

# Slippery Rock Township Supervisors

## Minutes for: April 22, 2019

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

*John Hines made a motion to approve the minutes from April 8, 2019, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

**Matt Meyers, The Heights** – addressed the board concerning occupancy loads, a short discussion ensued, with outcome being that Rick Grossman will contact the SR Volunteer Fire Company and Mike Grill, UCC inspector, to come up with data concerning the number of people that can safely be in an apartment. Rick and Wil will work this into the public nuisance ordinance by resolution. Also, check with the other student housing developments to see if they would be interested in this for their complexes.

**Scott Albert, SRU**, - addressed the board.

1. Several sidewalk repair projects are planned for this summer, is there a date when Kiester Road will be resurfaced? SRU would like to repair those sidewalks prior to completing of the Kiester Road project. A short discussion ensued with Dave Neill to determine when the paving might begin on Kiester Road.
2. Sink hole, culvert collapsed on Kiester Road near blinker light at entrance of SRU. Please contact Scott Albert when work will begin and when it is completed, so he can send out a mass email to let students know to avoid this area when work is being completed.

### Ordinance # 1 of 2019 - Chapter 2, Animals

A short discussion ensued.

*John Hines made a motion to adopt Ordinance #1 of 2019, Chapter 2, adding Estray Animals. Terry Doerr seconded and the motion carried unanimously.*

### Engineer Report

**Dave Neill reported the following to the board:**

1. Sewer connection – specs and bidding – Pre Bid May 1, 2019 at 11:00 a.m., at the township office. Bid opening May 10, 2019 2:00 p.m. at EADS office
2. Kiester Road - Underground utilities drainage & paving design and specs, will be ready to advertise next week.
3. Sanderson Road – CDBG – property owner is Nicholas Enterprises, a short discussion ensued, with the outcome being for Dave Neill to move forward and request the right-of-way.
4. CDBG - 3 year plan after Sanderson Road, this was discussed at the CDBG public hearing held at 2:30 p.m.

### Planner Report

**Rick Grossman reported the following to the board:**

1. The student housing complexes are gearing up for the outdoor events this spring.
2. Renick Brothers Escrow – requesting release of funds. A short discussion ensued with the outcome being for Dave Neill and Rick Grossman to advise Renick Brothers of the amount the township is ready to release.
3. Arrowhead Drive – SRU Federal Credit Union – land development moving forward.

**Other Business**

**Stone Bid** – opening - One bid received from Allegheny Mineral Corp.

#10 limestone	#9 limestone	#8 limestone	#57 limestone	#67 limestone	#2A limestone	#3 limestone	#1 limestone	R3 Rip- Rap	
\$ 14.50	\$ 18.00	\$ 22.00	\$ 17.50	\$ 17.50	\$ 16.70	\$ 17.75	\$ 17.75	\$ 18.75	Delivered from plant
\$ 12.00	\$ 15.50	\$ 19.50	\$ 15.00	\$ 15.00	\$ 14.20	\$ 15.25	\$ 15.25	\$ 15.25	At Plant pick-up

*John Hines made a motion to approve the stone bid with Allegheny Mineral for the 2019 year. Terry Doerr seconded and the motion carried unanimously.*

**Oil Bid** – opening – three bids received: Russell Standard, Suit-Kote and Midland Asphalt.

company	quantity	CRS2PM	delivered / applied	quantity	E-5 Emulsion	delivered / applied	quantity	MC-70 Dust oil	delivered / applied
Russell Standard Corp	30,000 gallons	\$ 2.360	\$ 70,800.00	10,000 gallons	\$ 2.340	\$ 23,400.00	10,000 gallons	\$ 3.200	\$ 32,000.00
Suit-Kote Meadville	30,000 gallons	\$ 2.159	\$ 64,770.00	10,000 gallons	\$ 2.019	\$ 20,190.00	10,000 gallons	\$ 2.980	\$ 29,800.00
Midland Asphalt Materials Inc.	30,000 gallons	\$ 2.180	\$ 65,400.00	10,000 gallons	\$ 2.230	\$ 22,300.00	10,000 gallons	\$ 3.030	\$ 30,300.00

*Paul Dickey made a motion to table the oil bids pending further review. John Hines seconded and the motion carried unanimously.*

**Intergovernmental Cooperation Agreements** – legislation, Wil White addressed this issue he indicated that the current agreements are sufficient.

**Insurance RFP** – renewal July 18, 2019

*Paul Dickey made a motion to do a request for proposal for the township insurance, renewal date 7/18/19. Terry Doerr seconded and the motion carried unanimously.*

**Ligo Letter of Credit #1020** – a short discussion ensued.

*Paul Dickey made a motion to release the Ligo letter of credit #1020 with First National Bank of Pennsylvania. John Hines seconded and the motion carried unanimously.*

**House Bill 349** – UCC third party inspectors, a short discussion ensued with the outcome to write letters to our Senator and Representative stating the township does not want this legislation to pass.

**Davevic** – Flex Spending Account (FSA) renewal

*Terry Doerr made a motion to renew the employees FSA plan with Davevic. John Hines seconded and the motion carried unanimously.*

**Suit-Kote** – proposal for crack sealing, a short discussion ensued with the outcome being to contact the borough and see how much the machine cost to rent.

**Correspondence**

**PA DCED** – CDBG audit – no findings, no action was needed or taken on this correspondence.

**SRU – Paul Novak** – E-Waste Event meeting. 4/24/19 at 9:00 a.m., no action was needed or taken on this correspondence. Paul Dickey will try to attend.

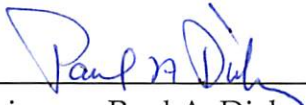
**PSATS** – 2018 annual report, no action was needed or taken on this correspondence.


**Additional or Further Business** - none


**Executive Session**

The board went into executive session at 4:00 p.m. until 4:36 p.m. to discuss a legal issue.

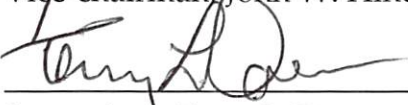
*Terry Doerr made a motion to adjourn the meeting at 4:37 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

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Date approved 5/13/19

  
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Supervisor, Terry L. Doerr