

## Slippery Rock Township Supervisors

Minutes for: 4/9/2018

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors Terry Doerr and John Hines along with Rick Grossman, planning consultant plus Engineer, David Neill. Twelve members of the public attended.

### Approval of Minutes / Payment of Bills / Financial Reports

*John Hines made a motion to approve the minutes from March 26, 2018 regular meeting, approve and pay the bills plus approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

SR Park Civic Association –drainage. Janet Powell, president of the SR Park Civic Association was present along with other members and neighbors to discuss drainage along Mohawk Trail and Golf View Drive. Discussion ensued. Paul Dickey agreed to arrange a meeting with Janet Powell and the Township Engineer to visit the site and review the drainage issue further. The office will coordinate the meeting.

### Plan(s)

None

### Engineer's Report – David Neill

#### Kiester Road

Estimate #7 has been submitted for approval. This includes payment of the pedestrian crossing signals, topsoil placement and the remainder of the surveying. PennDOT will need to modify the estimate as it still has liquidated damages on it. The LDs stopped on 12/7/17. EADS met with PennDOT and East Coast Paving on March 26, 2018 to discuss ECPs time extension request and quantities. ECP still has to provide information to PennDOT and EADS. From the meeting 20 days are being proposed to be added to the project. EADS recommends providing the 20 additional days. Discussion ensued.

#### Right of Ways

To date no information has been provided to EADS from the solicitor on the outstanding easements/right of ways.

#### Etna Road

Butler County is coordinating the award of the project with Youngblood Paving. They were low bidder on the project at \$60,730.00. David reported that the bid was less than the estimate money and the board agreed to move that money to the next CDBG project. Discussion ensued and no action needed.

#### Sewer Connection to SRU

We are awaiting the approved right of way from SRU. We will soon be scheduling the surveying for the design of the project. It will require a HOP. Paul Dickey added that he believes that the SR Municipal Water Authority will be reviewing the agreement at their meeting on April 10<sup>th</sup>.

### Planner's Report – Rick Grossman

1. SR Fire – 911 Radio system update. Rick Grossman presented the board with some information in regards to the SR Fire Department needs. Discussion ensued and no action taken at this time.
2. Flood Plain – town hall meeting - set date. The board authorized Rick Grossman to handle the information meeting and set the date for May 14, 2018 from 4PM – 6PM at the Slippery Rock Township Community Room.
3. Ordinances for consideration – Rick Grossman/Wil White
  - a. Chapter 13 – peddler definition.
  - b. Chapter 4 - Fire Insurance Escrow
  - c. Chapter 21- Sidewalk Maintenance

- d. **Chapter 8 Floodplain ordinance** and modification. Rick sent final draft to the Floodplain FEMA consultant and DCED and noted a discrepancy on accessory buildings. Rick Reported that SRPC recommended at their meeting earlier this evening to allow accessory structures in the floodplain area up to 600 sq. ft. with determination by variance, which would be determined by the ZHB. Discussion ensued. The Board agreed with the SRPC recommendation and Rick will incorporate in the last draft. Rick noted that August 2nd is when this Ordinance has to be in effect.

*Paul Dickey made a motion to set a public hearing on May 29, 2018 at 2:30 p.m. for the following ordinances: Chapter 13-Peddler Definition, Chapter 4-Fire Insurance Escrow, Chapter 21-Sidewalk Maintenance, Chapter 8-Floodplain Ordinance. John Hines seconded and the motion carried unanimously.*

- e. **Chapter 18** - 10 acre exemption and holding tank. Rick discussed this ordinance with the board and it was agreed to forward this ordinance to SRPC for further review. Paul Dickey would like to review the SEO recommendations to the holding tank and our existing ordinance; Rick will forward this information.

4. **Report of animal abuse.** Rick reported complaint about garbage and chickens. Rick addressed the garbage issue and turned over the chicken issue to the human officer; he believes if we had a good nuisance ordinance that covers livestock it could be addressed locally. Discussion ensued and noted that solicitor, Wil White is reviewing the proposed Nuisance Ordinance and the chicken issue would be addressed accordingly.

#### Unfinished Business

- **One Voice Abused Domestic Animals (OVADA)** – donation. Discussion ensued. It was agreed to delay any action and get more information before any decision is made.
- **Community Room – insulation.** Discussion ensued.

*Paul Dickey made a motion to accept the quote from Unique Stone Construction, Inc. for the R-30 blown fiber at the cost of \$3,875.00 for insulation blown in over existing insulation to fill void where new lights were installed, which includes labor. John Hines seconded and the motion carried unanimously.*

#### Other Business

- Stone and Oil Bids – opening. Paul Dickey opened and reported the bids as follows:

#### Oil Bids:

##### Company: Russell Standard

QTY	CRS2PM	Delivered/ Applied	Quantity	CRS2	Delivered/ Applied	QTY	E-5 Emulsion	Delivered/ Applied	QTY	MC-70 Dust Oil	Delivered/ Applied
50,000 Gal.	\$2.0470	\$102,350.00	50,000 gallons	1.7670	\$ 88,350.00	10,000 gallons	\$1.9700	\$19,700.00	10,000 gallons	\$2.9500	\$29,500.00

##### Company: Suit-Kote - Meadville

QTY	CRS2PM	Delivered/ Applied	Quantity	CRS2	Delivered/ Applied	QTY	E-5 Emulsion	Delivered/ Applied	QTY	MC-70 Dust Oil	Delivered/ Applied
50,000 Gal.	\$1.9890	\$ 99,450.00	50,000 gallons	1.7800	\$ 89,000.00	10,000 gallons	\$1.9300	\$19,300.00	10,000 gallons	\$2.7860	\$27,860.00

##### Company: Midland Asphalt Materials

QTY	CRS2PM	Delivered/ Applied	Quantity	CRS2	Delivered/ Applied	QTY	E-5 Emulsion	Delivered/ Applied	QTY	MC-70 Dust Oil	Delivered/ Applied
50,000 Gal.	\$1.91	\$ 95,500.00	50,000 gallons	1.7200	\$ 86,000.00	10,000 gallons	\$1.91	\$19,100.00	10,000 gallons	\$2.69	\$26,900.00

## Stone Bids:

<b><u>Company: Sterling Wood, Inc.</u></b>										
QTY	#10 limestone	#9 limestone	#8 limestone	#57 limestone	#67 limestone	#2A limestone	#3 limestone	#1 limestone	R3 Rip-Rap	
10,000 ton	\$16.95	\$19.40	\$23.05	\$19.10	\$18.60	\$19.10	\$19.65	\$19.65	\$20.85	Delv'd from plant
	\$169,500.00	\$194,000.00	\$230,500.00	\$191,000.00	\$186,000.00	\$191,000.00	\$196,500.00	\$196,500.00	\$208,500.00	

<b><u>Company: Allegheny Mineral Corporation</u></b>										
QTY	#10 limestone	#9 limestone	#8 limestone	#57 limestone	#67 limestone	#2A limestone	#3 limestone	#1 limestone	R3 Rip-Rap	
10,000 ton	\$12.00	\$15.00	\$19.00	\$14.40	\$14.40	\$13.90	\$15.00	\$15.00	\$15.00	Picked up at Plt.
10,000 ton	\$14.50	\$17.50	\$21.50	\$16.90	\$16.90	\$16.40	\$17.50	\$17.50	\$18.50	Delv'd

*Paul Dickey made a motion to table the Oil and Stone Bids until the next regular scheduled meeting so the results can be reviewed. John Hines seconded and the motion carried unanimously.*

- Nextier Bank – certificate of deposit due 4/7/18. Discussion ensued and the board elected to authorize Karen Connell/Sec. to invest the certificate of deposit for 3 or 6 month term according to the future paving projects money needed.

*Paul Dickey made a motion to approve the certificate of deposit with Nextier Bank for three (3) or six (6) months. Terry Doerr seconded and the motion carried unanimously.*

- SRU – active shooter training @ Swope Music Hall on 4/19/18 8:00 a.m. until 11:00 a.m. township involvement. A brief discussion ensued and noted that Karen Connell/Sec. will be attending and if anyone else wishes to attend to contact the office for RSVP.

### Correspondence

- Governor Tom Wolf response to SR TWP letter regarding HB1620 (limits local zoning for wireless facilities) No action needed. Rick noted that this bill did not make it past six sponsors and it may be dead by the end of the session this year.
- New SRU President named: Dr. William J. Behre. No action needed.
- SR in Bloom – donations. No action taken.
- PLGIT – proxy. John Hines elected to handle this proxy vote.
- Butler County Tourism Toast to Tourism Dinner – invitation for 2 people from organization to attend – 5/10/18 RSVP by 4/26/18. If anyone is interested, they are to contact the office to handle the reservation.
- Interstate Pipe & Supply Co; 50<sup>th</sup> Anniversary invitation. No action needed.

### Training/Seminars/Meetings

*If anyone is interested in attending they are to contact the office for reservations as follows:*

- BC Assoc. of Twp. officials May 17, 2018 at BC Country Club.
- BC YMCA Annual Celebration, May 17<sup>th</sup>, guest speaker Pgh. Steelers Quarterback Charlie Batch.
- First Responder's Electrical Hazard Training. 4/25/18 7-9PM RSVP before 4/13/18.
- BC Assoc. of Realtors – Smart Growth Conference @ BC3 5/21/18 9:00 am until 1:00 pm.

**Executive Session – personnel issues.**

The board went into executive session at 9:25 p.m. until 9:45 p.m. to discuss personnel issues.

a. Leroy Hogg – insurance stipend.

*Paul Dickey made a motion to approve Leroy Hogg for the insurance stipend. Terry Doerr seconded and the motion carried unanimously.*

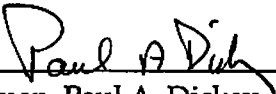
b. Randy Long – appoint as temporary road foreman – pay increase.

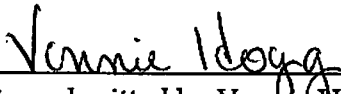
*John Hines made a motion to appoint Randy Long as the temporary road foreman and receive road foreman pay. Terry Doerr seconded and the motion carried unanimously.*

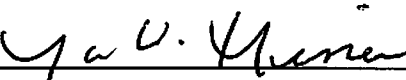
Paul Dickey asked if there was any additional or further business. None

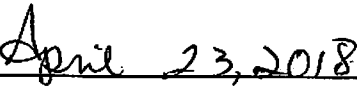
**Adjourn Meeting**

*Terry Doerr made a motion to adjourn the meeting at 9:50 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Minutes submitted by Vonnie Hogg

  
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Vice-chairman, John W. Hines

  
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Date approved

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Supervisor, Terry L. Doerr