

Slippery Rock Township Supervisors

Minutes for: 5/14/2018

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

Approval of 4/23/18 Minutes; Conditional Use, CDBG & Supervisors regular meeting/ Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from April 23, 2018, which included a conditional use hearing, CDBG meeting and regular Supervisors' meeting. Paul Dickey seconded and the motion carried unanimously.

John Hines made a motion to approve and pay the bills plus approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

None

Plan(s)

Renick Brothers Inc. Preliminary Plan for proposed Warehouse. Rick Grossman noted that SRPC met prior to the Supervisors meeting and had the following comments and recommendations which also included the TWP. Engineer report which included comments in regards to the new revised plan according to the Conditional Use Findings of Fact, Conclusions of Law and Decision.

- The Township needs to see evidence of the Highway Occupancy Approval as well as the NPDES permit approval.
- Provide approval for use of existing on-lot sanitary sewer system. Adam Renick reported that the testing was completed and failed for use of the existing system plus installation of a conventional system. It was approved for a Micro Mound System and Renick's are waiting for quotes and design for installation of this type of system.
- Paving notation made on Sheet C200 plus landscaping planting and buffer on Sheet C700 of the plans. One revision Rick discussed with the board was to revise the C200 plan allowing Renick's to gravel behind the warehouse. The board agreed.

Rick Grossman has no objections with this preliminary plan and they have to submit the final plan.

John Hines made a motion to approve the Renick's Brothers Inc. Warehouse Preliminary Plan, allowing the area behind the warehouse to be gravel and contingent on the following: 1. The Township needs to see evidence of the Highway Occupancy Approval as well as the NPDES permit approval. 2. Provide approval for a sewage Micro Mound System. Paul Dickey seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

David Neill was absent therefore Paul Dickey read the report as follows:

Kiester Road – meeting scheduled with PennDOT and East Coat Paving on May 17th at 10:00 a.m. Paul Dickey announced he would not be able to attend. A brief discussion ensued. No action needed.

Etna Road – notice to proceed 5/14/18 within 120 day completion. The time of completion was extended 60 days to allow the road to set through the summer prior to the double seal coating. No action needed.

Etna Road – Proposed 8" Culvert. A brief discussion ensued. Paul would like to schedule a meeting with the Twp. road foremen to discuss further. The office will coordinate meeting.

Sewer Connection to SRU – the survey and design is commencing and will be coordinating with another engineer on the design. No action needed.

Harmony Road Speed Study request from SRU. Rick Grossman reported that Tracy Frampton, SRPC Chairman, noted that since this is not a residential area that there is a lengthy detailed process for speed reduction for PennDOT to accept. Engineer, David Neill commented that the road is posted at 40 MPH. it would require a basic site visit and survey to determine if a reduction was warranted. He did drive on the road and it appeared that 40 mph was sufficient. SRPC suggestions included the following: Macoskey Center may want to consider to relocate their driveway or SRU pay the cost for a speed study to be conducted and/or placement of signage. A brief discussion ensued. The board asked the office to send a letter to SRU Scott Albert, Asst. Vice President for Facilities, Planning & Environmental Safety.

Crestview Road Run-Off Crash Signage. PennDOT funded signage, delineation and/or pavement markings to reduce run-off-the-road crashed along designated area on Crestview Road. Discussion ensued.

Paul Dickey made a motion to allow PennDOT Engineering District 10-0 and the selected contractor to install signage, delineation and pavement markings at the designated area on Crestview Road and accept maintenance responsibility of these treatments. John Hines seconded and the motion carried unanimously.

Planner's Report – Rick Grossman

Floodplain Open House - Rick reported that about 18 people attended the Floodplain open house with some taking literature for their neighbors. The packets included how to purchase flood insurance, how people can do a letter of map amendment, explained when we adopt the ordinance and what it would mean. This was just an informative meeting giving the Township residents as much information as possible.

Crestview Road - Concluded the enforcement notice for resident on Crestview Road.

Conroy Lane - Substantial improvement for resident on Conroy Lane and reported to the court about number of animals still on the premises.

Hines Road Bridge - dumping issue. Rick contacted America Beautiful and there still is a camera grant available and also have a grant for barriers that can be used. The board asked Rick to please see what is available.

Medical Marijuana Dispensary - Inquiry from company in Cleveland that want to put a Medical Marijuana dispensary in the old bank operation building along Arrowhead Drive. All regulated pharmaceutical will come to the Board as a conditional use. A brief discussion ensued.

Unfinished Business

Renick Brothers Inc. – findings of fact and conclusions of law decision. A brief discussion ensued. Wil White made a few changes and signatures needed for final mailing. The office will coordinate.

Oil Bid – award Midland Asphalt low bidder. A brief discussion ensued.

<u>Company: Midland Asphalt Materials</u>											
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

John Hines made a motion to award the 2018 oil bid to Midland Asphalt Materials as submitted. Paul Dickey seconded and the motion carried unanimously.

Act 537/Act 26– alternate on lot septic systems in sewage planning. A brief discussion ensued. No action needed.

Act 26 letter to Representative Bernstine. A brief discussion ensued.

Paul Dickey made a motion to mail the letter to Representative Bernstine in regards to the Act 26. John Hines seconded and the motion carried unanimously.

SR Fire Department - 911 Radio System. A brief discussion ensued.

John Hines made a motion to donate \$7,500 from the Township Act 13 funds to Slippery Rock Volunteer Fire Company & Rescue Team for purchase of new radios or for whatever their needs would be. Paul Dickey seconded and the motion carried unanimously.

Rick Grossman reported on developments off-campus parties within the Township. No action needed.

Other Business

May 29, 2018 cancel public hearing for the following ordinances: (to be set at another time)

- a. Chapter 13 – peddler definition
- b. Chapter 4 - Fire Insurance Escrow
- c. Chapter 18 - 10 acre exemption and holding tank
- d. Chapter 21 - Sidewalk Maintenance

Note: On May 29, 2018 there will be a public hearing for Chapter 8 Floodplain only.

Correspondence

SR Library Report. No action needed.

Case Sabatini -2017 annual audit. A brief discussion ensued. There were no findings.

Training/Seminars/Meetings

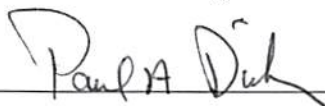
None

Additional or Further Business

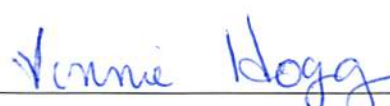
None

Adjourn Meeting


John Hines made a motion to adjourn the meeting at 8:40 p.m. Paul Dickey 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