

Slippery Rock Township Supervisors

Minutes for: 2/26/18

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance was Supervisor John Hines, Supervisor Terry Doerr was absent. Wil White, solicitor, Dave Neill, engineer and Rick Grossman, Assistant Zoning Officer attended the meeting along with three members of the public.

Announcement

Supervisors Terry Doerr and Paul Dickey, Rick Grossman, Assistant Zoning Officer, Wil White, Solicitor, Janice Lawniczk, Butler County Dog Officer and two members of the One Voice Abused Domestic Animals, (OVADA) met on February 20, 2018 from 3:30 p.m. until 4:25 p.m. to discuss a legal enforcement issue.

John Hines made a motion to approve the minutes from the February 12, 2018 regular meeting, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

2005 Peterbilt truck –bids

2005 Peterbilt truck - a short discussion ensued concerning the bids and Worth Township, Butler County, wanting to purchase the truck.

Paul Dickey made a motion to table the bids from Municibid for the 2005 Peterbilt truck until they can be reviewed and evaluate the possible sale to Worth Township, Butler County. John Hines seconded and the motion carried unanimously.

Open Comment(s)

None

Paul Dickey – asked Mrs. McKnight if she would like to have the review of the McKnight Subdivision moved up on the agenda due to the executive session. So done.

Plans

McKnight Subdivision – requesting a possible modification of the right-of-way width for a private drive from the required 50 feet to 33 feet. A short discussion ensued with the outcome being that Mrs. McKnight will need to get the proper paperwork together and submit to the planning commission for review. With the understanding that this right-of-way is only for the lot that is being subdivided. Any additional subdivision or land development would not be allowed to use this right-of-way and would have to access the property from Kiester Road.

Executive Session

The board went into executive session at 3:18 p.m. and returned to the meeting at 3:45 p.m. To discuss a legal and two zoning enforcement issues.

Plans

Woodbridge Drive Land Development – requested a six month extension; to expire September 10, 2018.

John Hines made a motion to approve the six month extension, to expire on September 10, 2018 for the Woodbridge Drive Land Development. Paul Dickey seconded and the motion carried unanimously.

Other Business

OVADA (One Voice Abused Domestic Animals) Rescue – donation this was tabled until March 26, 2018 meeting.

Back garage sump pump – a short discussion ensued, proceed with finding a remedy for the flooding in the building.

Slippery Rock Volunteer Fire & Rescue – annual contract, a short discussion ensued.

Paul Dickey made a motion to sign the annual contract with the Slippery Rock Volunteer Fire and Rescue Company. John Hines seconded and the motion carried unanimously.

Kiester Road Project - Estimate # 6 – revision

Paul Dickey made a motion to approve the revised Estimate # 6 in the amount of \$66,928.09 minus \$106,345.96 adjustments total final estimate (\$39,417.87) due from contractor for the Kiester Road project. John Hines seconded and the motion carried unanimously.

580 Kiester Road – replace rusted out culvert pipe causing erosion, a short discussion ensued with the outcome being to replace the culvert with a 15” diameter x 30’ length pipe. The property owner will need to pay for the culvert under his driveway and will need to repair the asphalt in the driveway. The township will pay for the additional feet of pipe and stone.

QuickBooks – information, a short discussion ensued with the board to review the information.

Davevic Benefits – Guardian renewal – a short discussion ensued with the outcome being to renew the Guardian STD, LTD and dental with Davevic Benefits.

Unfinished Business

SRU Sewage License Agreement – Wil White, still waiting on SRU and the Commonwealth for signatures.

Generator – The board has reviewed and approve the specs for the generator. The township will continue to look for a funding source. A short discussion ensued.

Harmony Road – sidewalk project cost estimate. A short discussion ensued.

Paul Dickey made a motion to reject the TAP grant in the amount of \$138,000.00 for the Harmony Road Pedestrian Safety Improvement project. John Hines seconded and the motion carried unanimously.

Community Room Insulation – Unique Construction, a short discussion ensued. This item is tabled until the board can get some additional information.

Engineer’s Report

1. Etna Road project – eight bids received bid opening is on March 13, 2018 at the County.
2. Kiester Road – pedestrian flashers are not working properly, East Coast Paving is disputing the quantities for several items.
3. Harmony Road Pedestrian Safety Improvement Project – discussed under the Unfinished Business.

Correspondence

Southwestern PA Commission – Traffic signal “SINC” grant, no action was needed or taken on this correspondence.

BC Conservation BC Farm to Table Dinner March 5, 2018, no one was interested in attending.

BC CDBG – grant funding, a short discussion ensued with the outcome being to send letters to the Representatives and Senators concerning the need for the CDBG program.


Kaiser Family Foundation – benefits survey, a short discussion ensued, with the outcome being not to participate in the survey.

Commonwealth of PA - turn back and liquid fuels allocation will be deposited on March 1, 2018, no action was needed or taken on this correspondence.

BC Assessment – 108 Barton Lane – exoneration, no action was needed or taken on this correspondence.

Paul Dickey asked if there was any additional or further business. None

John Hines made a motion to adjourn the meeting at 4:40 p.m. Paul Dickey seconded and the motion carried unanimously.



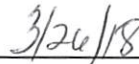
Chairman, Paul A. Dickey



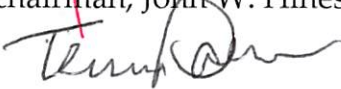
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr