

# Slippery Rock Township Supervisors

## Minutes for: 5/22/17

Vice-chairman, John Hines called the meeting to order at 3:01 p.m. In attendance was Supervisor Terry Doerr and three members of the public. Chairman, Paul Dickey was absent.

*Terry Doerr made a motion to approve the minutes from the May 8, 2017 meeting, approve and pay the bills, and approve the financial report. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

Scott Albert, SRU - addressed the board concerning the right-of-way agreements. They are being reviewed by SRU legal counsel. The sewer line cannot be a ROW agreement but will have to be a license to use Pennsylvania Commonwealth property. The agreement for the sewer line could be revoked at any time in the future were a ROW is permanent. The right-of-way agreement for Kiester Road to extend the ROW should not be a problem.

Darian Murray, Farmers National Bank – just wanted to introduce himself to the board and tell them about the services Framers National Bank has to offer to local governments.

### Engineer's Report

**Karen Connell reported the following from Dave Neill, engineer:**

Kiester Road project, work is scheduled to begin on June 12, 2017.

SRU ROW agreements for sewage line & Kiester Road are still waiting on Slippery Rock University approval. This was handled under open comments.

PennDOT meeting was held on May 16, 2017 for the Harmony Road walkway project. Dave would like to meet with the board to discuss this issue. A short discussion ensued with the outcome being for Karen to schedule a date and time to meet.

### Unfinished Business

Award 2017 Stone Bid – a short discussion ensued.

*Terry Doerr made a motion to award the 2017 stone bid to Allegheny Mineral Corporation, Kittanning, PA. John Hines seconded and the motion carried unanimously.*

Award 2017 Oil Bid – a short discussion ensued.

*Terry Doerr made a motion to award the 2017 oil bid to Suit Kote Meadville, PA. John Hines seconded and the motion carried unanimously.*

Award CDBG parking lot/sidewalk project – pay difference from general fund \$6,000.00 – a short discussion ensued.

*John Hines made a motion to award the CDBG Slippery Rock Township Community Building parking lot and sidewalk project bid to R & B Construction & Excavation, Inc. West Mifflin, PA, in the amount of \$22,772.00 and the difference not covered by the CDBG grant to be paid from general fund money. Terry Doerr seconded and the motion carried unanimously.*

**Other Business**

**Letter of Notification Lot 26 parcel 280-A12-A26-0000**, Kidd Road Sewage, sewage application# Z043604, a short discussion ensued with the outcome being no action was needed or taken on this item.

**Ordinance for Act 172 of 2016** – Volunteer Fire and EMS tax, a short discussion ensued with the outcome being that Karen Connell get information from Slippery Rock Volunteer Fire and Rescue about their costs to upgrade equipment and then for board to review the information. The board will then decide if the tax will be implemented or if the annual donation should be increased or no changes will be made.

**Butler County 911 System Update** - Karen Connell reported that she attended the meeting in Evans City concerning the updating of the County 911 system. It was suggested, by the County, to required large commercial land developments to put 911 antenna boosters on their buildings to help boost coverage. This would need to be added to the land development ordinance. A short discussion ensued with the outcome being that the planning commission investigate this issue and make a recommendation to the board.

**Correspondence**

**Diemert Insurance** – interested in quoting insurance, a short discussion ensued with the outcome being the board is not interested in a quote at this time.

**Case Sabatini Auditors** – 2016 annual audit report, a short discussion ensued.


*John Hines made a motion to accept the 2016 annual audit report from Case Sabatini Auditing Firm. Terry Doerr seconded and the motion carried unanimously.*


**Training/Seminars/Meetings**

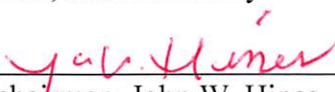
Workshop concerning the future of Transportation in the Pittsburgh and Butler County areas – May 31, 2017 1:30 – 3:00 p.m. to be held at the Butler County Government Center. John Hines is interested in attending.

**John Hines** asked if there was any additional or further business. None

*Terry Doerr made a motion to adjourn the meeting at 3:45 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

6/12/17  
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Date approved

  
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Supervisor, Terry L. Doerr