

# Slippery Rock Township Supervisors

## Minutes for: 2/24/20

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, David Neill, engineer, Mike Hnath, solicitor, and one member of the public.

*John Hines made a motion to approve the minutes from the February 10, 2020 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

None

### Plans

**SRU Federal Credit Union** – additional revision to the original plan, a short discussion ensued.

*John Hines made a motion to approve the SRU Federal Credit Union revised plan. Terry Doerr seconded and the motion carried unanimously.*

### Engineer's Report

**Dave Neill reported the following to the board:**

1. Sanderson Road, preconstruction meeting was held and project should begin in March
2. School zone flashers project completed
3. 2020 CDBG projects for consideration
4. Picnic pavilion site design

*Terry Doerr made a motion to move forward with the design of the picnic pavilion and future playground site plan. John Hines seconded and the motion carried unanimously.*

### Unfinished Business

**NYE Technical Services** – security cameras – a short discussion ensued. The office is to get a quote.

**Sewage Applications/permit expired** - James Stewart, Wood Lane, attended concerning the expired sewage application. A discussion ensued with the outcome being that Mr. Stewart was referred to Doug Duncan, SEO.

### Other Business

**BC CDBG** – reallocation of 2017 Sanderson Road funds in the amount of \$4,348.60 for the Slippery Rock Community Library sidewalk project awarded to M&B Services, LLC, Clarion PA.

*Terry Doerr made a motion to reallocate \$4,348.60 from the 2017 Sanderson Road funds to the Slippery Rock Community Library sidewalk project. John Hines seconded and the motion carried unanimously.*

**BC CDBG** –2017 Sanderson Road possible remaining funds \$36,435.88, a short discussion ensued.

**Resolution #20-2-1** - BC Park & Recreation – park grant application, a short discussion ensued.

*John Hines made a motion to adopt Resolution #20-2-1 for the Butler County Park and Recreation grant application for a picnic pavilion. Terry Doerr seconded and the motion carried unanimously.*

**Hines Subdivision** - sewage planning module, a short discussion ensued.

*Terry Doerr made a motion to sign the Hines Subdivision sewage planning module. Paul Dickey seconded and the motion carried. John Hines abstained from the vote due to a conflict of interest.*

**CDBG future project** – Cemetery Road, this will be added to the future CDBG project list.

**US Census** – Boundary and Annexation Survey, Paul reviewed Dight Road area and markers.

**SRU alert** – to avoid Harmony hill in a snow event, a short discussion ensued with the outcome being for the office to contact SRU Security.

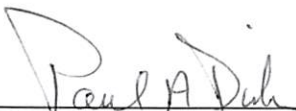
**Correspondence**


**BC Association of Township Officials** – 105<sup>th</sup> Annual Spring Convention registration.

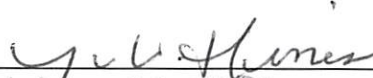
**Representative Mike Turzai** – redistricting after the 2020 census.

**Paul Dickey** asked if there is any additional or further business - none


*Terry Doerr made a motion to adjourn the meeting at 3:38 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

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Date approved 3/9/2020

  
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Supervisor, Terry L. Doerr