

# Slippery Rock Township Supervisors

## Minutes for: 7/13/20

Chairman, Paul Dickey called the meeting to order at 8:01 p.m. In attendance were Supervisors Terry Doerr and John Hines, along with Mark Lazzari, Assistant Zoning Officer. Four members of the public.

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

*John Hines made a motion to approve the minutes from the 6/22/20 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

Robb King from SRU was present and updated the board on the reopening of the university staff and operations for the fall semester. Official reopening plan will be official and posted on their website 7/15/2020. They will offer in person and distance learning options for the students. There will be a reduction of residential students on campus. Classes to start August 17<sup>th</sup>. The students will have finals before Thanksgiving and be gone after that until the end of January. PSAC will announce if sports will be continued.

### Plan(s)

None

### Engineer's Report – Dave Neill

Vonnie read an email submitted from David Neill in regards to the best route for the picnic pavilion project is to purchase the pavilions with the old 2017 CBDG money. David also submitted to the board a basic layout with the placement of two 22x40 pavilions, prefabricated restroom, and ADA parking spaces. A lengthy discussion ensued. The board approved the Size of the pavilions at 22'x40' and the unisex prefabricated restroom. The board would like the following to be completed before the final vote is considered:

1. David to review the basic layout and possibly move the restroom allowing for future office expansion if needed.
2. Submit a proposed total budget.
3. SR TWP finding storage for pavilions.

The board continued the discussion in regards to the re-allocation of the 2017 and 2018 CDBG Funds for the picnic pavilion project.

*Paul Dickey made a motion to authorize the re-allocation of 2017 and 2018 CDBG monies for use on the picnic pavilion project purchasing the pavilions during year 2020 and installing the pavilions along with a potential restroom and the site amenities next year. Terry Doerr seconded and the motion carried unanimously.*

### Unfinished Business

- Environmental Service Labs – cost for surface testing/cleaning quote. Discussion ensued. The board elected to review further after the TWP receives their sanitation equipment.

### Other Business

1. EADS Group – zoning map updating and printing. Mark Lazzari presented the board with information on moving forward for zoning map updates. Discussion ensued.

*The board authorized Mark Lazzari to contact Tom Graney and BC Mapping on behalf of the Township for future zoning mapping.*

2. Set Date and Time for a zoning ordinance/map change from RC-1 to I-1.

*Paul Dickey made a motion to set the time and date for a zoning ordinance/map change from RC-1 to I-1 for August 24, 2020 at 2:30 p.m. John Hines seconded and the motion carried unanimously.*

3. Nonconversion Agreement for Graber/155 Mohawk Trail. Mark Lazzari added that this was one of the final conditions needed per the Variance dated 10/29/2019 granted for Graber at 155 Mohawk Trail, SR. Our solicitor wrote the agreement. Discussion ensued.

*Terry Doerr made a motion to accept the Graber Nonconversion Agreement as submitted by the TWP Solicitor and authorizing the Chairman to sign the agreement contingent on receiving a signed and notarized agreement from Mr. Graber. John Hines seconded and the motion carried unanimously.*

4. Butler County Area Agency on Aging – building rental contract revisions. Discussion ensued and noted approved by the TWP solicitor.

*Terry Doerr made a motion to approve the submitted Butler County Area Agency on Aging building rental contract revisions. John Hines seconded and the motion carried unanimously.*

The following items #5, #6 and #7 were discussed and addressed during the Engineer section of these minutes: no further action taken.

- 5. Picnic Pavilion – size etc.
- 6. Unisex restroom for picnic pavilion
- 7. Picnic Pavilion - restroom
  - a. CDBG funding 2017 - \$25,645.39
  - b. CDBG funding 2018 - \$85,344.00
  - c. B. C. Park Grant - \$7,500.00
    - i. Total: \$118,489.39

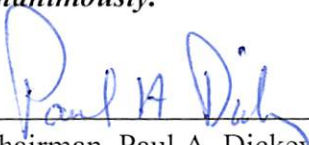
**Correspondence**

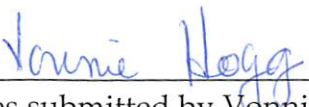
1. Katrina Chen – single use plastic ordinance. No action taken.

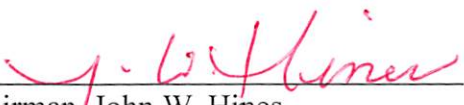
**Training/Seminars/Meetings** None **Additional or Further Business** None

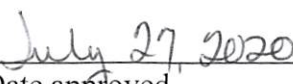
**Adjourn Meeting**

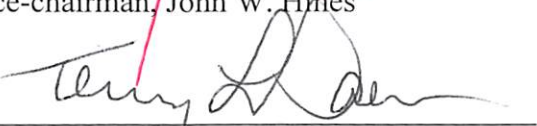
*Terry Doerr made a motion to adjourn the meeting at 8:40 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Minutes submitted by Vonnie Hogg

  
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Vice-chairman, John W. Hines

  
\_\_\_\_\_  
Date approved

  
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Supervisor, Terry L. Doerr