Slippery Rock Township Supervisors Minutes for: 4/27/20

Chairman Paul Dickey called the meeting to order at 3:02 p.m. In attendance were Supervisors John Hines and Terry Doerr. Mike Hnath, solicitor, was in attendance along with one member of the public.

John Hines made a motion to approve the minutes for the CDBG and regular meeting from March 23, 2020, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Engineer's Report

Karen Connell reported the following to the board:

Sanderson Road - May 1st, or May 4th, start date, a short discussion ensued.

Picnic Pavilion – size/location/how many/purchase from Costars, a short discussion ensued, with the outcome being the board will review and have a decision for the next meeting.

Coronavirus Operations - Dave Neill, engineer, is working from home until further notice.

Unfinished Business

Stone Bid opening: one bid received

Allegheny Mineral Corporation as follows: bid bond enclosed

Stone size	Cost pick up at plant	Cost delivered to township
#10 limestone	\$12.20	\$14.70
#9 limestone	\$16.00	\$18.50
#8 limestone	\$19.75	\$22.25
#57 limestone	\$15.45	\$17.95
#67 limestone	\$15.45	\$17.95
#2A limestone	\$14.20	\$16.70
#3 limestone	\$15.45	\$17.95
#1 limestone	\$15.65	\$18.15
R3 Rip Rap	\$15.65	\$18.15

John Hines made a motion to award the 2020 stone bid to Allegheny Mineral as submitted. Terry Doerr seconded and the motion carried unanimously.

Oil Bids opening: two bids received

Company/address/bid bond received	CRS2PM/per gallon/total	MC-70 Dust Oil/per gallon/total
Russell Standard/Mars, PA/yes	\$2.087/\$62,610.00	\$2.92/\$29,200.00
Suit-Kote/Meadville, PA/yes	\$2.04/\$61,200.00	\$2.857/\$28,570.00

John Hines made a motion to award the 2020 oil bid to the lowest bidder, Suit-Kote, as submitted. Terry Doerr seconded and the motion carried unanimously.

Other Business

Resolution #20-4-1 – Local Earned Income Tax filing extension

Terry Doerr made a motion to approve Resolution #20-4-1 filing extension for the Local Earned Income Tax for 2019 due to the Coronavirus pandemic. John Hines seconded and the motion carried unanimously.

Butler County - property tax extensions for payment to be adopted by County April 29, 2020, no action was taken on this until the County adopts the extension.

Zoning Map Change – map & parcel #280-4F70-20 at the intersection of Stoughton and New Castle Roads/request set public hearing date and time, a short discussion ensued. Mike Hnath, solicitor, mentioned that map & parcel #280-4F70-12CA and 280-4F70-13A, PSC Metals at 656 New Castle Road, is zoned RC-1 and maybe it should be I-1. This could be incorporated in the public hearing.

Terry Doerr made a motion to set the public hearing date for Monday, June 8, 2020 at 7:30 p.m. for the Zoning and Map change for map & parcel #280-4F70-20 at the intersection of Stoughton and New Castle Roads, Slippery Rock and for map & parcels #280-4F70-12CA and #280-4F70-13A 656 New Castle Road, Slippery Rock. John Hines seconded and the motion carried unanimously.

May meetings – Planning Commission/Supervisors will be held with a safe distance between people.

SRASD Middle School - pavement project, a short discussion ensued with the outcome being that Dave Neill, engineer, will handle.

Case Sabatini – 2019 audit, a short discussion ensued.

CDBG -2020 allocation \$109,152.00 (project = \$89,571.00/admin = \$19,581.00), a short discussion ensued.

CDBG-CV - guidelines for Infectious Disease response eligibility, a short discussion ensued.

Covid-19/Coronavirus – employee guideline, the board will review for next meeting.

Correspondence

BC CDBG – extension granted for the FY 2016 grant for the picnic pavilion, no action was needed or taken on this correspondence.

DEP approval letter, at 155 Mohawk Trail; plan for malfunctioning on-lot sewage system, no action was needed or taken on this correspondence.

DEP approval letter for Hines Subdivision – exception – SEO is authorized to issue permits, no action was needed or taken on this correspondence.

Cecelia Martucci – petition to lower the rent cost of off-campus housing for students, due to the Coronavirus pandemic, a short discussion ensued with the outcome being the township has no jurisdiction on this issue.

ZHB Supplemental Decision – 155 Mohawk Trail accessory buildings, electrical service, no action was needed or taken on this correspondence.

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

Karen Connell reported to the board: Jason Allen's probation will be completed on May 11, 2020.

Paul Dickey made a motion to end Jason Allen's probationary period as April 28, 2020. Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the meeting at 3:40 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Vice-chairman, John W. Hines

Supervisor, Terry L. Doerr

Secretary

Date approve