

Slippery Rock Township Supervisors

Minutes for: February 13, 2017

Chairman, Paul Dickey called the meeting to order at 8:06 p.m. in attendance were Supervisors John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman along with David Neill, engineer and four members of the public.

John Hines made a motion to approve the minutes from January 23, 2017 regular meeting, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Logan Steigenhold, President, SRU Student Govt. Assoc. addressed the board - extending a thank you to the board for all the work and effort that went into getting lights installed along Harmony Road to The Grove for pedestrians.

Paul Dickey asked Tracy Frampton from EADS to summarize the Harmony Road Tap Grant, which the Township received for \$138,000 for paving and widening one side of Harmony Road. Tracy reported that the Supervisors were proactive in pursuing funds for pedestrian improvements along Harmony Road and doing so was granted this federal grant. Details and information will be submitted when received.

Plan(s)

None

Engineer's Report –

Dave Neill reported the following:

1. **Pre-construction meeting** was held with PennDot and Contractor (East Coast Paving & Seal Coating Inc.) and inspector Mike Knarr for the Kiester Road Project. The contract does not allow construction to begin until May 15, 2017. Shop drawings will be submitted to David Neill for review. The design is completed and there has been no questions or comments. One issue is with the one tree removal in front of Pine Grove – discussion ensued. Paul Dickey reported that SR TWP will handle the one tree removal and the bee removal located within the tree. Tracy Frampton will be forwarding the contract for inspector as elected by the Supervisors using ACT 13 monies.
2. **Harmony Road Tap Grant** – received \$138,000. Now waiting for information from Penndot before design will begin. Tracy Frampton summarized during the open comment of this meeting.
3. **ADA Parking and Accessibility for the SR TWP Building** – CDBG allotment is being revised with County, which will hold their meeting on 2/15/17. They will do the official modification and forward to DCED. When approval is received; EADS will coordinate and administrate with the County for construction.
4. **Sewage easement with SRU, Kiester Road easement with SRU, Kiester Road easement with Commonwealth of PA.** Wil White has drafted and forwarded these to the Supervisors for review. A brief discussion ensued. David noted that Karen Connell caught a typo and will contact Wil to correct. The Supervisors will review and let David know when to forward to SRU per their review.

Planner's Report

Rick Grossman reported the following:

- ✓ **Proposed Sample Ord. from Rick Grossman** – addresses property maintenance issues. Rick gave copies to the board to review.
- ✓ **Chapter 27 Permanent Resident revisions** – Wil White/Rick Grossman – update. SRPC recommended that the final comprehensive zoning amendment be forwarded to Wil White, solicitor for review. The Supervisors also elected to have Rick Grossman forward Chapter 27 Comprehensive Zoning Amendment to solicitor, Wil White to review.

- ✓ **Complaint of some illegal dumping along Hines Road.** Rick contacted Sheryl Kelly at Butler County and she recommended contacting DEP Fish and Boat Commission because it is along a waterway. They may install cameras and aid in helping clean this area. The supervisors gave Rick the authority to continue with this clean up.

Unfinished Business

- ✓ **Generator for community room** – Paul Dickey reported that he has some vendor information and will continue to gather information and present to the board at a later time.

Rick Grossman reported on the following ordinances:

- ✓ **Proposed Nuisance Gathering Ordinance #3-2017** – changes – Wil White/Rick Grossman. These ordinances are designed to prevent and control gatherings. PA State Police and Wil White met with Rick Grossman adding some language that may help to take action to disperse an event before it gets out of control. This ordinance is scheduled for a public hearing.
- ✓ **Proposed Temporary Use of Outdoor Speakers Ordinance #2-2017**– changes – Wil White/Rick Grossman. It would include a citation and be moved into the Conduct Ordinance. This ordinance is scheduled for a public hearing.

Other Business

- **Resolution#17-2-1 – Sidewalk Specifications** – Rick Grossman reported that this resolution conforms to PennDot Publication 408 plus provides use of concrete or asphalt sidewalks with an updated specification. This has been designed with input from Rick Grossman and David Neill.

John Hines made a motion to approve Resolution #17-2-1 Sidewalk Specifications as submitted. Terry Doerr seconded and the motion carried unanimously.

- **Truck – information.** Terry Doerr reported information on the age of our existing trucks and wanted to discuss schedule for replacement options. Discussion ensued. Terry Doerr is to get prices on new trucks fully equipped, trade-in value and what options are for using existing equipment. (plows, spreaders etc.)
- **Quote - paint offices.** Unique Stone submitted a quote for painting offices. Discussion ensued. The board noted that any contractors doing work for the Township on our property will need copies of their insurance.

Paul Dickey made a motion to approve the quote from Unique Stone for painting the offices or check into any other contractor that meets our needs. Terry Doerr seconded and the motion carried unanimously.

- **Quote - repair restrooms.** Unique Stone submitted a quote for repair of the men's and women's restrooms. Discussion ensued.

Paul Dickey made a motion to approve the quote from Unique Stone for the community room restrooms repair or check into any other contractor the meets our needs. Terry Doerr seconded and the motion carried unanimously.

- **Certificate of Deposit – renewal 2/11/17.** Discussion ensued

John Hines made a motion to renew the certificate of deposit with Nextier Bank for six (6) months. Paul Dickey seconded and the motion carried unanimously.

- **Screenflex – room dividers for community room.** Quote received from Screenflex portable room dividers for the community room. Discussion ensued.

Paul Dickey made a motion to approve the purchase of the Screenflex Portable room dividers for the Community Room per quote submitted. Terry Doerr seconded and the motion carried unanimously.

- **Per Capita Tax** – PA State Police services (\$160,025.00). Discussion ensued. The board elected to have the office forward letters from the office to representatives, congressmen and PSATS that our TWP does not support this Per Capita Tax. Forward letter to Paul Dickey to sign.
- **SR Park & Recreation** – rental issue/letter. Discussion ensued. The board agreed to forward the letter to SR Park & Recreation in regards to the community room left in an unsatisfactory condition after use.

- **Telephone System** – repair/new system. Discussion ensued. Century Link to try a repair but if it does not work, we may have to look at a replacement. The board elected for us to research some alternatives for replacements if needed.

Correspondence

1. **Highmark Vision** – renewal rate decrease. Discussion ensued.
John Hines made a motion to approve the Highmark Vision renewal as submitted. Terry Doerr seconded and the motion carried unanimously.
2. Memo – public hearings – noted but no action needed.
 - a. March 13, 2017 @ 8:00 p.m. changes to the Temporary Outdoor Speakers remove from Chapter 27 to stand alone ordinance
 - b. March 13, 2017 @ 8:15 p.m. changes to the Nuisance Gathering Ordinance
3. First Energy application filing to locate and construct the Campbell-Kiester Transmission Line Project. A brief discussion ensued. No action needed.
4. SR Community Library – thanks for municipal donations. No action needed.
5. Keystone Consultant – D-80 Pipeline Replacement Acts 14, 67, 68 & 127 notification. David Neill commented that he spoke with the consultant and they will be drilling under Miller Road and if that changes they will contact us for modifications.
6. SR in Bloom asking for donations. No action taken.
7. Armstrong – Rate Adjustments for community customers. No action needed.

Training/Seminars/Meetings

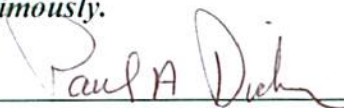
- ✓ American Public Works Association – Fiber Reinforcement Technology for Enhanced Asphalt Pavement Performance – Feb. 24, 2017 11:00 am-1:30 pm – Grove City Country Club. RSVP by Feb. 17th.
 - ✓ Farm Town Hall Event – BC3 – Feb 21, 2017 No RSVP.
- If any interest of the above employees are to contact the office for registration.

Additional or Further Business

John Hines wants to continue the review of the longevity wage rate increase information. Paul Dickey has the information and will bring the information for further discussion to the board.

The board briefly discussed a legal issue of Craig Andrzejewski /Larry Ratcliff vs. Slippery Rock Township and SEO, Chuck Smith. It was reported that the MSJ (Motion for Summary Judgement) effectively dismissed Slippery Rock Township and Chuck Smith from this case. No action needed.

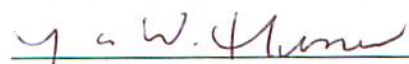
Terry Doerr made a motion to adjourn the meeting at 9:10 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey




Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr