

# Slippery Rock Township Supervisors

## Minutes for: 8/27/18

Chairman Paul Dickey called the meeting to order at 3:11 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, Planner, Dave Neill, engineer, Wil White, solicitor and one member of the public.

*John Hines made a motion to approve the minutes from August 13, 2018, approve the payment of the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

**Scott Albert, SRU**, - addressed the board with the following:

1. Softball field should be completed by mid-September,
2. Rock Apartments – updated completed,
3. Sewer Agreement still in Harrisburg,
4. Master Plan for SRU is 90% completed, and the congestion on Kiester Road is hopefully going to be alleviated.

### Ordinances Adoption

Ordinance #2 of 2018 - Chapter 4, Part 2 – Security for Fire Loss Claims, a short discussion ensued.

*John Hines made a motion to adopt Ordinance #2 of 2018 – Chapter 4, Part 2 - Security for Fire Loss Claims. Terry Doerr seconded and the motion carried unanimously.*

Ordinance #3 of 2018 - Chapter 13, Part 1, Subsection 101 & 104 - Definitions and Non-profit organization, a short discussion ensued.

*John Hines made a motion to adopt Ordinance #3 of 2018 - Chapter 13, Part 1, Subsection 101 & 104 - Definitions and Non-profit organization. Terry Doerr seconded and the motion carried unanimously.*

Ordinance #4 of 2018 - Chapter 21, part 4 – Sidewalk Obstructions, a short discussion ensued.

*John Hines made a motion to adopt ordinance #4 of 2018 - Chapter 21, part 4 – Sidewalk Obstructions. Terry Doerr seconded and the motion carried unanimously.*

### Engineer's Report

**Dave Neill** reported the following to the board:

1. CDBG Etna Road project is completed and the final payment is \$20,792.84,

*John Hines made a motion to approve the CDBG final payment for Etna Road in the amount of \$20,792.84 to Youngblood Paving. Terry Doerr seconded and the motion carried unanimously.*

2. Working on the HOP for the sewer connect but need the signed contract to complete,
3. Sanderson Road CDBG project design and engineering will be completed for bidding in February,
4. Need a three year plan for CDBG – this will be discussed at the planning commission meeting,
5. Kiester Road project – meeting with PennDOT, East Coast Paving, township and The EADS Group on September 6, 2018 @ 9:30 a.m. at the township building. Slippery Rock Area School District has requested to meet with the township and The EADS Group at 9:00 a.m. that same day to discuss their concerns with the stormwater issues.

### Planner's Report

**Rick Grossman** reported the following to the board:

1. The Grove's manager, Megan Reed, has approached the township with some concerns with some of her residents having outdoor events with music without her permission or contacting the township for a permit. A short discussion ensued with the outcome being for her to fill out a complaint form and the township will address these issues.

**Other Business**

**2019 Budget** – proposed projects/purchases, a short discussion ensued with the board to start thinking about possible purchases and/or projects in 2019. Purchase a flail mower, trade-in the 2012 backhoe, do some ROW tree trimming and pave Kiester Road from the borough line to the intersection of Harmony Road.

**PMRS - 2019 MMO**, a short discussion ensued.

**HB 2564 – Small Wireless Facilities** – zoning rights, a short discussion ensued.

**1<sup>st</sup> National Bank of PA** – depository for the Renick Brothers Warehouse Escrow.

*Paul Dickey made a motion to approve First National Bank of PA as a depository for the Renick Brothers Warehouse Escrow account. John Hines seconded and the motion carried unanimously.*

**Renick Brothers** – Rick Grossman/Wil White - Warehouse Developers Agreement and bonding

*John Hines made a motion to approve the Renick Brothers Warehouse Developers Agreement. Terry Doerr seconded and the motion carried unanimously.*

**CDBG** – three year plan, a short discussion ensued, this will be handled by the planning commission.

**RFP** – CDBG Engineering Services, a short discussion ensued.

*Terry Doerr made a motion to advertise for an RFP for the CDBG Engineering Services. John Hines seconded and the motion carried unanimously.*

**Part-time employee** – road crew, a short discussion ensued. Wil White will research part-time vs. seasonal vs. independent contractor.

**John Hines** – medical leave extension request. A short discussion ensued.

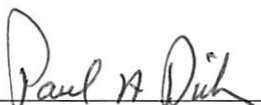
*Paul Dickey made a motion to extend John Hines’ medical leave request until December 31, 2018. Terry Doerr seconded, John Hines abstained and the motion carried.*

**Correspondence**


**John Fischer** – Applewood – speed study issue, the board read his correspondence and no action was taken.

**Paul Dickey** asked if there was any additional or further business. None

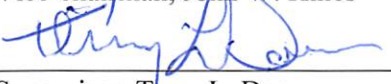
*Terry Doerr made a motion to adjourn the meeting at 4:35 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

  
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Date approved

  
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Supervisor, Terry L. Doerr