

# Slippery Rock Township Supervisors

Minutes for: 6/24/19

## Call Meeting to Order

Vice-Chairman John Hines called the meeting to order at 3:00 p.m. in attendance was Supervisor Terry Doerr. Paul Dickey was absent along with engineer, David Neill. Two members of the public attended.

## Approval of Minutes / Payment of Bills / Financial Reports

*Terry Doerr made a motion to approve the minutes for June 10, 2019, approve and pay the bills and approve the financial report. John Hines seconded and the motion carried unanimously.*

## Open Comment(s)

Paul Novak from SRU attended on behalf of Scott Albert. He announced that SRU will be upgrading some sport fields and will forward information when available to the Township. SRU welcomes any paving schedules within the Township around the university so they are aware during orientations etc.

## Unfinished Business

1. SR TWP Bldg. parking lot repair recommendation –Paul Dickey and Randy Long are continuing this review.
2. Custodian Interviews – set date when board can do interviews. A brief discussion ensued and the office will schedule interviews in July and contact Supervisors to attend.
3. Planning Commission – Mary Purdy interested. A brief discussion ensued.

*John Hines made a motion to appoint Mary Purdy to replace Dick Carr, deceased planning commission member, until the end of his term year 2021. Terry Doerr seconded and the motion carried unanimously.*

4. Auditor Positon – appointment and notification to election bureau. Discussion ensued.

*John Hines made a motion to appoint Rhonda Hockenberry to replace Jack Boyer, deceased auditor until January 2020. Terry Doerr seconded and the motion carried unanimously.*

The office will notify the election bureau.

## Engineer Report- David Neill submitted – report read by Vonnie Hogg

1. Kiester Road-PennDOT Project. PennDOT noted that additional inspection can be reimbursed through liquidated damages. EADS is gathering information for the Township.
2. Sanderson Road. The property owner has been provided a sample exhibit of the area of concern and spoke with them regarding the project. No response as of yet from the owner, but they indicated they could work with the Township.
3. Sewer Connection to SRU – Notice to proceed was issued to Mortimer's on June 17<sup>th</sup>. They are to provide a schedule this week.
4. Kiester Road Drainage – Terra Works has provide the signed agreement and bonds. EADS will review and get the notice to proceed this week.
5. Kiester Road Paving – Bids received by the Township and work will be coordinated around the drainage project.

**Other Business**

1. Kiester Road – paving bid opening

Company	Bid Bond	Base Repairs	Milling of Bituminous	Superpave Scratch & Leveling Course 9.5mm In place	Superpave Wearing Crse, 9.5 mm includes bit Wedge Curb	Inlet Risers	Manhole Risers	TOTAL
Wiest Asphalt Products	Yes	\$4,742.50	\$10,687.60	\$37,476.75	\$87,071.25	\$400.00	\$250.00	<b>\$140,628.10</b>
Shields Asphalt	Yes	\$5,950.70	\$3,660.85	\$41,819.85	\$86,018.80	\$472.70	\$354.52	<b>\$138,277.42</b>

The board reviewed the bids as received and discussion ensued.

*John Hines made a motion to award the Kiester Road Paving Project to the lowest bidder, Shields Asphalt Paving, contingent on the Township engineer and PennDOT final review of the documents. Terry Doerr seconded and the motion carried unanimously.*

2. 2019 Projects – options on how to pay for: a. Kiester Road – drainage b. Kiester Road – paving and c. SR TWP building – sewer connection. Discussion ensued.

*Terry Doerr made a motion to use a combination of funds from the General Fund, State Fund and Act 13 accounts to pay for the Kiester Road Drain and Paving Projects and the SR TWP. Building Sewer Connection Project. John Hines seconded and the motion carried unanimously.*

3. 2019 CDBG – grant allocation – total \$106,515.00/project \$87,406.00/admin \$19,109.00. Discussion ensued and noted that if Sanderson Road project will only take one year another project needs to be considered. No action needed.

4. Lawn service vs part time employee. Discussion ensued.

*Terry Doerr made a motion that the Township can either hire a lawn care service or an individual part time employee for lawn care for the Township building as needed. John Hines seconded and the motion carried unanimously.*

5. Emergency Operation Plan – revisions. The revisions included updating the contacts names and phone numbers. A brief discussion ensued.

*Terry Doerr made a motion to adopt the revision to the Emergency Operation Plan. John Hines seconded and the motion carried unanimously.*

6. SR Borough – mutual aid agreement revisions. Discussion ensued.

*John Hines made a motion to approve the Intergovernmental Cooperation Agreement between Slippery Rock Township and Slippery Rock Borough as submitted. Terry Doerr seconded and the motion carried unanimously.* The board also noted that they would like our other mutual aid agreements to use this same format as reviewed today. The office will coordinate and forward them to the board for consideration.

**Correspondence**

1. SRMA – notice that SRMA will be applying for a permit amendment from PA DEP for Wastewater Treatment Plant. No action needed.
2. DEP approval letter – exemption for SR Credit Union – Arrowhead Development. Appeals must be filed within 30 days of this letter. No action needed.
3. Senator Scott Hutchinson thank you for reaching out to him for the Right to Know Law. He will consider your thoughts. No action needed.

Additional or Further Business

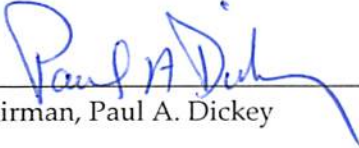
None

Executive Session

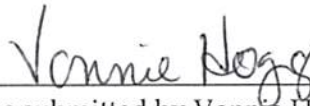
The board went into executive session at 3:35 p.m. until 3:40 p.m. to discuss a legal issue.

Adjourn Meeting

*Terry Doerr made a motion to adjourn the meeting at 3:42 p.m. John Hines seconded and the motion carried unanimously.*



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Chairman, Paul A. Dickey

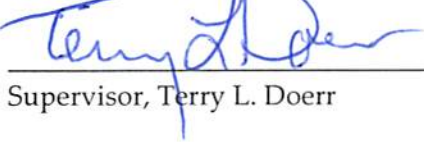


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Minutes submitted by Vonnie Hogg

7/8/19

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Vice-chairman, John W. Hines

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Date approved



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Supervisor, Terry L. Doerr