

# Slippery Rock Township Supervisors

## Minutes for: 8/24/20

Chairman, Paul Dickey called the meeting to order at 3:42 p.m. In attendance were Supervisors John Hines, Terry Doerr, Mike Hnath, Solicitor, Mark Lazzari, Planner, Tracy Frampton, SRPC, and five members of the public.

*John Hines made a motion to approve the minutes from the August 10, 2020 regular meeting & August 17, 2020 CDBG-CV zoom meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Ordinance # 2020-2

**Map & Parcel # 280-4F70-14J** (14 acres) 470 Stoughton Road from RC-1 to I-1, a short discussion ensued.

*Paul Dickey made a motion to table Ordinance #2020-2, requesting to change the zoning and map for 470 Stoughton Road, map & parcel# 280-4F70-14J from RC-1 to I-1 until the September 14, 2020 meeting. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

Joseph Charlton, attorney for HEI-Way Premium Asphalt, Elias and Will Heilman, HEI-Way Premium Asphalt and Scott Foreman, Hampton Technical Assoc., all addressed the board with the apprehensions the public had concerning their request for the zoning change for 470 Stoughton Road. A short discussion ensued.

### Engineer's Report

**Karen Connell** reported the following to the board:

Pavilion Project – modification of funding, this was discussed in the CDBG public hearing held at 2:15 p.m. A short discussion ensued.

*John Hines made a motion to modify the funding for 2017 Sanderson Road in the amount of \$25,645.34, 2018 Sanderson Road in the amount of \$85,344.00, and the 2019 Housing Rehab in the amount of \$18,410.66 to the picnic pavilion project. Terry Doerr seconded and the motion carried unanimously.*

### Zoning / Planning Report

**Mark Lazzari** reported the following to the board:

Tom Graney has downloaded the township mapping files for the zoning map.

### Other Business

**2021 Budget** – projects/purchases, a short discussion ensued and the board will begin reviewing ideas for the 2021 budget.

**Cares Act** – application and funding the amount of \$274,905.00, a short discussion ensued.

*Terry Doerr made a motion to approve the Cares Act application for submission to Butler County in the amount of \$274,905.00. John Hines seconded and the motion carried unanimously.*

**2020 CDBG-CV funding** - \$53,372.00 activity \$11,667.00 admin total \$65,039.00, a short discussion ensued. This funding has to be used with the DCED guidelines.

**Correspondence**

**BCPC** review/comments for the following plans:

1. Dreyer, lot line revision, no comments
2. Holtz, lot 1 & residual lot, no comments

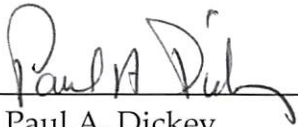
No action was needed or taken on this correspondence.

**BC Property & Revenue** – 145 Harmony Road – requesting a real estate tax appeal, Mike Hnath will be attending this hearing on behalf of the board.

**BC Property & Revenue** – 232 Arrowhead Drive – requesting a real estate tax appeal, no action was needed or taken on this correspondence.

**Paul Dickey** asked if there was an additional or further business, none

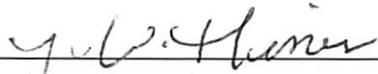
*Terry Doerr made a motion to adjourn the meeting at 4:15 p.m. John Hines seconded and the motion carried unanimously.*



Chairman, Paul A. Dickey



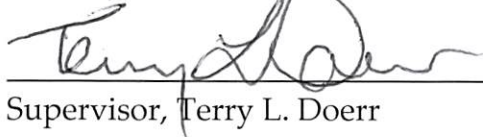
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr