

Slippery Rock Township Supervisors

Minutes for: March 13, 2017

Vice Chairman John Hines called the meeting to order at 8:45 p.m. in attendance was Supervisor Terry Doerr, plus Planning Consultant, Rick Grossman along with Wil White, solicitor and three members of the public. Chairman, Paul Dickey and engineer, David Neill were absent.

Terry Doerr made a motion to approve the minutes from February 27, 2017 public hearing & regular meeting, approve and pay the bills and approve the financial reports. John Hines seconded and the motion carried unanimously.

Open Comment(s)

SR TWP resident George Howley residing at 518 Mercer Road had a complaint about run off from stormwater from Popular Forest development, which is located in SR Borough. Discussion ensued. Wil White, solicitor suggested that the board give Rick Grossman the authority on behalf of the board to review this issue with SR Borough and keep in touch with the solicitor on this issue. Terry Doerr and John Hines agreed to direct Rick Grossman to contact SR Borough to review this issue with correspondence with TWP. solicitor and report findings to the board at the April 2017 meeting.

Proposed Ordinances:

- 2017-2 – Temporary use of Outdoor Sound Systems/Temporary Outdoor Entertainment Ordinance.
- 2017-3 – Nuisance Gathering Ordinance.

A brief discussion ensued on the above proposed ordinances.

Terry Doerr made a motion to adopt Ordinance 2017-2 Temporary Use of Outdoor Sound Systems/Temporary Outdoor Entertainment and Ordinance 2017-3 Nuisance Gathering, as submitted. John Hines seconded and the motion carried unanimously.

Engineer's Report

Report dated 3/13/17 includes the following: Wil White, solicitor read the report as follows:

1. R. O.W. agreements for Kiester Road and Sanitary Sewer Extensions at SRU and Wil White Coordinating the completion. Wil confirmed that this statement is correct.
2. CDBG – EADS permission to coordinate design and bidding with Butler County. A brief discussion ensued.

Terry Doerr made a motion to grant permission to EADS to coordinate design and bidding with Butler County. John Hines seconded and the motion carried unanimously.

3. Construction/Kiester Road to begin May 15th with a full time inspector, Mike Knarr, on site. No action needed.
4. Plan review continue for the Planning Commission. No action needed.

Wil White added some comments in regards to Harmony Road Lighting. He sent letters to Keystone Development and they indicated that they are continuing with arranging for the installment of lighting along their property.

Planner's Report – Rick Grossman reported the following:

1. Littering problem along Hines Road. It has evolved from littering to the dumping of household waste. Rick contacted Lawrence County Clean Ways who will be installing cameras in that area for surveillance – meeting scheduled for 3/17/17 at 12:30 p.m. Discussion ensued. Rick will report to the board his findings.
2. Rick looking at an anti - hoarding ordinance with the SRPC and they recommended it be sent to Wil White for review.
3. Rick stated that he is getting an increase of calls from people interested about purchasing homes and zoning for SR TWP.

Unfinished Business

- Road Maintenance Agreement – Woodbridge Drive. Wil White summarized this agreement, as submitted, and follow-up from last meeting. A brief discussion ensued.

Terry Doerr made a motion to execute the Woodbridge Drive Road Maintenance Agreement between Slippery Rock Township and Slippery Rock-VEF VI, LLC as submitted. John Hines seconded and the motion carried unanimously.

Other Business

1. Resolution # 17-3-1 – fee schedule. A brief discussion ensued.

Terry Doerr made a motion to adopt Resolution #17-3-1 Fee Schedule as submitted. John Hines seconded and the motion carried unanimously.

2. Solicitation Ordinance (Chapter 13) – update. Wil White is suggesting some additional update on definitions and non-profit exceptions with input from Rick Grossman. Wil conveyed to the board and Rick per this discussion that he will not require any additional review before implemented. Wil White suggested that SR TWP post a few signs within the Township noting that a permit is required for solicitation plus include on the TWP. website.
3. BC Board of Commissioners – proposed sale of unsold property. A brief discussion ensued. The board agreed to consent to the sale of Tax Parcel No. 280-S4-CE-0000.
4. Collection Event with ECS&R agreement. This event was previously approved in Feb. 2017, just agreement rec'd to sign. The board will sign the agreement and the event will continue.
5. Hines Road Littering – Rick Grossman. This was addressed in the planners section.
6. Quote for roll-up-door in Kitchen. A brief discussion ensued.

Terry Doerr approved the submitted quote from Unique Stone Construction, Inc. for an 8' x 4' 150C – Gray roll-up door installed in the community room kitchen area. John Hines seconded and the motion carried unanimously.

Correspondence

SRU President Cheryl Norton – Legislative & Community Leadership Forum – 4/12/17 9 AM. Wil White will be attending and will also represent the TWP.

Training/Seminars/Meetings

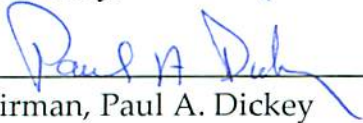
BC Association of TWP Officials – 102nd Annual Spring Convention – May 18 at 8 am – RSVP by 5/4/17. The board agreed to pay for any Township employee to attend.

Additional or Further Business

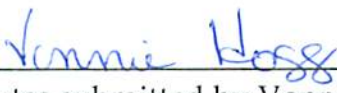
None

Adjourn Meeting

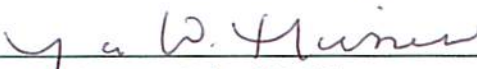
Terry Doerr made a motion to adjourn the meeting at 9:45 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey



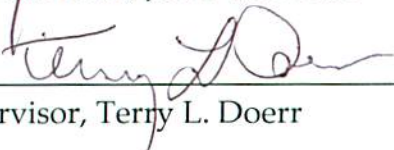
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr