

Slippery Rock Township Supervisors

Minutes for: 3/9/2020

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Tracy Frampton, EADS Marketing Representative plus Mark Lazzari, TWP Temporary Zoning Officer. No members of the public attended.

John Hines made a motion to approve the minutes from the February 24, 2020 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Tracy Frampton and Mark Lazzari were present representing the following issues as discussed by the SRPC meeting held just prior to this meeting:

1. Solar Energy Systems – Residential and Commercial applications. The board agreed and instructed the SRPC to continue with their investigation on this subject and then present it to the board for consideration.
2. Possibility of a cold mix asphalt plant – courteous review. The board noted they are in support of this type of industry and authorized Mark Lazzari to contact the proposed applicant and instruct them on the process per the TWP Ordinance.

Plans

Shaffer Lot Consolidation – Tracy Frampton, SRPC chairman, was present and summarized this plan as follows:

- BCPC reviewed and had no comments
- TWP engineer, David Neill reviewed and reported the plan did not have any issues.
- Mark Lazzari, reported that this plan meets the set-back requirements.
- SRPC recommended to forward this plan to the Supervisors to consider approval.

Terry Doerr made a motion to approve the Shaffer Lot Consolidation plan as submitted. John Hines seconded and the motion carried unanimously.

Other Business

1. Township Insurance – renewal in July do we want to do an RFP? Discussion ensued. The board agreed and instructed that the secretary/Karen Connell to start the RFP process.
2. M & B Services, LLC – contract for library sidewalk, \$1,637.34. A brief discussion ensued noting that this was already approved, just needing Township signature – done.
3. Resolution# 20-3-1 SR TWP Temporary Holding Tank Agreement (2nd Addendum) for Crossroads Baptist Church located at 302 Harmony Road, allowing them an extension for the installation of a system approved by the TWP's SEO on or before August 31, 2020. Discussion ensued.

Terry Doerr made a motion to approve Resolution#20-3-1 - SR TWP Temporary Holding Tank Agreement (2nd Addendum) for Crossroads Baptist Church located at 302 Harmony Road, allowing them an extension for the installation of a system approved by the TWP's SEO on or before August 31, 2020. John Hines seconded and the motion carried unanimously.

Correspondence

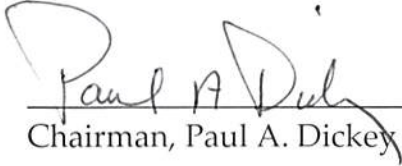
- BCPC Comments on the Hines Subdivision & Shaffer Lot Consolidation. Acknowledged and no action needed.

Additional or Further Business

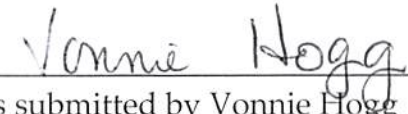
Paul Dickey asked if there was any additional business. None.

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:32 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