Slippery Rock Township Supervisors Minutes for: 8/10/20

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors Terry Doerr and John Hines, along with Mark Lazzarri, Assistant Zoning Officer and Tracy Frampton, SRPC Chairman. Three members of the public were present.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the 7/27/20 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 allowing only 800 students to reside on campus; a normal year 2800 students reside on campus.

Plan(s)

<u>Holtz Subdivision and Holtz Sewage Module</u> – Tracy Frampton and Mark Lazzari from SRPC was present and conveyed the recommendation made by the SRPC to the board for the subdivision as follows: they recommend approval contingent that language be added to the plan relating to the Private Right of Way noting shared access and maintenance for all properties involved. A brief discussion ensued and the board would like it to be clarified that it is recorded on the deed as well. The office will contact the surveyor for clarification.

John Hines made a motion to approve the Holtz Subdivision contingent on the recommendation from the SRPC adding clarification for the note to be added to the plan in regards to the Private Right of Way noting shared access and maintenance for all properties involved plus requirement to have it recorded on the deed. Terry Doerr seconded and the motion carried unanimously.

Holtz Sewage Module – a brief discussion ensued.

Terry Doerr made a motion to approve the Holtz Sewage Module as presented. John Hines seconded and the motion carried unanimously.

Zoning Officer Report - Mark Lazzari

Zoning Map updating and printing. Mark contacted BC Planning and Tom Graney whom updated and printed the last revision on the TWP zoning map. Mark will continue this research and noting that the ultimate goal is to have the files in house and control for future zoning amendments.

Unfinished Business

None

Other Business

- 1. 2021 Budget projects/purchases
 - a. Boom mower repair / new machine for 2021 budget?
 - b. Computers for office

Discussion ensued and noted that the board needs to be thinking of ideas as noted above. Paul Dickey stated that we need to look at our income this year also when considering projects/purchases. Continue input and review at the next meeting.

- 2. CDBG Covid-19 projects to spend funding. Discussion ensued and Paul Dickey indicated to continue researching ideas that will comply with the regulations.
- 3. CDBG Picnic pavilion project move funds from 2019 Housing rehab project. Discussion ensued and reminded board of schedule for 8/24/2020 as follows: CDBG public hearing is scheduled at 2:15 pm, Zoning Public Hearing scheduled at 2:30 pm and then regular supervisors meeting at 3:00 pm or immediately after the Zoning Public Hearing. No action needed.
- 4. Carrie D'Andrea Dog Park Inquiry. A brief discussion ensued no action taken.

Correspondence

- 1. BC Commissioners real estate tax hearing on 8/31/20 @ 11:30 for Campus Crest Apartments @ 145 Harmony Road. Paul Dickey noted that solicitor, Mike Hnath will be attending.
- 2. BC Commissioners real estate tax hearing on 9/1//20 @ 2:00 for Robert & Elizabeth Willison @ 232 Arrowhead Dr. No action needed.

Training/Seminars/Meetings

None

Additional or Further Business

None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:31 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Minutes submitted by Vonnie Hogg

Vice-chairman, John W. Hines

Date approved

Supervisor, Terry L. Doerr