

Slippery Rock Township Supervisors

Minutes for: 5/11/2020

Chairman, Paul Dickey called the meeting to order at 8:08 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. One members of the public attended.

John Hines made a motion to approve the minutes from the April 27, 2020 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Plans

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

Kennedy Land Development – Tracy Frampton summarized the SRPC conditional approval providing the applicant meet all the requirements per the engineer, David Neill and zoning officer, Mark Lazzari. These revisions will have to be submitted within the two week period and approved before the Supervisors meeting. BCPC review and comments have not been received to date. Mark added that there were special conditions from the ZHB and they were not on the plan and the SRPC required that also.

632 New Castle Road - Fence – Tracy Frampton, summarized the SRPC review and conditions for a fence along her property. Discussion ensued about the requirements. A zoning certificate can be issued for a fence.

Zoning Ordinance/Map Change – Intersection of Stoughton/New Castle Road plus properties of 656 New Castle Road. Tracy summarized that the SRPC initially reviewed this request as a courteous review for the proposed applicant. Now that the applicant has submitted an application and the public hearing has been set the SRPC would like to make a formal recommendation. Tracy and Mark noted that SRPC support the zoning map change for property at the corner intersection of Route 108 & Stoughton Road, map/parcel# 280-4F70-20-0000 plus the PSC metals properties map/parcel# 280-4F70-12CA-0000 & 280-4F70-13A-0000 from RC-1 to I-1. Mark added that originally the public hearing was scheduled for June 8th, but due to the notification process the TWP solicitor, Michael Hnath changed the hearing date to July 13, 2020 at 7:30 p.m.

KU Resources Inc. – SRU Soccer Fields Artificial Turf – SRPC along with David Neill reviewed the Municipal Land Use Letter and eventually a land development plan will be submitted to the Township.

SRU Temporary Parking Lots – Tracy summarized the SRPC review of David Neill's report that SRU wants to make them permanent parking lots. The report noted that the stormwater controls were designed for a full paved parking lot so they will not require any upgrades. Mark added information in regards to project time lines and a land development will have to be submitted. Parking plan and spaces discussed.

Engineer's Report – David Neill

David was absent so Tracy Frampton read his report as follows:

- **Sanderson Road** – construction started and met with Sharon Paving to discuss the proposed outfall location. We are going to alter the discharge location slightly to prevent the removal of the wall as removal could cause failure of the bank with no additional charge associated.
- **Pavilion Project** – EADS needs final guidance from Supervisors as to the number of pavilions, final size and location. Does the Township plan to purchase the pavilions through COSTARS? Discussion ensued. The board noted that they discussed only building one pavilion at this time and see what an alternate bid would cost for an additional pavilion. Sizes were also reviewed and agreed to be in the approx. size of 24x40. The board agrees to go through Costars double checking with Wendy Leslie, CDBG Administrator. The board agreed that the pavilion should lay in an east to west direction close to the side parking lot. Tracy will review this information with David Neill and a sketch should be submitted for finalization. Paul asked for restroom facility information from David Neill. Tracy added a little information about comfort stations.
- **SRU Temporary Parking Lots** – this was discussed earlier in the meeting.
- **Kennedy Construction Project** – this was discussed earlier in the meeting.

Unfinished Business

Covid-19/Coronavirus – employee guidelines. Paul noted that he had a review meeting with the road crew and reviewed the guidelines before their return to work. A brief discussion ensued.

Paul Dickey made a motion to adopt the Employee Guide to Covid-19/Coronavirus Policy as submitted. Terry Doerr seconded and the motion carried unanimously.

Other Business

- **CDBG – North Main Sidewalk** – contractor installed 3 DWS not shown on plan. A lengthy discussion ensued.

Paul Dickey made a motion to pay the additional cost of \$820.74 to the Township's portion of the sidewalk. John Hines seconded and the motion carried unanimously

The office will contact and inform the CDBG Administrator, Wendy Leslie.

- **Resolution #20-5-1** – Butler County property tax extensions for payment. Discussion ensued.

Terry Doerr made a motion to adopt Resolution#20-5-1, Butler County Property Tax Extension for payment. John Hines seconded and the motion carried unanimously.

- **CDBG-CV funding** – ideas for use of funding. The board presented the following ideas:
 1. Check with the SRASD/Paul Cessar – identifying dead spots for Wi-Fi and help with boosters or help with students who have no computers (low to moderate income)
 2. Fire Dept. if they could identify any issues -possibly address, if they would qualify.
 3. Food cupboard issues – identify and possibly address, if they qualify or coordinate with Butler County.

- **Kennedy Operation & Maintenance Agreement Stormwater Best Management Practices for Land Development.** Discussion ensued. David Neill noted it was reviewed and acceptable. Discussion ensued.

Terry Doerr made a motion to sign the agreement as submitted. John Hines seconded and the motion carried unanimously.

- **Recycling Bins at 543 Franklin Road** – problem with this area, people just dropping off recycling materials in the area when the bin is full. Discussion ensued to have a larger bin replaced it in this area to be picked up every other week and if it still overflows schedule for

every week pick up. If this type of dumping outside the dumpster continues to consider removal of these bins and cancel this service.

Paul Dickey made a motion to remove the existing dumpster and replace with a larger dumpster. Terry Doerr seconded and the motion carried unanimously.

- **Municipal notification** of planned land development for Chapter 102 permits – KU Resources - SRU Soccer Artificial Turf. This is a Municipal Land Use Letter confirming what our ordinances are. David Neill reviewed and noted it was acceptable to sign and return.

Terry Doerr made a motion to approve and sign the Municipal Land Use Letter for the SRU Soccer Artificial Turf for permit application to the PADEP by KU Resources. John Hines seconded and the motion carried unanimously.

- **PSATS – investment trust proxy.** A brief discussion ensued. John Hines elected to review and submit the proxy.

Correspondence

Memo – public hearing June 8, 2020 at 7:30 p.m. Township solicitor, Michael Hnath changed this public hearing date to July 13, 2020.

Training/Seminars/Meetings

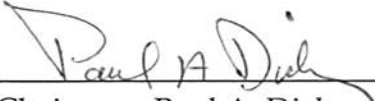
Lois Fennell, BCATO Secretary – update on BCATO Convention and Safety Seminar. No action needed.

Additional or Further Business

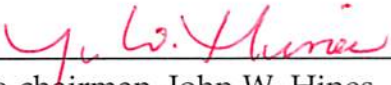
Paul Dickey asked if there was any additional business. None.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 9:13 p.m. John Hines seconded and the motion carried unanimously.



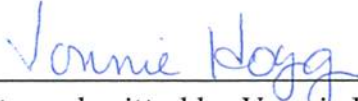
Chairman, Paul A. Dickey



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Minutes submitted by Vonnie Hogg



Date approved