

Slippery Rock Township Supervisors

Minutes for: 5/29/18

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors Terry Doerr and John Hines along with Dave Neill, engineer, and no members of the public.

John Hines made a motion to approval the minutes, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Floodplain Ordinance

Floodplain Ordinance and Maps #2018-1 – A short discussion ensued for the consideration for adoption.

John Hines made a motion to adopt Ordinance #2018-1 the Floodplain Ordinance and Maps. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Engineer's Report

Dave Neill reported the following to the board:

1. Etna Road – Youngblood Paving notice to proceed
2. SRU sewer connection – surveying and designing in process
3. Kiester Road project – 5/17/18 meeting summary provided for the board
4. Kiester Road project Estimate # 8 has been submitted to PennDOT for processing

Paul Dickey made a motion to authorize estimate #8 to East Coast Paving if and when approved in the PennDOT ECMS the estimated amount of \$153,943.87 minus 153,186.49(adjustments)=\$757.38. John Hines seconded and the motion carried unanimously.

Unfinished Business

Kiester Road – paving project begin at intersection of Harmony and Kiester Roads and end at Bowman Lane a short discussion ensued.

Paul Dickey made a motion to move forward with the paving project for Kiester Road with the starting point at the intersection with Harmony and Kiester Roads and end at the intersection of Bowman Lane. The office to contact Dick Knapko, PennDOT to write the specs. John Hines seconded and the motion carried unanimously.

Other Business

Set public hearing for the following ordinances:

- 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

John Hines made a motion to set the public hearing date on August 27, 2018 at 2:00 p.m. with fifteen (15) minutes allotted for each public hearing or if can be combined into one public hearing starting at 2:30 p.m. for the following ordinances:

- 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

Terry Doerr seconded and the motion carried unanimously.

Check availability of Supervisors for the June 25, 2018 meeting might have to be cancelled due to lack of a quorum.

John Hines made a motion to cancel the June 25, 2018 meeting. Terry Doerr seconded and the motion carried unanimously.

John Hines – SR Park Board resignation – a short discussion ensued and to appoint his replacement.

Paul Dickey made a motion to accept John Hines’ resignation from the Slippery Rock Park and Recreation Board and to appoint Tom Perry for the remainder of this term. Terry Doerr seconded and the motion carried unanimously. John Hines abstained from the vote.

John Hines – medical leave extension until September 30, 2018, a short discussion ensued.

Paul Dickey made a motion to approve John Hines’ medical leave extension until September 30, 2018. Terry Doerr seconded and the motion carried unanimously. John Hines abstained from the vote.

Correspondence

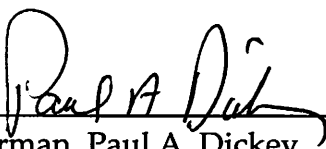
Prudential Insurance – open house, no action was needed or taken on this correspondence.

Training/Seminars/Meetings

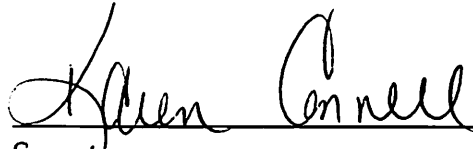
Flagger training- Paul, Leroy and/or Vonnie – Venango County June 7, 2018. Sign up all three to attend.

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

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




Secretary

Vice-chairman, John W. Hines

6/11/18

Date approved



Supervisor, Terry L. Doerr