

Slippery Rock Township Supervisors

Minutes for: 3/26/18

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance was Supervisor John Hines, Paul Dickey, via telephone, Supervisor Terry Doerr was absent. No members of the public.

John Hines made a motion to approve the minutes from the February 26, 2018 meeting, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

None

Plan(s)

Huffman Lot Line Revision & Consolidation Plan – a short discussion ensued. No Mylar received to date.

John Hines made a motion to approve the Huffman Lot Line Revision & Consolidation Plan and sign once the Mylar is received. Paul Dickey seconded and the motion carried unanimously.

Unfinished Business

2005 Peterbilt truck bids –a short discussion ensued.

Paul Dickey made a motion to reject the highest bidder in the amount of \$30,100.00 from Municibid for the sale of the 2005 Peterbilt truck. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to sale the 2005 Peterbilt Truck to Worth Township, Butler County in the amount of \$32,000.00. John Hines seconded and the motion carried unanimously.

SRU sewage license agreement – A short discussion ensued.

Paul Dickey made a motion for Karen Connell to sign the SRU sewage license agreement for the sewage easement for the township building. John Hines seconded and the motion carried unanimously.

Other Business

Etna Road – bid opening results – Youngblood Paving low bidder, a short discussion ensued.

John Hines made a motion to award the CDBG Etna Road project to Youngblood Paving in the amount to \$60,730.00. Paul Dickey seconded and the motion carried unanimously.

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

John Hines made a motion to advertise for the 2018 stone and oil bids. Paul Dickey seconded and the motion carried unanimously.

The Grove – outdoor event – move from 5/5/18 to 4/28/18 fundraiser for SR Volunteer Fire Company.

John Hines made a motion to allow The Grove to move the fundraiser event for the SR Volunteer Fire Company and Rescue Team from 5/5/18 to 4/28/18. Paul Dickey seconded and the motion carried unanimously.

Renick Brothers – application for conditional use. Rick Grossman to review.

John Hines made a motion to set the public hearing date for the Renick Brothers Conditional Use for April 23, 2018 at 2:45 p.m. Paul Dickey seconded and the motion carried unanimously.

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

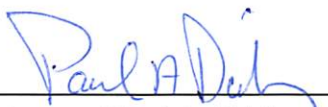
Executive Session

The board went into executive session at 3:07 p.m. until 3:15 p.m. to discuss a legal and personal issue.

John Hines made a motion to increase Leroy Hogg \$0.50 per hour due to the end of his probationary period. Paul Dickey seconded and the motion carried unanimously.

John Hines made a motion to permit Karen Connell, sec/treas to sign legal documents with attorney and board approval in the event that a board member is not available to sign. Paul Dickey seconded and the motion carried unanimously.

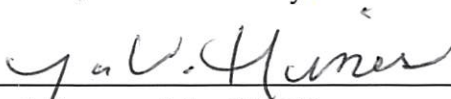
John Hines made a motion to adjourn the meeting at 3:18 p.m. Paul Dickey seconded and the motion carried unanimously.



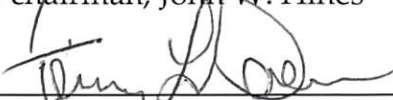
Chairman, Paul A. Dickey



Secretary



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr

4/9/18

Date approved