

Slippery Rock Township Supervisors

Minutes for: 6/8/20

Chairman, Paul Dickey called the meeting to order at 8:32 p.m. In attendance were Supervisors Terry Doerr and John Hines, Mark Lazarri, Assistant Zoning Officer, Mike Hnath, Solicitor, and six members of the public.

John Hines made a motion to approve the minutes from the 5/26/20 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Zoning and Map Change

Ordinance #2020-1, a short discussion ensued.

Terry Doerr made a motion to table Ordinance #2020-1, the rezoning of the following properties until the 6/22/20 meeting: Property owner request to change the current zoning RC-1 (Rural Conservation) to I-1 (Light Industry) for property at the intersection of Stoughton and New Castle Roads, Slippery Rock, Butler County, Pennsylvania. Map & Parcel # 280-4F70-20 (14.52 acres) current owners Glenn (deceased) & Ruth Cooper. The Township request to change the current zoning RC-1 (Rural Conservation) to I-1 (Light Industry) for property located at 656 New Castle Road, Slippery Rock, Butler County, Pennsylvania. Map & Parcel #s 280-4F70-12CA (13.92 acres) and 280-4F70-13A (4.92 acres) current owners PSC Metals Inc. John Hines seconded and the motion carried unanimously.

Plan(s)

SRU Soccer Fields Artificial Turf land development - Mark Lazarri, gave comment on this plan. The plan was submitted to the planning commission for review. Dave Neill, engineer, had several comments on this plan. The revisions have been submitted to Dave Neill and are under review. This will be on the next meeting's agenda.

Engineer's Report

No report given

Unfinished Business

None

Other Business

CDBG - COVID-19 – funding assessment, Tracy Frampton has submitted to the board a letter concerning the use of this funding. A short discussion ensued to add a generator and sanitizing equipment to this letter and then submit to Wendy Leslie, BC CDBG Coordinator.

CDBG - housing rehab funding, a short discussion ensued.

John Hines made a motion to approve and sign the contract with the Butler County Redevelopment Authority and the County of Butler. Terry Doerr seconded and the motion carried unanimously.

BC Area Agency on Aging – would like to meet with the board to discuss the process of reopening the senior center. A short discussion ensued with the outcome being for the office to contact the BC Area Agency on Aging and set up a time and date for the meeting.

Sanderson Road – change order, a short discussion ensued, the changes are for the addition cost for a concrete inlet, additional pavement to adjust drainage issue, and change 1850 sy of 1” 9.5 mm wearing course instead of 1765 sy of double seal coat.

Paul Dickey made a motion to approve the change order for Sanderson Road in the amount of \$9,969.75. John Hines seconded and the motion carried unanimously.

Sanderson Road – Contractor request for payment, a short discussion

John Hines made a motion to approve the payment in the amount of \$117,738.72 for the Sanderson Road project. Terry Doerr seconded and the motion carried unanimously.

Case Sabatini Auditors – 2019 management representative letter, a short discussion ensued.

John Hines made a motion to sign the 2019 management representative letter with Case Sabatini Auditors. Terry Doerr seconded and the motion carried unanimously.

Correspondence

Hosack Specht Muetzel & Wood, LLP – 2018-2019 SR Park Audit, no action was needed or taken on this correspondence.

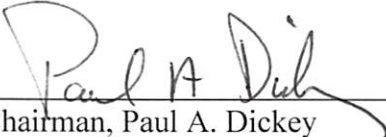
US Senate, Pat Toomey, Senator letter problem of homelessness, no action was needed or taken on this correspondence.

Training/Seminars/Meetings


None

Paul Dickey asked if there was any additional or further business, none.

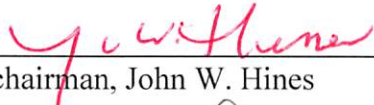
Terry Doerr made a motion to adjourn the meeting at 9:03 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



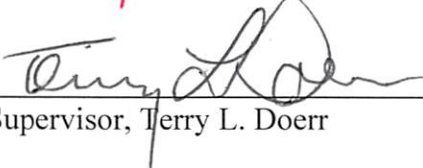
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr