

Slippery Rock Township Supervisors

Minutes for: 8/13//2018

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

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the Supervisors July 9, 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)

- **Crossroads Baptist Church** –Temporary Holding tank extension request. Ken Seivers was present representing the church. A discussion ensued. Wil White presented some recommendations to the board and will draw up any addendum accordingly and it's understood if needs to be recorded at the expense of the owner.

Paul Dickey made a motion to approve an 18 month extension to the Crossroads Baptist Church per the Temporary Holding Tank Agreement # 2015-01 expiration date. John Hines seconded and the motion carried unanimously.

- **SRU new president**, Bill Berry was present and introduced himself to the board. A brief discussion ensued which included Township projects currently being worked on bordering the SRU plus Township conduct ordinances.

Plan(s) - None

Engineer's Report – Dave Neill

David submitted report which included the following 5 items: Paul Dickey read the report.

1. **Kiester Road** - Paul Dickey noted he will attend the PennDOT and East Coast Paving meeting scheduled for Sept. 6 at 9:30 a.m. on the Kiester Road Project. Wil White also noted he will be attending.
2. **Etna Road** – Pay request #1 has been reviewed and submitted to the Township for approval.
3. **Sewer Connection to SRU** – Township to complete form M950AA to allow EADS to submit HOP application for the crossing. To be signed and sent back to engineer, David Neill.
4. **Applewood Lane** Speed Study Request from Citizens – A discussion ensued. The board is not in favor, at this time, to conduct a speed study. They did discuss possible placement of additional signage and will contact the PA State Police to request that this area be added to their patrol route.
5. **R.O.W. – Harmony Road** section between Kiester Road to State Route 173(Centreville Pike). Dave to research the Township files to confirm ROW's prior to August 27th.

Paul Dickey opened up a discussion in regards to Sanderson Road being designated to be the CDBG project and discussed some other options for future projects. Property blight and how it can be handled was discussed. The board authorized Rick Grossman to research this property blight and report back to the board.

Planner's Report – Rick Grossman

1. Rick read his report for Planning and Zoning which included the following:
 - a) Permits Issued July through August 13, 2018
 - b) Floodplain
 - c) Complaints
 - d) Violations
 - e) Requests
 - f) Final Plans Approved Non Residential Land Development
 - g) Miscellaneous Inquires
2. **North Creek Drive inlet** – owners want to gate off the portion of that drive that was abandoned by the Township. Issue: there is a stormwater catch basin that they say is not functioning correctly; it is skipping over the road and flooding their barn. Rick asked if the catch basin is the responsibility of the Township's or the property owner's; Wil indicated that he believes that the inlet is the Township's responsible. The board asked for the road foreman to inspect this inlet at North Creek Drive.

Paul Dickey asked if the trailer on Conroy Lane is to be removed. Wil White will look into what is being done about that.

Unfinished Business - None

Other Business

- **2018 CDBG Allocation** – project \$85,344.00, admin \$18,658.00 total allocation \$104,002.00 project Sanderson Road. A brief discussion ensued in regards to the future CDBG projects. The board requested that Rick Grossman look into blighted properties and how they apply with the CDBG to be considered in the future.
- **Etna Road** – pay request #1 in the amount of \$39,823.56. John Hines reported that he has got many positive calls on this road project. Discussion ensued which included how nice it was to have a paving company, Youngblood Paving, to come into the Township and do a good job without any controversy.

Paul Dickey made a motion to approve and pay the Etna Road pay request #1 in the amount of \$39,823.56. John Hines seconded and the motion carried unanimously.

- **302 Harmony Road Temp. Holding Tank.** This issue was addressed earlier under Open Comments.
- **Hartford Insurance – renewal.** A brief discussion ensued. The board would like to continue this insurance per this term but in the future look at other options.

John Hines made a motion to approve the Hartford Insurance Basic Life/AD&D renewal and investigate other options before next renewal. Paul Dickey seconded and the motion carried unanimously.

- **Resolution # 18-8-1** – CDBG Butler County administration authorization. A brief discussion ensued.
- **Resolution # 18-8-2** – CDBG Three Year Plan (also need additional project(s)). A brief discussion ensued which included future projects including property blight. Rick Grossman is to research if and how this can be utilized in the CDBG program.

Paul Dickey made a motion to approve Resolution #18-8-2 CDBG Three Year Plan. John Hines seconded and the motion carried unanimously.

- **Resolution # 18-8-3** – CDBG Fair Housing. A brief discussion ensued.
- Paul Dickey made a motion to approve Resolution #18-8-3 CDBG Fair Housing. John Hines seconded and the motion carried unanimously.*

- **Nextier Bank Certificate of Deposit#3** – renewal 8/11/18. A brief discussion ensued.
- Paul Dickey made a motion to approve Nextier Bank Certificate of Deposit #3 for a renewal term of 6 months. John Hines seconded and the motion carried unanimously.*

- **Nextier Bank** – recommendation of a higher yield accounts – Preferred Municipal Checking. Discussion ensued and noted that this account would meet all guidelines for public funds and give the Township a higher interest rate.

Paul Dickey made a motion to approve and change the Township accounts to the Nextier Preferred Municipal Checking accounts. John Hines seconded and the motion carried unanimously.

- **Supervisors meeting on November 12, 2018** (Veterans Day 11/11/18 Nat'l observance 11/12/18). A brief discussion ensued and the board elected to keep the Township observance on Friday 11/9/18 and meet on 11/12/18 as advertised.
 - **Resolution #18-8-4** Floodplain Ordinance/Map fees. A brief discussion ensued.
- Paul Dickey made a motion to approve Resolution #18-8-4 Floodplain Ordinance/Map fees. John Hines seconded and the motion carried unanimously.*

- **Real Estate hearing 117 Sankey Lane** – Oct 16, 2018 10:05 am. No action needed.
 - **Hwy. Occupancy Permit application – Sewage connection to SRU.** Addressed under the Engineer section.
 - **PA One Call – Member Mapping Application.** A discussion ensued with input from solicitor, Wil White.
- Paul Dickey made a motion to proceed with the PA One Call Member Mapping Application and Indemnity Agreement. John Hines seconded and the motion carried unanimously.*

Correspondence

- Public Hearing 8/27/18 @ 2:30 / 2:40 /2:50 p.m. for the following: No action needed.
 #1. **Chapter 4** – Security for Fire Loss Claims
 #2. **Chapter 13** – Licenses, Permits/Fire Alarms and General Business Regulations
 #3. **Chapter 21** – Streets and Sidewalks

Wil White announced that these have been advertised.

- **USDA - \$4 billion available for water infrastructure grants** – stormwater flooding. A brief discussion ensued. No action taken.
- **BC Solid Waste Plan** – revision comments until 9/10/18. This plan is available for review at the Township office.

Training/Seminars/Meetings

PA Safety Day Conference in Moon TWP. September 20th 7am – 2pm. If there is any interest the office can make reservations.

Additional or Further Business

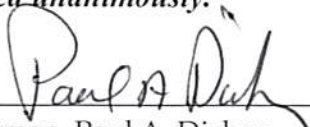
None

Executive Session

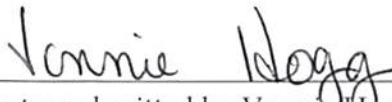
Wil White announced that the board will go into an executive session to discuss personnel issues possibly in litigation and they will not be taking any action. The board went into executive session at 9:00 p.m. until 9:20 p.m.

Adjourn Meeting

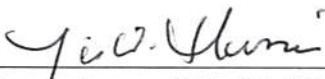
John Hines made a motion to adjourn the meeting at 9:21 p.m. Paul Dickey seconded and the motion carried unanimously.



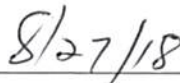
 Chairman, Paul A. Dickey




 Minutes submitted by Vonnie Hogg



 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr