

Slippery Rock Township Supervisors

Minutes for: August 14, 2017

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. in attendance were Supervisors John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman. Engineer, David Neill was absent. Two members of the public attended.

John Hines made a motion to approve the minutes from 7/10/17 Supervisors' regular meeting, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Robb King from SRU was present and updated the board on the following: Reminder that SRU student move in week is scheduled for August 24th and 25th. The search for SRU President is closed and consideration being conducted.

Engineer's Report – David Neill

Vonnie Hogg read the report as follows:

- ADA Project – no status update from R&B. Their notice to proceed (NTP) runs out on 9/8/2017.
- Kiester Road – under construction, past completion date and liquidated damages with PennDot
- Harmony Road – getting information to PennDot
- ROWs – Will White coordinating.
- Concrete – Kiester Road project – Modified M top and inlet box. Discussion ensued with included the project inspector, Mike Knarr and Township engineer, David Neill recommendations.

Paul Dickey made a motion to authorize Mike Knarr, EADS project inspector and/or Township engineer, David Neill to initiate anything necessary to ensure proper quality work, workmanship and use of correct products as initially approved for the Kiester Road Project which includes testing on the concrete and concrete cylinders. Terry Doerr seconded and the motion carried unanimously.

Planner's Report – Rick Grossman

1. 112 West Crossbow Lane – catch basin. Rick Grossman updated the board on this drainage issue. Discussion ensued. The owners asked if the TWP would pay for a catch basin in the Township ROW and he would pay for the piping from the basin. Additional Discussion ensued. The board wants to investigate where a catch basin would be best suited; Terry Doerr, Randy Long along with engineer David Neill are to look at this area.

Paul Dickey made a motion to work towards a workable solution with the owners of 112 West Crossbow Lane and agree after all plan approvals are completed and if found that a catch basin will work the Township will pay for it. The owner will pipe the water away from the catch basin at his expense. Terry Doerr seconded and the motion carried unanimously.

2. Junkyard permit transfer from Kennedy Diversified located at 3844 Wm. Flynn Hwy. to LKQ Northeast Inc. Rick Grossman summarized this transfer to the board and that our junkyard ordinance states the Board has to approve this transfer. Discussion ensued.

Terry Doerr authorized the junkyard license transfer from Kennedy Diversified located at 3844 Wm. Flynn Highway, SR PA to LKQ Northeast Inc. John Hines seconded and the motion carried unanimously.

Unfinished Business

- Butler County Emergency Services – 911 radio upgrade pricing continued.
- Fire-EMS Tax– 1mil increase would generate \$1.00 per every \$1,000.00 - continued
 - Current assessed value \$36,022,018.00 X .001=\$36,022.02 increase per mil

A lengthy discussion ensued. The board is in favor of supporting the SR Fire EMS and would like to see their capital plan for how the funding will be used and what other contributions will be utilized. Paul Dickey also asked Mr. Robb King from SRU how they will be contributing and he will find out who the contact would be. Rick Grossman asked if SRU had any non-profit programs or student interns that could help with this type of information. Mr. King gave Rick the SRU non-profit coordinator name, phone and email address to contact. Continue Review.

Other Business

1. **Resolution 17-8-1 Fee Schedule.** A brief discussion ensued.
John Hines made a motion to adopt Resolution 17-8-1 Fee Schedule as submitted. Terry Doerr seconded and the motion carried unanimously.
2. **Resolution 17-8-2 – CDBG BC agreement.**
Terry Doerr made a motion to adopt Resolution 17-8-2 CDBG BC Agreement as submitted. John Hines seconded and the motion carried unanimously.
3. **Resolution 17-8-3 – CDBG 3 year plan.** A brief discussion ensued.
Terry Doerr made a motion to adopt Resolution 17-8-3 CDBG 3 year plan as submitted. John Hines seconded and the motion carried unanimously.
4. **Resolution 17-8-4 – CDBG Fair Housing.** A brief discussion ensued.
Terry Doerr made a motion to adopt Resolution 17-8-4 CDBG Fair Housing. John Hines seconded and the motion carried unanimously.
5. **2017 CDBG grant allocation** – Etna or Sanderson Road Project. A brief discussion ensued.
John Hines made a motion to confirm that the 2017 CDBG grant allocation will be used for the Etna Road Project. Terry Doerr seconded and the motion carried unanimously.
6. **Certificate of Deposit** – due 8/11/17. A brief discussion ensued.
Paul Dickey made a motion to renew the certificate of deposit with Nextier Bank for six (6) months. Terry Doerr seconded and the motion carried unanimously.
7. Borough of SR – Library sidewalk \$38,000. Discussion ensued. The board would like to investigate this request further and table until the next meeting.
8. Generator back-up for Township Building. Paul Dickey reported on his research information. Discussion ensued and the board would like to continue to discuss.
9. Emergency exit lighting for community room – update cost should be approx. \$500.00 or less.
Paul Dicky made a motion to update the emergency exit lighting for the community room. John Hines seconded and the motion carried unanimously.
10. **2018 Budget** – get information to Karen on any large projects or purchases by Sept 1st. A brief discussion ensued including the 1980 Ford paint truck and grader. The board authorized Terry Doerr to investigate the possibility of outsourcing for the road painting and grader work plus prices for new equipment.

Correspondence

- ✓ BC Assessment Appeal – 301 Smith Valley Rd, map & parcel#280-3F29-A1AA. No action needed.
- ✓ BC Assessment Hearing – 127 Sankey Lane, map & parcel # 280-4F07-A8C3 on 8/28/17 @ 1:15 p.m. No action needed.
- ✓ PennDOT response for letter requesting traffic study for a speed reduction along State Route 258. A brief discussion ensued. No speed reduction approved, but PennDot installed some curve ahead signs along with the TWP installing 2 additional speed limit signs along that route.
- ✓ Central Westmoreland Council of Governments (COG) - renewal membership. No interest.
- ✓ PSATS – two members of the Board of Trustees for the Pension Trust will expire – ballot to be returned by Oct. 31, 2017. John Hines will review the information and return ballot.
- ✓ Census 2020 – LUCA participation. A brief discussion ensued.
Paul Dickey made a motion that SR TWP will not participate in the Census 2020 due to lack of extra office staff. Terry Doerr seconded and the motion carried unanimously.

Training/Seminars/Meetings

None

Executive Session - Personnel issues

The board went into executive session at 8:55 p.m. to address a personnel issues and returned to the meeting at 9:20 p.m. Actions:

- Dan Darling resignation letter.

John Hines made a motion to accept employee Dan Darling resignation letter. Terry Doerr seconded and the motion carried unanimously.

- Pay rate set for SR TWP part time position.

Paul Dickey made a motion to set the road crew part time position at \$17.00. John Hines seconded and the motion carried unanimously.

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 9:28 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Minutes submitted by Vonnie Hogg



Date approved