

Slippery Rock Township Supervisors

Minutes for: 2/25/19

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Wil White, solicitor, Rick Grossman, planner and three members of the public. Engineer, Dave Neill was absent.

John Hines made a motion to approve the minutes from the February 11, 2019 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Jennifer Gilliland Vanasdale – addressed the board she is running for Butler County Judge.

William Robinson – addressed the board he is running for Butler County Judge.

Scott Albert, SRU – would like to hold the ESC&R recycling collection in conjunction with the township, a short discussion ensued with the outcome being that the board will meet with SRU officials for a fact finding and informational meeting in March.

UCC Changes

Adoption of the Uniform Construction Code Changes – a public hearing was held today at 2:45 p.m. concerning the UCC changes at the state level. A short discussion ensued.

Terry Doerr made a motion to adopt the Department of Labor and Industry updated Uniform Construction Code which include the 2015 Intentional Code Council Code (I-Codes) dated October 1, 2018. John Hines seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

CDBG Project - Sanderson Road – scope of project - a short discussion ensued.

Paul Dickey made a motion to add drainage and catch basins on the hill portion of Sanderson Road to be included in the specs for the CDBG project. Terry Doerr seconded and the motion carried unanimously.

Planner's Report – Rick Grossman

648 New Castle Road – removal of abandoned mobile home, a short discussion ensued with the outcome being that the property owner needs to inform the township, in writing, his plan and timeline for the removal of the mobile home.

349 Ralston Road – tenant list, a short discussion ensued with the outcome being that Wil White will send a letter to the property owners telling them they are not compliant with the tenant ordinance.

640 New Castle Road – fire escrow, short discussion ensued that the property owner has already started repairs to the home.

Terry Doerr made a motion to release a portion of the fire escrow, the township will hold 5% or \$500.00 whichever is less. John Hines seconded and the motion carried unanimously.

Unfinished Business

ECS&R Collection Event Agreement, this was handled under open comment.

Other Business

Room Rental Refunds, a short discussion ensued with the outcome not to refund the deposit to the renters.

1. **Yi Lin**, blocked fire exit/left equipment after event
2. **Matthew Burdick**, came in the day before and set-up before cleaning was done

Guardian Insurance, renewal of dental, short/long term disability, no increase, a short discussion ensued.

Paul Dickey made a motion to renew the Guardian Insurance for the dental, short and long term disability at the current rate. John Hines seconded and Terry Doerr abstained from the vote. The motion carried.

Electric Supplier rates, a short discussion ensued with the outcome being not to change electric carriers.

Woodbridge Subdivision, extension has expired, a short discussion ensued.

Terry Doerr made a motion to reject the Woodbridge Subdivision and extension due to the time-frame expiring. John Hines seconded and the motion carried unanimously.

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


Executive Session

The board went into executive session at 3:54 p.m. until 3:56 p.m. to discuss a personnel issue.


Terry Doerr made a motion to adjourn the meeting at 3:57 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



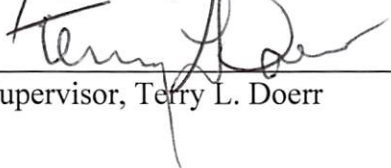
Secretary



Vice-chairman, John W. Hines

3/11/19

Date approved



Supervisor, Terry L. Doerr