

Slippery Rock Township Supervisors

Minutes for: 7/8/19

Chairman Paul Dickey called the meeting to order at 8:00 p.m. in attendance was Supervisor Terry Doerr. Supervisor, John Hines was absent. Five members of the public attended.

Approval of Minutes / Payment of Bills / Financial Reports

Terry Doerr made a motion to approve the minutes for June 24, 2019, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

- Tom Gregg from Thomas Construction was present asking that the commercial section of Woodbridge Drive be changed to have a weight restriction increase. Discussion ensued. Tom presented the board with a drawing of the construction details of Woodbridge Drive (Thomas Construction installed drive). Paul noted that our engineer will have to review the construction of the existing road and verify that the weight restriction increase will be acceptable.

Paul Dickey made a motion to investigate the possibility of the Commercial Section of Woodbridge Drive to have a weight restriction increase contingent on the TWP engineer review. Terry Doerr seconded and the motion carried unanimously.

- Joe Pritchard was present and submitted to the board a hand-out of information in regards to PA and TWP speed limit regulations. Joe is asking for 25 MPH speed limit and signs on Arrowhead Drive. Discussion ensued. The Board agreed that this area would benefit from a lower speed limit and noted that this speed limit issue will be considered and be addressed in the near future.

Discussion continued and the Board noted that these two items as discussed above will have to go through the Ordinance revision process which would include advertising and a public hearing etc.

- Rita Abent and Robb King from SRU were present and only noted about some flooded areas on campus.

Unfinished Business

- Miller Road Drainage. Paul Dickey review the action that is to be taken and noted that it will be put on the road crew schedule, but they are currently completing the ditching and paving that was already scheduled.
- IKE properties- enforcement notice. A brief discussion ensued and noted that this property is now in compliance. The board agreed that if the owner's wishes to continue with any additional revisions they can contact the TWP in the future.

Other Business

1. 2019 CDBG – grant allocation – total \$106,515.00/project \$87,406.00/admin \$19,109.00. The current project will not take a year to complete therefore an additional project can be considered. A brief discussion ensued that the board will be investigating some additional projects that can be approved for CDBG.
2. Easement across SR TWP Property and Highway Occupancy Permit. The board discussed and they agreed of allowing the easement contingent on investigation of placement and confirm that there would be no conflict with TWP existing drains plus all the formal documentation will have to be in place and approved by the TWP engineer, sewage enforcement officer and solicitor.
3. Intergovernmental Cooperation Agreements- Cherry Twp., Worth Twp. and SR Municipal Authority. A brief discussion ensued and noted that these agreements are only more inclusive agreements as the board has already approved of the intergovernmental cooperation agreements as noted.

Correspondence

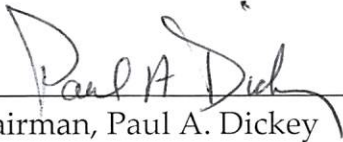
1. Cherry Township notification of intent to apply for a grant. Acknowledgement only, no action needed.
2. Case Sabatini - 2018 Audit. A brief discussion ensued and noted that there were no findings. No action needed.
3. Advanced Treatment sewage repair notification. This notification goes along with the issue of the easement across SR TWP property and Highway Occupancy Permit as noted above. No action needed.

Additional or Further Business

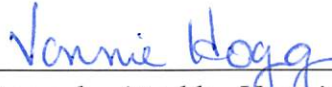
None

Adjourn Meeting

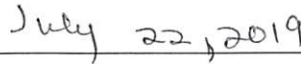
Terry Doerr made a motion to adjourn the meeting at 8:23 p.m. Paul Dickey seconded and the motion carried unanimously.



Chairman, Paul A. Dickey

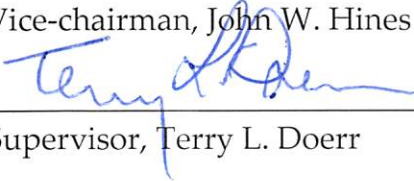


Minutes submitted by Vonnie Hogg



Date approved

Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr