

# Slippery Rock Township Supervisors

## Minutes for: 8/28/17

Chairman Paul Dickey called the meeting to order at 3:05 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, assistant zoning officer, Wil White, solicitor, and two members of the public.

*John Hines made a motion to approve the minutes from the August 14, 2017 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

**Ordinance 2017-4** – Chapter 27 Zoning revisions and updates and amendments to the Official Zoning Map, a short discussion ensued.

*Paul Dickey made a motion to table Ordinance 2017-4 Chapter 27 revisions and updates and amendments to the Official Zoning Map until the September 25, 2017 meeting. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

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

1. SRU will be updating its master plan and will be reaching out to the township, borough and municipal authority for input sometime in September.
2. Wanted to know the status of the walkway for Harmony Road.
  - a. Still in design stages
3. Water tank painting will be completed in two weeks.
4. The blinker light on Kiester Road at the entrance of SRU will be updated in the next month.
5. SRU put out an email concerning the Kiester Road detour to students, staff and faculty.

### Unfinished Business

**112 West Crossbow Lane** – a short discussion ensued with the outcome being that Dave Neill, engineer, indicated there is nothing the township can do to improve the natural flow of the water, it falls to the homeowner to divert the water.

### Other Business

**Kiester Road project** – approve and release funds \$62,623.43, a discussion ensued.

*John Hines made a motion to approve and release funds in the amount of \$62,623.43 for the Kiester Road Safety Corridor project to East Coast Paving. Terry Doerr seconded and the motion carried unanimously.*

**CDBG Cooperation Agreement** with Butler County, a short discussion ensued.

*John Hines made a motion to sign the CDBG Cooperation Agreement with Butler County. Terry Doerr seconded and the motion carried unanimously.*

**2018 MMO** – PMRS, a short discussion ensued.

*John Hines made a motion to approve the 2018 MMO for PMRS. Terry Doerr seconded and the motion carried unanimously.*

2005 Peterbilt truck, a short discussion ensued.

*Terry Doerr made a motion to declare the 2005 Peterbilt truck as surplus. John Hines seconded and the motion carried unanimously.*

**Security of Fire Loss Claims** – Rick Grossman will forward to Wil White for review.

**Road Crew Job Description** – a short discussion ensued with the board to review prior to interviews.

**Interviews** – date and time, a short discussion ensued with the outcome being the board will review the applications and then set up interviews.

**Correspondence**

**CenturyLink** – business package, a short discussion ensued with the outcome being to check out the price of Armstrong also.

**PSATS New Bulletin** – HB 1469 or SB 663 - restricts townships options for administering and enforcing the Uniform Construction Code, a short discussion ensued with the outcome being to support PSATS position.

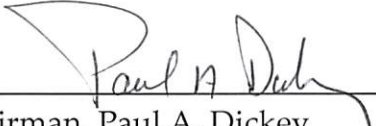
**PSATS** – HB 1620 takes away the municipalities zoning rights over wireless facilities, in the township right-of-way, a short discussion ensued with the outcome being to support PSATS position.


**Wendy Leslie** – BC CDBG – library sidewalk meeting, all the dates work for Paul and Terry to attend.

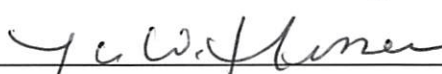
**Wil White** – notified the board that the township received a Writ of Summons from Mark Milsop, Esquire, on behalf of Melissa and Justin Henthorn for an accident at the intersection of Route 8 and Branchton Roads on August 5, 2015. These are both PennDOT roads, but the township insurance carrier should be notified.

**Paul Dickey** asked if there is any additional or further business - none

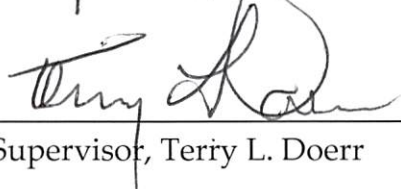
*Terry Doerr made a motion to adjourn the meeting at 4:00 p.m. John Hines seconded and the motion carried unanimously.*

  
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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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9/11/17  
Date approved

  
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Supervisor, Terry L. Doerr