

## Slippery Rock Township Supervisors

Minutes for: 7/9//2018

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance was Supervisor Terry Doerr along with Rick Grossman, planning consultant. Supervisor John Hines and Engineer, David Neill were absent. Four members of the public attended.

### **Approval of Minutes (regular meeting) / Payment of Bills / Financial Reports**

*Terry Doerr made a motion to approve the minutes from Supervisors June 11, 2018 regular meeting along with the approval of the payment of bills and financial reports. Paul Dickey seconded and the motion carried unanimously.*

### **Open Comment(s)**

None

### **Plan(s)**

**Renick Brothers Final Land Development Warehouse Plan.** Adam Renick was present representing this plan. Rick Grossman addressed the board summarizing the plan, which included the NPDES, HOP and sewage permits plus the highway occupancy permit disclaimer added to the plan. Rick also conveyed to the board the recommendation from the SRPC to consider approval of this plan as submitted. Rick also noted that a developer's agreement and sewage agreement will be completed in the near future for this plan. A brief discussion ensued.

*Terry Doerr made a motion to approve the Final Land Development Plan, Wessex Corporation, Renick Brothers Proposed Warehouse as submitted. Paul Dickey seconded and the motion carried unanimously.*

### **Planner's Report – Rick Grossman**

- **Heights Stormwater Pond.** Rick Grossman conducted an extensive inspection of the basins and below the basins showing no evidence of erosion or plants being mowed down with water. Rick also noted that the elevation from the water tank to Weaver Lane runs from 1460 feet to 1307 feet. Rick's findings no evidence that those ponds are allowing unregulated stormwater to flow toward properties below.
- **Floodplain Fees.** Resolution#18-7-1 Floodplain Ordinance effective 8/2/18. Rick working on forms and new fee schedule. Discussion ensued. Costs discussed per form submitted: \$10.00 initial determination. \$50 for projects under \$100,000. \$100 for each \$100,000 over the initial \$100,000 plus escrow fees according to the total project costs.

*Paul Dickey made a motion to approve floodplain fees per form submitted by Rick Grossman. Terry Doerr seconded and the motion carried unanimously.*

### **Engineer's Report – Dave Neill**

- **CEC – Renick Brothers Warehouse Final** – this was handled under the plans section.
- **Heights Stormwater Pond** – Rick addressed this issue.
- **Etna Road** – Youngblood clarifying the end point of the paving. The board agreed to go a bit beyond the end to fix large pothole at no additional cost to Township.
- **Kiester Road/ PennDOT** – Meeting with PennDOT to discuss inspection quantities and a summary will be provided. ECP's attorney once again mentioning filling a claim; TWP solicitor, Wil White will be responding to any attorney questions/comments.

### **Unfinished Business**

- **105 Weaver Lane – water run-off** (Dave Neill and Rick Grossman looking at Heights storm water pond for maintenance). This was discussed earlier under the Planners Report.

### **Other Business**

- Kiester Road Paving Project – bid opening.

**Wiest Asphalt Products - Bid Bond included**

	Unit Price	Total	BID TOTAL
Superpave Binder Crse. 19mm	\$67.88	\$58,580.44	<b>\$101,466.04</b>
Superpave Wearing Crst. 9.5 mm included Bit Wedge Curb	\$67.88	\$42,085.60	
Inlet Risers	\$200.00	\$800.00	

**Shields Asphalt Paving Inc. – Bid Bond included.**

	Unit Price	Total	BID TOTAL
Superpave Binder Crse. 19mm	\$69.44	\$59,926.72	<b>\$116,643.92</b>
Superpave Wearing Crst. 9.5 mm included Bit Wedge Curb	\$89.06	\$55,217.20	
Inlet Risers	\$375.00	\$1500.00	

***Paul Dickey made a motion to accept the lowest bid with Wiest Asphalt Products & Paving Inc. Terry Doerr seconded and the motion carried unanimously.***

- Certificate of Deposit # 2 – renewal 7/7/18 balance \$515,246.94 renew balance minus \$100,000.00 15 months at 2.25%
  - Kiester Road paving project estimate \$100,000.00

A brief discussion ensued.

***Paul Dickey made a motion to approve the Certificate of Deposit #2 renewal for 15 months with Nextier. Terry Doerr seconded and the motion carried unanimously.***

- 911 Private Road Recommendations. A brief discussion ensued and agreed to send out letters to private lane residents as recommended by 911 for their input.
- SRU Foundation – SRU-USDA support letter. A brief discussion ensued.

***Paul Dickey made a motion to approve the support letter for SRUF Student Housing LLC. Terry Doerr seconded and the motion carried unanimously.***

- Central Westmoreland C.O.G 2019 Membership. No interest at this time.
- State police patrol – New Castle Road (Allison Ville). No further action needed.
- Cyber Insurance – quote. A discussion ensued.

***Terry Doerr made a motion to approve the Cyber Liability and Data Breach Proposal 2018-2019 policy period. Paul Dickey seconded and the motion carried unanimously.***

- Bid acceptance on 1980 Ford paint truck. A brief discussion ensued which included the bidding auction held on Municibid will be over on July 11, 2018 at 8:18 p.m.

*Paul Dickey made a motion to accept the highest Municibid auction bid for the 1980 Ford 1 Ton Truck. Terry Doerr seconded and the motion carried unanimously.*

- Applewood Meadows Community requests. John Fischer, resident of Applewood Meadows forwarded a letter of concerns and requests to the board which included signage and speed limits. Mr. Latorre, Applewood resident, was present representing this request due to absence of John Fischer. A discussion ensued. Paul announced that our engineer would be contacted and the road crew would be busy with tarring and chipping for the next few weeks but these issues would be reviewed and considered.

- Smith Valley Road – No outlet sign. A brief discussion ensued.

*Paul Dickey made a motion to approve the placement of a no outlet sign or whatever is appropriate to inform traffic that there is no through traffic on Smith Valley Road. Terry Doerr seconded and the motion carried unanimously.*

- Integrity Energy – energy consulting in Cleveland Ohio. A brief discussion ensued.

*Paul Dickey made a motion that they are not interested or in favor of negotiating electrical rates at this time. Terry Doerr seconded and the motion carried unanimously.*

### Correspondence

- FEMA Floodplain Mgmt. Ordinance letter. No action needed.
- Health Care on the GO – Mobile Clinic. A brief discussion ensued. The board agreed to allow Health Care on the Go to park at our facility after all particulars are defined.

### Training/Seminars/Meetings

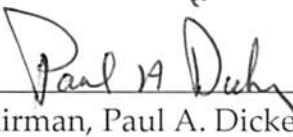
Flood Proofing Workshop for Community Officials and Homeowners. No action needed.

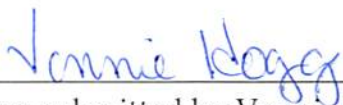
### Additional or Further Business

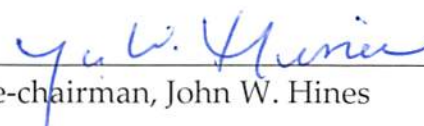
Rick Grossman reported that a withdrawal citation of refuse accumulation at 123 Conroy Lane was completed. Still pending is the removal of the camper and to resolve all refuse issues to date.

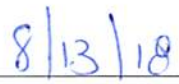
### Adjourn Meeting

*Terry Doerr made a motion to adjourn the meeting at 8:35 p.m. Paul Dickey 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

  
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Date approved

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Supervisor, Terry L. Doerr