

Slippery Rock Township Supervisors

Minutes for: April 10, 2017

Chairman Paul Dickey called the meeting to order at 8:05 p.m. in attendance was Supervisor John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman along with engineer, David Neill. Five members of the public attended.

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

Open Comment(s)

Robb King from SRU was present with a notification about staging an emergency drill on campus for the residence hall areas on April 26, 2017 from 8:30 am to 10:30 am. The drill will involve an active shooter. SRU security will be coordinating fire/police on the local level partaking in the response. No state police. Notices will be sent via email, social media to students, faculty, landlords etc. Possibly in the future to do an activity on a larger scale.

Plans

Crossroads Baptist Church Land Development- 302 Harmony Road: David Neill updated the board on the conditions of this plan per the SRPC review and recommendation of approval consideration to the Supervisors contingent on three items as follows:

1. Clarification of BC Conservation District ENS plan requirements. David Neill to address.
2. Typo on cover page.
3. Silt filter sock size to be received from the church engineer.

Discussion ensued.

Paul Dickey made a motion to approve the submitted Crossroads Baptist Church Land Development located at 302 Harmony Road contingent on the following: 1. Clarification of BC Conservation District ENS plan requirement. 2. Typo corrected on the cover page. 3. Silt filter sock size to be received from the church engineer. John Hines seconded and the motion carried unanimously.

Engineer's Report – David Neill

1. R.O.W. agreements for Kiester Road. They have been submitted to SRU and have not heard back from them.
2. Sanitary Sewer Extension submitted to SRU. We have not heard back from SRU.
3. CDBG funds modified for ADA parking by the TWP. Bldg. David Neill summarized the layout plan with the board. Full set plans submitted to the TWP; one copy to the office and Wendy Leslie from CDBG will pick up her copy at the office. Project advertised by the county with bids opening May 9th at 2:00 p.m. and read at the May 10th meeting. The county will then process.
4. Kiester Road project – May 15, 2017 construction to begin. Discussion ensued. No action needed.
5. Harmony Road Grant is awaiting official award and release of funds.

Paul Dickey discussed some issues with a proposed generator for the building. David Neill recommended contacting the generator manufacturer and review implementation or contact EADS, Altoona office for additional information. A brief discussion ensued. Paul will review and get back to the board.

Planner's Report – Rick Grossman

1. Property at 518 Mercer Road – Stormwater run-off issue. Rick is waiting a call from the SR Boro engineer to continue and pursue. Rick will get back to the board.
2. Hines Road Littering/Dumping Issue. Rick updated the board with information from the PA Cleanway grant have been in touch with Rick and they are contemplating a visit to the site.

Unfinished Business

- The Heights – outdoor event on 4/22/17 / parking / road closing. Rick Grossman reviewed the alternative parking plan with the board. Discussion ensued.

Paul Dickey made a motion to deny The Heights submitted alternative parking plan allowing additional parking along one side of the roadway during their event hours due to safety and available for emergency vehicles access. Terry Doerr seconded and the motion carried unanimously.

- Pay Rate Structure. A brief discussion ensued. Paul Dickey would like to continue review and table until the next meeting.
- Insurance – RFP – see email from Specialty Insurance (possibly rescind motion from 3/27/17 meeting) Paul Dickey announced that the board will go into executive session later in the meeting to address this issue.

Other Business

- **Stoughton Road Maintenance Plan.** Terry Doerr summarized some issues and need to clarify implementation for this area during the 4 year intervals. Discussion ensued. The board agrees that the board needs to meet with Allegheny Mineral to discuss implementation. Paul Dickey is to contact Alleg. Mineral to schedule a meeting.
- **2018 International** – Jake brake price increase. Discussion ensued.

Terry Doerr made a motion to approve the installation of a Jake Brake in the 2018 International Truck changing the total quote amount from \$137,565.92 to \$139,565.92. Paul Dickey seconded. Vote taken: Paul Dickey and Terry Doerr voted yes and John Hines opposed, the motion carried; 2 votes yes and 1 vote no.

- **D-80 natural gas pipeline** – Miller Road. No action taken.
- **Small Flow Systems** – Chlorination & Ultraviolet systems. Discussion ensued. Paul Dickey would like the office to review further especially in regards to the customer costs and report back to the board.

Correspondence

- **PGLIT – proxy.** A brief discussion ensued. John Hines will handle and submit this vote.

Training/Seminars/Meetings

None

Additional or Further Business

None


Executive Session

The board went into executive session at 9:00 p.m. and returned to the meeting at 9:05 p.m.

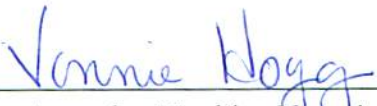
Paul Dickey made a motion to rescind the 3/27/17 motion to advertise for a RFP for the township insurance. Terry Doerr seconded and the motion carried unanimously

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 9:07 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey



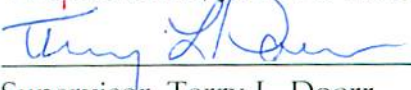
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr