

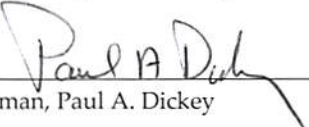
The board went into executive session at 9:11 p.m. until 9:15 p.m. to discuss a legal issue


**Paul Dickey** asked if there was any additional or further business - Terry Doerr wanted a policy to purchase each road crew personnel a dozen of gloves for the year and allowing an amount adjustment if needed. Discussion ensued.

*Paul Dickey made a motion to approve a policy that each road crew personnel receive 1 dozen of gloves each year and allowing an amount adjustment if needed. John Hines seconded and the motion carried unanimously.*

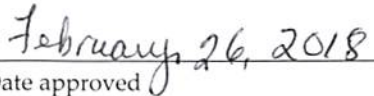
**Adjourn Meeting**

*Terry Doerr made a motion to adjourn the meeting at 9:21 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