

Slippery Rock Township Supervisors

Minutes for: March 27, 2017

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr and two members of the public.

John Hines made a motion to approve the minutes for the two public hearings and the regular meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

New Business

Bill Puryear, Walsh Equipment, addressed the board with the specifications and quote for the 2018 International 10 ton truck. A short discussion ensued.

Paul Dickey made a motion to approve the purchase of the 2018 International 10 ton truck, in the amount of \$137,666.26. The chaise from Hunter's Sales & Service, the 9" auger and equipment, from Walsh Equipment, and the bed from Somerset Welding. To be paid out of state fund checking and equipment fund and general fund savings. The 2005 Peterbilt will be sold on Muncibid. John Hines seconded and the motion carried unanimously.

Open Comment(s)

Ariel Druschel, The Heights, addressed the board concerning the outdoor event scheduled for April 22, 2017 from 2 p.m. until 6 p.m. She provided the board with a letter, a map of the setbacks for the amplified speakers and the proposed road closing and one way parking along Woodbridge Drive. A discussion ensued with the outcome being to table this issue until the April 10, 2017 meeting so the board has time to review the proposal. Paul also asked Ms. Druschel about the completion of the stormwater pond issue, she will check on the status and get the township a copy of the contract with the contractor that will perform the repairs.

Paul Dickey made a motion to table The Heights outdoor event issue until the April 10, 2017 meeting. Terry Doerr seconded and the motion carried unanimously.

Planner's Report

Hines Road littering - Karen Connell and Rick Grossman met with Lawrence County Cleanways. The township will be applying for a grant to borrow several cameras.

518 Mercer Road Stormwater - Karen found old documents related to stormwater plans. Rick Grossman contacted Borough Planner, John Trant, and the Borough Engineer, Gateway Engineering for more information concerning the stormwater for this development.

Chapter 27 zoning changes - being reviewed by Will White.

Planning Commission - is looking at new ordinances for property maintenance and anti-hoarding. This is in the planning stages.

The Heights - planned outdoor entertainment application is under review. There are parking inadequacy issues. They would like to close the Woodbridge Drive for the event. This was handled under open comments.

Smith Valley Road - the zoning office is monitoring a potential junk car, unpermitted business situation but feel the township does not yet have a case per Wil White, solicitor.

Unfinished Business

Pay rate structure, a short discussion ensued.

Paul Dickey made a motion to table the pay rate structure until the April 10, 2017 meeting. Terry Doerr seconded and the motion carried unanimously.

Hines Road littering and dumping issue – handled under Planner’s report.

Other Business

Stone & Oil Bid – advertise, a short discussion ensued.

Paul Dickey made a motion to advertise for the 2017 stone and oil bids. Terry Doerr seconded and the motion carried unanimously.

CDBG – 2nd public hearing to be held on April 24, 2017 @ 2:50 p.m., a short discussion ensued.

Paul Dickey made a motion to proceed with the 2nd public hearing for the CDBG grant application. John Hines seconded and the motion carried unanimously.

Slippery Rock Community Library sidewalk – support letter, a short discussion ensued.

Paul Dickey made a motion to sign the support letter for the Slippery Rock Community Library sidewalk installation. Terry Doerr seconded and the motion carried unanimously.

Insurance specs – 2010 last RFP, a short discussion ensued.

Terry Doerr made a motion to advertise for a RFP for the township insurance. John Hines seconded and the motion carried unanimously.

Campus Crest – Stormwater Best Management Practices agreement and bond release, a short discussion ensued.

Terry Doerr made a motion to sign the Campus Crest Stormwater Best Management Practices agreement and to release the bond per David Neill, engineer. John Hines seconded and the motion carried unanimously.

CDBG – township community building sidewalk advertisement, a short discussion ensued.

Terry Doerr made a motion to approve for Butler County to advertise for the township community building sidewalk CDBG project. John Hines seconded and the motion carried unanimously.

Resolution #17-3-2 – disposition of old records, a short discussion ensued.

Terry Doerr made a motion to adopt Resolution #17-3-2 for disposition of old records. John Hines seconded and the motion carried unanimously.

DEP Reconstructive Planning – 158 Saniga Road, a short discussion ensued. The board has no comments on this paperwork. This was reviewed and acknowledged.

Building rental March 25, 2017 – building not returned to the proper condition, a short discussion ensued with the outcome being for the office to handle.

110 Etna Road – map & parcel # 280-S6-I6- property owner is concerned about flooding. Road crew clean ditch and opened culvert pipe. The property owner indicated that the water is running from the adjoining property but, the water flow is actually flowing toward the adjoining property. The property owner indicated that she will be contacting an attorney and she told the road crew to get off of the property.

Correspondence

PA Transportation – twelve year program input a short discussion ensued.

John Hines made a motion to complete the PA Transportation survey with the following recommendations to repair Route 173 North of Slippery Rock Borough and Route 8 from Old Stone House to Venango County for the twelve year plan. Terry Doerr seconded and the motion carried unanimously.

CDBG funding – a short discussion ensued.

Paul Dickey made a motion to send letters to the U. S. House Appropriations Committee and U. S. Senate Appropriations Committee with the township’s concerns for the proposed budget cuts for the CDBG program. John Hines seconded and the motion carried unanimously.

Representative Bernstine – opposition to the \$25.00 per capita for PA State Police, a short discussion ensued. No action was needed or taken on this correspondence.

PSATS Policy statement - a short discussion ensued. No action was needed or taken on this correspondence.

79-80 Interstate Development Corporation – donation request, a short discussion ensued. No action was needed or taken on this correspondence.

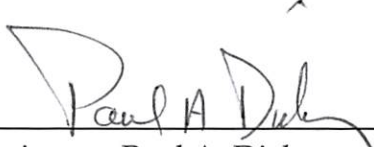
Training/Seminars/Meetings

Butler County CDC – annual meeting, if anyone would like to attend contact the office.


Butler County EMS – Flood Proofing workshop, if anyone would like to attend contact the office.

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

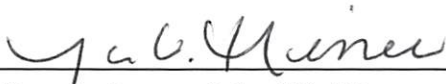
Terry Doerr made a motion to adjourn the meeting at 3:50 p.m. John Hines seconded and the motion carried unanimously.



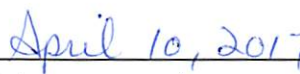
Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr