

# Slippery Rock Township Supervisors

## Minutes for: 2/27/17

Chairman, Paul Dickey called the meeting to order at 3:15 p.m. In attendance were Supervisors John Hines and Terry Doerr, Solicitor, Wil White, Planner, Rick Grossman and three members of the public.

*John Hines made a motion to approve the minutes from the 2/13/17 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

Paul Dickey moved the agenda to address Ordinance # 2017-1 to vacate a portion of North Creek Road. A short discussion ensued.

*Terry Doerr made a motion to adopt Ordinance# 2017-1 to vacate a portion of North Creek Road, Slippery Rock, Pennsylvania. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

None

### Plan(s)

Neer Subdivision – a short discussion ensued.

*John Hines made a motion to approve the Neer Subdivision and sign the non-building waiver. Terry Doerr seconded and the motion carried unanimously.*

### Unfinished Business

Truck – Terry Doerr – no new information was presented to the board.

2008 Ford repair – still at the garage has been there since February/March 2016.

### Other Business

Road Maintenance Agreement – Woodbridge Drive, Wil to get final copy to the board to sign. Tabled until the 3/13/17 meeting.

Resolution # 17-02-02 – destroying EITC records

*Terry Doerr made a motion to adopt resolution # 17-02-02 to destroy EITC records from 2005-2010. John Hines seconded and the motion carried unanimously.*

Pay rate structure – a short discussion ensued with the outcome to table until the 3/27/17 meeting.

PA One Call Proclamation – a short discussion ensued. The board did not want to sign the proclamation.

Guardian Renewal – dental, short and long term disability plan-no increase for 2017, a short discussion ensued.

*John Hines made a motion to renew the Guardian dental and disability plan with no increase for 2017. Terry Doerr seconded and the motion carried unanimously.*

Electric plan – rates, a short discussion ensued, with the outcome being not to change.

*Paul Dickey made a motion to not change electric carriers without board approval. John Hines seconded and the motion carried unanimously.*

Annual Outdoor Event – fee increase, a short discussion ensued.

*Paul Dickey made a motion to set the fees for temporary use of Outdoor Sound Systems/Temporary Outdoor Entertainment at 1-2 events \$50.00 per event, 3-6 events \$200.00 annually. Terry Doerr seconded and the motion carried unanimously.*

**Emergency Management Plan of Operation** – updated pages, a short discussion ensued. Rick Grossman and Karen will work on the evacuation routes need for the EOP.

**The EADS - Kiester Road project** – engineering services contract, a short discussion ensued.

*Terry Doerr made a motion to sign the contract for engineering service for the Kiester Road project with The EADS Group. John Hines seconded and the motion carried unanimously.*

**Solicitation Permit** – South Rock Apartments, had someone on property without a solicitation permit. Wil While will review the solicitation ordinance and permit and will follow-up with South Rock Apartments.

**Correspondence**

**PA Dept. of Transportation** – notice of \$138,000.00 TAP grant awarded to Township for Harmony Road Pedestrian Safety Improvement Project. No action was needed or taken on this correspondence.

**BC Commissioners** invitation to “New County Infrastructure Program Presentation”- March 9<sup>th</sup> at 7:00 p.m. Penn Twp. Municipal Bldg. RSVP by March 6, 2017. Anyone that would like to attend should contact the office.

**PennDOT** – liquid fuels & turnback to be deposited on March 1, 2017. No action was needed or taken on this correspondence.

**SR Borough – PennDOT** will be changing the road marking on Route 173 from a passing zone to a non-passing zone near Madison Gove Apartment entrance. No action was needed or taken on this correspondence.

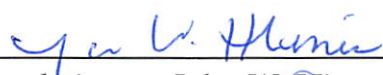
**Berkheimer Tax** – delinquent employer, a short discussion ensued with the outcome for Berkheimer to take any action needed to collect the delinquent taxes.

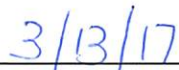
**Paul Dickey** asked if there was any additional or further business. **Terry Doerr** addressed the board concerning the possibly of repairing Harmony Road from Branchton Road to Kiester Road. This has been top coated and the cracks re-appear. The board suggested that Terry contact Dick Knapko, PennDOT for advice and to write specs for the project. **Rick Grossman** addressed the board concerning the dumping on Hines Road. He has contacted the Fish and Game Commission and they will install cameras to try and find out who is responsible for dumping this garbage in the waterway.

*Terry Doerr made a motion to adjourn the meeting at 3:55 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

  
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Supervisor, Terry L. Doerr