

Slippery Rock Township Supervisors

Minutes for: June 12, 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. Engineer, David Neill was absent. Two members of the public attended.

John Hines made a motion to approve the minutes from 5/22/17 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 notification that the students are home with no new announcements.

Plans

None

Engineer's Report – David Neill

No Report

Planner's Report – Rick Grossman

- **Property at 518 Mercer Road** – Stormwater run-off issue. Rick Grossman discussed some information in regards to the SR Boro Stormwater planning. Discussion ensued. The board agreed that a meeting is to be scheduled with the SR Boro and/or representative along with Rick Grossman and SR TWP representative to discuss this stormwater run-off issue before they continue with any actions. The office will schedule a meeting.

Unfinished Business

None

Other Business

- Butler County Emergency Services – 911 radio upgrade pricing. Discussion ensued. The board would like to office to continue to investigate this pricing and means of payments plus needs of the Township.
- Fire-EMS Tax– 1mil increase would generate \$1.00 per every \$1,000.00
 - Current assessed value \$36,022,018.00 X .001=\$36,022.02 increase per milDiscussion ensued and the board would like to continue to review.

- SR EMS – request letter of support for increase in medical assistance ambulance treatment and transportation rates by 50%. Discussion ensued.

Paul Dickey made a motion to send a support letter to our representative and senator in regards to the increase of the Emergency Medical Services ambulance treatment and transportation rates by 50%. Terry Doerr seconded and the motion carried unanimously.

- Notification – Rick Grossman reported that SRPC is reviewing an Ordinance for Commercial/Industrial Development – install 911 booster antenna. A brief discussion ensued. No action needed.
- Proposed Zoning Ordinance update – Set date and time for public hearing. Rick Grossman reported that the proposed ordinance has been reviewed by Wil White, solicitor and his opinion is to proceed by choosing a date and time for the public hearing. Discussion ensued.

Paul Dickey made a motion to schedule a public hearing for August 28, 2017 at 2:00 p.m. to review the proposed Zoning Ordinance and Zoning Map. John Hines seconded and the motion carried unanimously.

Rick Grossman also discussed with the board about a property along Forrester Road with a nonconforming duplex; the change with the proposed zoning ordinance & zoning map update will correct this nonconformity. The board agreed that this nonconformity will be corrected with the pending zoning ordinance.

Correspondence

1. Wendy Leslie, BC CDBG – library sidewalk clarification. Discussion ensued. The board clarified that their initial letter to SR Borough of support for the proposed SR library sidewalk/curb along the SR Elementary School was only support of the project with no involvement in the installation or maintenance of the sidewalk.

Training/Seminars/Meetings

None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:27 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

John W. Hines

Vice-chairman, John W. Hines

Terry L. Doerr

Supervisor, Terry L. Doerr

Vonnie Hogg

Minutes submitted by Vonnie Hogg

6/26/17

Date approved