Slippery Rock Township Supervisors Minutes for: July 10, 2017

Chairman, Paul Dickey called the meeting to order at 8:05 p.m. in attendance was Supervisor Terry Doerr, plus Planning Consultant, Rick Grossman. Vice Chairman, John Hines and Engineer, David Neill were absent. One member of the public attended.

Terry Doerr made a motion to approve the minutes from 6/26/17 Supervisors' regular meeting, approve and pay the bills and approve the financial reports. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

Robb King from SRU was present and updated the board on the following: Kraus Hall located along Main Street has been demolished, Miller Auditorium is being renovated and a new search for SRU President is continuing with the hope that a new president will be in place after Christmas 2017. SRU student move in week is scheduled for August 24th and 25th. SRU enrollment on the increase; projected to be plus 9000.

Planners Report - Rick Grossman

<u>112 West Crossbow Lane – Stormwater issue</u>. Rick Grossman summarized briefly since this is a continuation of a stormwater issue. Rick reported that Terry Doerr and he visited the site with the following solutions:

- Terry property owner could design or have a contractor design a swale on property diverting the water from his house by submitting a Small Project Stormwater Management Plan to SR TWP for review and approval prior to construction. The Township if elected could waive any application fees.
- Rick proposed a rain garden be installed in the cal-de-sac possibly funded through a grant this would possibly take approx. ½ of the water run-off from the properties. A demonstration of how a rain garden works could be scheduled. Rick stated that this is a more complicated way to resolve but one condition in favor of this resolution is that there is an underground culvert in the West Crossbow Lane and East Crossbow lane that needs to be replaces and could possibly be bundled in with the rain garden grant.

Discussion ensued. Rick Grossman will contact the resident and review the resolution as Terry Doerr proposed as noted above.

Paul Dickey made a motion to have Rick Grossman review the proposed solution of having the property owner of 112 West Crossbow design or have a contractor design a swale on the property diverting the water from his house by submitting a Small Project Stormwater Management Plan to SR TWP for review and approval prior to construction. The Supervisors will waive any application fees. Terry Doerr seconded and the motion carried unanimously.

<u>PennDot and SR TWP – Study for State Route 258 between the Elementary School and Wolf Creek.</u> Rick Grossman reported that PennDot, visited the TWP office in regards to this issue and conveyed that they would like to work with the Township and would like to review some new and additional signage in that area. PennDot is to get back to our office with additional information and suggestions.

Unfinished Business

- Butler County Emergency Services 911 radio upgrade pricing continued.
- Fire-EMS Tax- 1mil increase would generate \$1.00 per every \$1,000.00 continued
 - o Current assessed value \$36,022,018.00 X .001=\$36,022.02 increase per mil

Discussion ensued. The office will continue their research and bring additional information to the board to review on this issue.

Paul Dickey noted that the July 24th, 2017 has been cancelled and the next meeting is scheduled for Aug. 14, 2017

Other Business

<u>Keystone Paralyzed Veterans</u> – clothing bin program. A brief discussion ensued. The board agreed to allow the placement of this collection bin in their parking lot for collection of items for local Veterans and their families. The office will contact them and schedule placement etc.

Correspondence

Specialty Insurance – annual renewal/suggested Excess Liability Policy. A brief discussion ensued.

Paul Dickey made a motion to increase our Excess Liability Policy to \$2,000,000 costing an additional \$500.00 annually on the Township Excess Liability Policy. Terry Doerr seconded and the motion carried unanimously.

Training/Seminars/Meetings

None

Paul Dickey asked if there was any additional comment or further business. None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:30 p.m. Paul Dickey seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Minutes submitted by Vonnie Hogg

Vice-chairman, John W. Hines

Date approved

Supervisor, T

Terry L. Doerr