

Slippery Rock Township Supervisors

Minutes for: May 8, 2017

Chairman Paul Dickey called the meeting to order at 8:00 p.m. in attendance were Supervisors John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman and Engineer, David Neill was absent. Four members of the public attended.

John Hines made a motion to approve the minutes from 4/24/17, CDBG meeting and Supervisors' regular meeting, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Robb King from SRU was present with a notification that it is the end of the semester and there will three commencements ceremonies to be held Friday-Saturday. Graduating class approx. 1900 students.

Plans

None

Engineer's Report – David Neill

No Report

Planner's Report – Rick Grossman

- Property at 518 Mercer Road – Stormwater run-off issue. Residents GB Howly and KC Agostine residing at 518 Mercer Road were present representing this issue. Rick summarized the conditions to the board which included his observations and findings per visit of the properties, 518 and 516 Mercer Road; run-off appears to be coming from SR Boro properties. Rick discussed with the SR Boro engineer whom conveyed that to his knowledge no stormwater planning was done for this SR Boro subdivision and could not find anywhere that any small project planning was done for the individual houses, which is causing this run-off. Rick Grossman referenced the same stormwater management plan as adopted by the SR TWP as well as SR Boro. Discussion ensued in regards to a violation of an ordinance and noting the violation occurs in another jurisdiction being SR Boro. Further Discussion ensued.
The board as previously authorized Rick Grossman to forward this issue to the SR TWP Solicitor for a legal opinion and the board will proceed accordingly once this opinion is received. No further action taken.

Due to the people attending, Chairman, Paul Dickey revised the agenda to accommodate those present.

- Hines Road Littering/Dumping Issue. Rick noted that the PA Cleanway grant has been applied for by Karen Connell and their people have been in touch with Rick and Karen Connell and they are contemplating a visit to the site. No schedule of visit to date.
- 111 Arrowhead Drive – to host outdoor farmer's market. Rick Grossman summarized to the board the proposed activity of the farmer's market and noted that the zoning of this property does allow this type of activity. The board conveyed the following concerns; owners written permission, ample parking and restroom facilities. Discussion ensued. **The board authorized Rick Grossman to address the boards' concerns with the property owner and the host of the farmer's market.**
- Butler County Infrastructure Bank Survey. Rick Grossman summarized that the BC Commissioners are proposing on using the Butler County ACT 13 monies and make it available for a below market loan to municipalities. The three things the commissioners want to focus on is transportation, water/sewer and stormwater. Discussion ensued. *The board authorized Rick Grossman and Karen Connell to respond with any suggestions from the board accordingly and return.*

- Amplified Outdoor Entertainment Event – alternate date due to weather conditions. Rick summarized that the event holders are asking to change the events due to weather conditions and we do not have any provisions in our ordinance for this change. Rick added that the TWP’s main concern was the PA State Police schedule as they need to know ASAP. Paul added that the system we are now implementing is working very well and feel we do not want to change at this time.
- 10 acre exemption – SRPC/Karen Connell/Doug Duncan. Rick summarized the 10 acre exemption to the board. Rick conveyed that SRPC reviewed at their meeting tonight 5/8/2017 and unanimously in favor of this 10 acre exemption. Rick Grossman and TWP., SEO have no issues with this exemption. The board elected to proceed with the 10 acre exemption and have Rick Grossman draft an ordinance amendment and submit to the board of supervisors.

Unfinished Business

- ✓ Small Flow Systems – Chlorination & Ultraviolet Systems. The board clarified that any resident completing the compliance testing, AMR report and submission to DEP may continue but system owners not in compliance will have the SR TWP Sewage Enforcement Officer, Doug Duncan conduct their testing, etc. to be in compliance and resident to be charged for this service per SR TWP fee schedule.
- ✓ Allegheny Mineral Meeting – Stoughton Road – Paul Dickey. Discussion ensued. Terry Doerr reported that he and Randy Long met with Alleg. Mineral, Mike Odasso and Weist Paving at Stoughton Road to review the conditions of the Agreement for Road Maintenance dated 1/3/2017. Discussion ensued. The road section for improvement is to start at the Allegheny Mineral entrance and continue across Crestview Road area. Terry and Randy Long were satisfied with Alleg. Mineral/Weist proposed Stoughton Road improvement. Paul Dickey and John Hines concerns; the cart way width and the type of milling that will be used. Terry Doerr is to follow-up.
- ✓ Building generator – Paul Dickey. No update.
- ✓ Paint truck – Terry Doerr. No update.

Other Business

Stone and Oil Bid Opening:

<u>Stone Bids 10,000 Ton</u>	<u>Alleg. Mineral Plant/ton</u>	<u>Alleg. Mineral Del/Site/ton</u>	<u>Sterlingwood Plant/ton</u>	<u>Sterlingwood Del/Site/ton</u>	<u>IA Const Plant/ton</u>	<u>IA Const Del to Job Site/ton</u>	<u>IA Const Del as Directed/ton</u>
#10	\$12.00	\$14.50	\$12.00	\$15.30	N/A	N/A	N/A
#9	\$15.00	\$17.50	\$16.40	\$19.70	N/A	N/A	N/A
#8	\$19.00	\$21.50	\$20.80	\$24.10	\$18.00	\$28.85	\$31.35
#57	\$14.40	\$16.90	\$15.60	\$18.90	\$15.50	\$26.35	\$28.85
#67	\$14.40	\$16.90	\$15.60	\$18.90	\$15.50	\$26.35	\$28.85
#2A	\$13.90	\$16.40	\$15.10	\$18.30	\$14.50	\$25.35	\$27.85
#3	\$15.00	\$17.50	\$16.70	\$19.90	N/A	N/A	N/A
#1	\$15.00	\$17.50	\$16.70	\$20.00	\$16.50	\$27.35	\$29.85
R3 Rip Rap	\$15.00	\$18.50	\$17.10	\$20.40	\$17.00	\$29.25	N/A
Bond	YES		YES		NO		

Oil	Russel Std per gal.	Russel Std Total	Suit Kote per gal.	Suit Kote Total	Midland per gal.	Midland Total
E-5 (10,000 gal)	\$1.583	\$15,830.00	\$1.498	\$14,980.00	\$1.64	\$16,400.00
MC70 (10,000 gal)	\$2.270	\$22,700.00	\$2.138	\$21,380.00	\$2.20	\$22,000.00
CRS2 (50,000 gal)	\$1.353	\$67,650.00	\$1.331	\$66,550.00	\$1.49	\$74,500.00
CRS-2PM (50,000 gal)	\$1.544	\$77,200.00	\$1.515	\$72,750.00	\$1.67	\$83,500.00
Bond	YES		YES		YES	

Paul Dickey made a motion to table the awarding of the Stone and Oil Bids as submitted at the 5/8/17 meeting until the next scheduled meeting on 5/22/17 at 3:00 p.m. John Hines seconded and the motion carried unanimously.

- Resolution# 17-5-1 – fee schedule.

Paul Dickey made a motion to adopt Resolution 17-5-1 fee schedule as submitted. Terry Doerr seconded and the motion carried unanimously.

- BC Board of Commissioners – BC Park & Recreation Local Park Renovation Program. This was already approved per resolution 17-1-2 and BC just forwarded agreement to sign and return. So done.

Correspondence

None

Training/Seminars/Meetings

PSATS Emergency Management Training – May 23, 2017, Cranberry Twp. 9am – 4pm. No action needed.

Executive Session

The board went into executive session at 9:10 p.m. to address a personnel issue and returned to the meeting at 9:20 p.m. No action taken.

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 9:21 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