

**Slippery Rock Township Supervisors
Minutes for: 9/10/2018**

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant. Engineer, David Neill was absent. Four members of the public attended.

Approval of Minutes / Payment of Bills / Financial Reports

John Hines made a motion to approve the minutes from the Supervisors three public hearings on August 27, 2018 plus the Supervisors August 27, 2018 regular meeting along with the approval of the payment of bills and financial reports. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Plan(s)

Rick Grossman reported on plans as follows:

- **Huffman Lot Line Revision & Consolidation Plan** – extension expires 9/10/18. A letter requesting a 90 day extension was received today. A brief discussion ensued.

John Hines made a motion to approve a 90 day extension for the Huffman Lot Line Revision & Consolidation Plan. Terry Doerr seconded and the motion carried unanimously.

- **Woodbridge Drive Land Development**. The deadline of this plan is 9/10/18. No extension request was received. A brief discussion ensued.

Paul Dickey made a motion to reject the Woodbridge Land Development. Terry Doerr seconded and the motion carried unanimously. A letter will be sent to the applicant.

- **McKnight Subdivision**. A brief discussion ensued and Rick Grossman also noted that the SRPC made a conditional recommendation to approve this plan contingent on the following: 1. Revise R.O.W. notation along Harmony Road to read 50 feet. 2. Typo in the “Right-of-Way Note” section to be corrected. 3. Need R.O.W. agreement acceptable by the Township for the new R.O.W. to run with the land. Additional discussion ensued.

John Hines made a motion to conditionally approve the McKnight Subdivision contingent on the following: 1. Revise R.O.W. notation along Harmony Road to read 50 feet. 2. Typo in the “Right-of-Way Note” section to be corrected. 3. Need R.O.W. agreement acceptable by the Township for the new R.O.W. to run with the land. Terry Doerr seconded and the motion carried unanimously.

Engineer’s Report – Dave Neill

None

Planner’s Report – Rick Grossman

Research of CDBG 3 year plan projects. Rick summarize the discussion from the SRPC which included the following SRPC project recommendations:

1. Slum and Blight – houses vacant at least one year.
2. Two Sidewalks projects: 1. Harmony Road sidewalk if area could be qualified LMI. 2. Elementary School area in front of property to help be closer to the SR Library.
3. Trails.
4. Housing Rehab Program.
5. Partner with SR YMCA for recreation in their park.

Additional discussion ensued. The board asked Rick to compile the list and include the guidelines for review at the next Supervisors meeting.

Unfinished Business

None

Other Business

- Temporary Holding Tank Addendum – Crossroads Baptist Church. Resolution# 12-5-2/Agreement 2015-01. A brief discussion ensued noting that the addendum was written and submitted by the TWP. solicitor which includes

that the addendum extends the owner's utilization of the temporary holding tank for a period not to exceed 18 additional months.

Terry Doerr made a motion to approve the SR TWP Temporary Holding Tank Agreement addendum as submitted and written by the TWP solicitor. John Hines seconded and the motion carried unanimously.

- Resolution # 18-9-1 – fee schedule. A brief discussion ensued.

John Hines made a motion to approve Resolution #18-9-1 fee schedule which includes the Floodplain Appeal costs. Terry Doerr seconded and the motion carried unanimously.

- PA Dept. of the Auditor General – 2016-2017 liquid fuels audit – no findings. No action needed.
- CDBG Entitlement Community 2018 Signature Page. A brief discussion ensued and the signature page was completed.

Correspondence

- BCATO Safety Seminar 10/10/19.

Paul Dickey made a motion to approve the payment of the BCATO Safety Seminar for any employees or officers of the Township who wish to attend. John Hines seconded and the motion carried unanimously.

- PSATS Unemployment – ballot for election of trustees. John Hines elected to cast this ballot.
- PSATS Pension Trust – ballot for election of trustees. John Hines elected to cast this ballot.
- EADS notice that SRMA will be applying for PA DEP Sludge Press Replacement permit. No action needed.

Training/Seminars/Meetings

Pipeline Awareness (CORE) exercise at Oakview Golf Club 10/10/18 at 5:30 p.m. No action needed.

Executive Session

Paul Dickey announced that the board will go into an executive session to discuss a legal issue and possibly take action. The board went into executive session at 8:30 p.m. until 8:40 p.m.

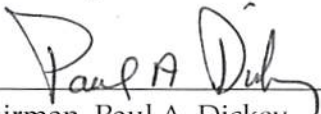
Paul Dickey made a motion to prosecute the occupants in The Heights Apartments 103 & 105 for the disturbance over the Sept. 8th weekend which violated the TWP Ordinances. Rick Grossman, assistant zoning officer along with solicitor, Wil White will handle this action. John Hines seconded and the motion carried unanimously.

Additional or Further Business

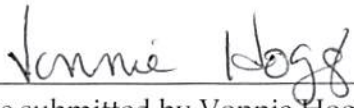
None

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 8:42 p.m. John Hines seconded and the motion carried unanimously.



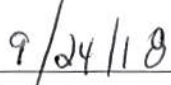
Chairman, Paul A. Dickey



Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr