

## Slippery Rock Township Supervisors

Minutes for: 6/11/2018

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

### **Approval of Minutes (Floodplain public hearing and regular meeting) / Payment of Bills / Financial Reports**

*Terry Doerr made a motion to approve the minutes from May 29, 2018 Floodplain Ordinance and Map plus Supervisors May 29, 2018 regular meeting along with the approval of the payment of bills and financial reports. Paul Dickey seconded and the motion carried unanimously.*

### **Open Comment(s)**

SRU-Rita Abent and Robb King were present and reported that the summer construction season is going well with the project for Miller will start within a few weeks. The new SRU President, Bill Behre will start July 2<sup>nd</sup>. Summer programs and conferences scheduled with many are on-line or off site. Two more engineering programs, mechanical engineering and civil engineering, were sent to Harrisburg for approval. Harrisville SRU building renovation completed and will house SRU Doctrine of Occupational Therapy, which starts in the fall.

### **Unfinished Business**

Huffman Lot Line Revision & Consolidation Plan – deadline to expire 6/25/18. Request for an extension. (Supervisors meeting cancelled for 6/25/18) Huffman, agent Northern Surveyors sent a letter requesting an extension for 90 days. Rick Grossman added that this plan was approved and this extension is only to record; additional time is needed to obtain the required owner's signatures on the Mylar.

*Terry Doerr made a motion to approve the Huffman Lot Line Revision & Consolidation Plan 90 day extension for owner's signatures and to be recorded. Paul Dickey seconded and the motion carried unanimously.*

### **Other Business**

- 105 Weaver Lane, SR PA - water run-off issue. Paul Dickey has been in contact with the owner of this property. Paul reported his inspection of the area and would like engineer, David Neill to visit the site and look at the Heights ponds and see if functioning properly Rick Grossman also reported his findings from a visit to the site. The office will contact engineer and schedule visit.
- 1980 Ford 1 ton truck – inspected. A brief discussion ensued.

*Paul Dickey made a motion to advertise the 1980 Ford 1 ton truck with self-contained paint unit mounted on truck in the local paper for sale and put it on Municibid for sale. Terry Doerr seconded and the motion carried unanimously.*

- Woodbridge Drive. Paul Dickey discussed his visit to the site along with Road Foreman, Randy Long and conveyed that the road crew will repair the drain basin on Woodbridge Drive. Rick Grossman also added that there is sediment in the ponds and the board agreed to have Rick write a letter to the Heights to maintenance the sediment pond.

### **Correspondence**

1. Supervisors meeting cancelled for June 25, 2018. This was advertised and will be posted.
2. Youngblood will begin the Etna Road CDBG project; June 12<sup>th</sup> or June 13<sup>th</sup>. No action needed.

Training/Seminars/Meetings

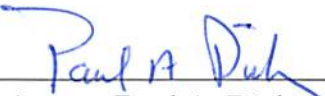
None


Additional or Further Business

None


Adjourn Meeting


*Terry Doerr made a motion to adjourn the meeting at 8:16 p.m. Paul Dickey seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Minutes submitted by Vonnie Hogg

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Vice-chairman, John W. Hines

  
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Date approved

  
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Supervisor, Terry L. Doerr