

Slippery Rock Township Supervisors

Minutes for: 3/25/19

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Dave Neill, engineer and Rick Grossman, planner and two members of the public.

John Hines made a motion to approve the minutes from March 11, 2019, approve and pay the bills, and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

None

Engineer's Report – Dave Neill

Dave Neill reported the following to the board:

Sewer connection – specs and bidding, a short discussion ensued.

Paul Dickey made a motion to approve the design and specs for the sewer connection and to have The EADS Group put this project out to bid. John Hines seconded and the motion carried unanimously.

Kiester Road – drainage design, specs and bidding, a short discussion ensued.

Paul Dickey made a motion to have The EADS Group hire a company to investigate and find the depth of the utilities along the section of Kiester Road for the proposed drainage project. John Hines seconded and the motion carried unanimously.

CDBG Sanderson Road – specs and bidding, a short discussion ensued with the outcome being to have Dave Neill contact the property owners for additional right-of-way to install a turn-around for the township.

Planner's Report – Rick Grossman

Chapter 18 Sewage resolution - a short discussion ensued with the outcome being for this issue to be tabled so the board will have time to review the hand-out for the next meeting.

Ordinance Chapter 2 Nuisance Animals – a short discussion ensued with the outcome being to hold the public hearing on April 22, 2019 @ 2:45 p.m. Paul Dickey will check his calendar and get back to the office if this date and time doesn't work for him.

Unfinished Business

ECS&R Collection - 2019 event in conjunction with SRU e-waste recycling, a short discussion ensued with the outcome to table this issue until further information is received from SRU.

Other Business

Stone and Oil Bids – advertisement, a short discussion ensued.

John Hines made a motion to advertise the 2019 stone and oil bids to be opened at the April 22, 2019 meeting. Terry Doerr seconded and the motion carried unanimously.

2020 Census – training a short discussion ensued.

PA One Call – new regulations and training, a short discussion ensued.

PennDOT - Traffic Counting on Municipality Owned Roads – a short discussion ensued.

SEI – backhoe pricing quote, a short discussion ensued with the board to review the quote from SEI and to have the road crew go out and price other backhoes.

Correspondence

PSATS Executive Board – nominees, no action was needed or taken on this correspondence.

SRU Big Event - April 14th & April 15th the board is fine with SRU students working on projects at the community center and maintenance garage.

First Energy - Planned line work, no action was needed or taken on this correspondence.

Chuck Smith, Alternate SEO – the township has received a suspension letter from DEP regarding Chuck Smith’s licensing, a short discussion ensued.

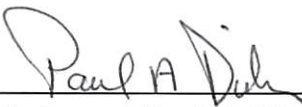
Paul Dickey made a motion to dissolve the township’s relationship with Chuck Smith, alternate SEO, due to the DEP suspending his SEO license. Terry Doerr seconded and the motion carried unanimously.

Training/Seminars/Meetings

BCATO – spring convention, no one was interested in attending.

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

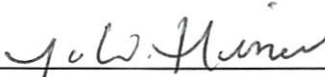
Terry Doerr made a motion to adjourn the meeting at 4:00 p.m. John Hines seconded and the motion carried unanimously.



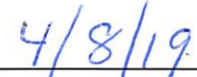
Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr