Slippery Rock Township Supervisors Minutes for: 8/26/19

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr, David Neill, engineer and seven members of the public.

Announcement: Supervisors Paul Dickey and Terry Doerr held an executive session on August 15, 2019 from 2:55 p.m. until 3:20 p.m. to discuss a personnel issue.

John Hines made a motion to approve the minutes from the August 12, 2019 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Beth Drake – SRASD - addressed the board wondering why the school flashers, on Kiester Road, have not being moved down to the district office entrance. A short discussion ensued with the outcome being that Dave Neill and Beth Drake work together to find a solution.

Scott Albert – **SRU** – reported the following to the board:

- 1. Equestrian Center addition will be completed in the next couple of weeks,
- 2. Several athlete fields will be converted from grass fields to turf, contract will be awarded soon,
- 3. Temporary gravel parking will become a permanent parking, land development will follow,
- 4. Requesting to put a crosswalk near SRU police building, this part of SRU may be in the Boro,
- 5. Stormwater ponds will be dredged, after appropriate approvals are granted.
- 6. Boardwalk will be replaced at Macoskey Center pending appropriate permitting.

Engineer Report - David Neill

David Neill reported the following to the board:

- 1. Woodbridge Drive Commercial Section this road can have the weight of 20T from Route 173 (Grove City Road) in 625' but no further. A short discussion ensued,
- 2. Speed limits decrease to 25 mph. The only roads that don't qualify are Hines, Magill, Pink, Sunbury and North Creek Drive.

John Hines made a motion to set the public hearing date for September 30, 2019 @ 3:00 p.m. for the proposed weight increase for Woodbridge Drive and Arrowhead Drive. Also decrease of speed limits for all roads that meet the density criteria for the speed reduction. And move the September 23, 2019 meeting to September 30, 2019 @ 3:00 p.m. Terry Doerr seconded and the motion carried unanimously.

- 3. School Flasher discussed under open comments.
- 4. Sewer Connection still waiting on contractor.
- 5. Kiester Road project received a call from one of the contractors that hasn't been paid by East Coast Paving, Inc. Working with PennDOT on liquidated damages.
- 6. Kiester Road draining project, the road crew will need to fill in behind the drainage with 2A.
- 7. Kiester Road paving project completed by Shields Paving.
- 8. CDBG Sanderson Road design and bidding will be this fall, with the project to begin in the spring of 2020.
- 9. Renick Brothers escrow was reduced to \$50,000.00, grading changes will need to be approved by Butler County Conservation District.

Unfinished Business

None

Other Business

2020 Budget – the road crew has suggested the following be added to the budget:

- 1. 10 ton dump truck
- 2. Kiester Road additional paving a short discussion ensued with the outcome being to add this to the CDBG three-year plan from Bowman Lane to Route 8.
- 3. Harmony Road paving from Kiester Road to Branchton Road, PennDOT suggested a special paving with fabric to help with the cracking.

2020 MMO - a short discussion ensued.

Road Crew – job description, a short discussion ensued, to use the new job description.

Road Crew – interviews will be set up for the week of September 16 - 20, 2019.

Weathervane - stop signs, a short discussion ensued with the outcome to replace any stop signs that need to be replaced.

Kiester Road – line painting and crosswalk, the road crew is to hire a company to do the center and outside lines and the road crew to paint the crosswalks.

Correspondence

ZHB Memo – 857 Franklin Road request for special exception public hearing, no action was needed or taken on this correspondence.

SR Boro – police agreement – a short discussion ensued.

Paul Dickey made a motion to approve and sign the police agreement with Slippery Rock Borough. John Hines seconded and the motion carried unanimously

PMRS – excess interest, a short discussion ensued.

Paul Dickey made a motion to disburse the excess interest to the employees. Terry Doerr seconded and the motion carried unanimously.

SRU Federal Credit Union – ground breaking ceremony, John Hines might be interested in attending.

PATS – 2018 Salary Survey, no action was needed or taken on this correspondence.

Additional or Further Business

None

Terry Doerr made a motion to adjourn the meeting at 4:00 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Secretary

Vice-∮hairman, John W. Hines

Date approved

Supervisor, Terry L. Doerr