

Slippery Rock Township Supervisors

Minutes for: 6/10/19

Chairman Paul Dickey called the meeting to order at 8:01 p.m. in attendance was Supervisor John Hines and Terry Doerr along with Rick Grossman, planning consultant. David Neill, engineer was absent. Seven members of the public attended.

John Hines made a motion to approve the minutes for May 28 2019, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Executive Session

The board went into executive session at 8:02 p.m. until 8:18 p.m. to discuss a legal and personnel issues.

Open Comment(s)

Residents, Michael Formeck and Mary Hines-Formeck plus Scott & Kristina Slattery were present with concerns of water run-off from Sunshine Acres along Miller Road, running into their front yard and driveways causing washouts. Discussion ensued. Paul Dickey acknowledged the problem and will survey the problem along Miller Road and see if any remedies can be done. The office or the board will communicate any resolutions to the residents.

Plans

SRU Credit Union – stormwater management discharge easements. Rick Grossman added that the TWP had requested that the Credit Union look at the discharge into the pond that the Fowler property originally put in for the original development. SRU Credit Union furnished the SR TWP with a copy of an agreement, reviewed by David Neill and Rick Grossman that shows the easement the Fowlers have agreed to and there is a legal drainage easement that would be constructed, operated and maintained by SRU Credit Union. The office will forward it to the solicitor for review and advice.

Phipps Lot Consolidation – Rick Grossman summarized the SRPC recommendation to the board for approval consideration contingent on the set-backs along the private right-of-way being 15 feet per the SR TWP zoning regulations. A brief discussion ensued.

Terry Doerr made a motion to approve the Phipps Lot Consolidation contingent on the set-backs along the private right-of-way being 15 feet per the SR TWP zoning regulations. John Hines seconded and the motion carried unanimously.

Engineer – David Neill was absent therefore Paul Dickey read his report as follows:

1. Kiester Road – PennDOT- No updates
2. Sanderson Road – No updates
3. Sewer Connection to SRU – Agreement & Notice to Proceed to be issued to Mortimer's Excavating.
4. Renick Brothers Development – No updates.
5. Kiester Road Drainage – Bids were received by EADS with Terra Works being low bidder, summary and recommendation. Discussion ensued. Bids as received by EADS as follows:

Slippery Rock Township Contract 2019-02 Storm Sewer Repair/Replacement Project

DESCRIPTION	UNIT	Terra Works, Inc. Clarion, PA		S.E.T, Inc. Lowellville, OH		McMurdy Trucking and Excavating West Sunbury, PA	
		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<u>PAYMENT ITEMS</u>							
1. Install SLCPP Storm Sewer							
a. 18" (all depths)	460 EA	\$80.00	\$36,800.00	\$67.70	\$31,142.00	\$150.00	\$69,000.00
b. 15" (all depths)	42 EA	\$79.00	\$3,318.00	\$64.95	\$2,727.90	\$145.00	\$6,090.00
2. Type M Inlets	6 EA	\$5,000.00	\$30,000.00	\$2,445.15	\$14,670.90	\$2,635.00	\$15,810.00
3. Low Profile Type M Inlet Top	1 EA	\$4,000.00	\$4,000.00	\$2,625.20	\$2,625.20	\$250.00	\$250.00
4. HDPE Flared Fitting	1 LS	\$1,500.00	\$1,500.00	\$947.40	\$947.40	\$500.00	\$500.00
5. Restoration							
a. Unpaved Area	1 LS	\$3,772.00	\$3,772.00	\$4,154.50	\$4,154.50	\$500.00	\$500.00
b. 25 mm mix (Trench Area)	280 SY	\$50.00	\$14,000.00	\$58.69	\$16,433.20	\$100.00	\$28,000.00
8. Mobilization/Demobilization	1 LS	\$4,400.00	\$4,400.00	\$25,675.00	\$25,675.00	\$10,630.00	\$10,630.00
TOTAL			\$97,790.00		\$98,376.10		\$130,780.00

Terry Doerr made a motion to award the Kiester Road Drainage/Storm Sewer Replacement project to the lowest bidder, Terra Works, Inc. from Clarion, PA. John Hines seconded and the motion carried unanimously.

6. Kiester Road Paving – EADS coordinated with Al Williams of PennDOT to develop a bid summary for the project. It has been advertised with a bid opening June 21st. All work to be completed by August 23, 2019.

Unfinished Business

1. SR TWP Bldg. parking lot repair recommendation – Randy Long. Randy submitted a few ideas and Paul would like to discuss with Randy in more detail before a decision is made. Table until the next meeting and develop a plan.
2. SRU & ECS&R information for e-waste. A brief discussion ensued.

Paul Dickey made a motion to not hold the ECS&R eWaste Event for 2019. John Hines seconded and the motion carried unanimously.

3. Replacements - Planning Commission Member – Dick Carr & Auditor – Jack Boyer. No action needed.

Other Business

1. Resolution # 19-06-01 – Right to Know changes to the law. A brief discussion ensued.

Paul Dickey made a motion to approve Resolution #19-06-01 Right to Know Changes to the Law. John Hines seconded and the motion carried unanimously.

2. Letter to residents of holding tanks & small flow systems per TWP ordinances/resolutions. Paul stated that we have ordinances and related resolutions on the books and the Township will be enforcing the ordinances and resolutions accordingly. The inspections and testing will be done by the appointed Sewage Enforcement Officers.

Paul Dickey made a motion that SR TWP will enforce the sewage ordinance and resolutions associated accordingly with inspections and testing to be conducted by the appointed Sewage Enforcement Officers. Terry Doerr seconded and the motion carried unanimously.

3. Mowing – SR TWP Buildings lawns. Paul noted that the need of hiring a lawn service for the Township buildings. The office is to contact a few lawn care services in the area to get quotes and availability as needed and coordinate.

Paul Dickey made a motion to contact several lawn care services for quotes and availability and use as needed. Terry Doerr seconded and the motion carried unanimously.

Correspondence

- EADS notice for Pre-Construction Job Conference SRMA and Sanitary Sewer Line Replacement project. June 26, 2019 at 11 a.m. Acknowledgment only, no action needed.

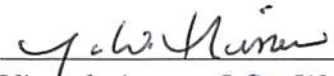
Additional or Further Business

None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:50 p.m. John Hines seconded and the motion carried unanimously.

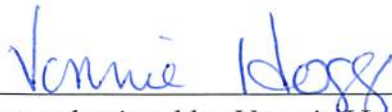
Chairman, Paul A. Dickey



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Minutes submitted by Vonnie Hogg



Date approved