

# Slippery Rock Township Supervisors

## Minutes for: September 11, 2017

Chairman, Paul Dickey called the meeting to order at 8:02 p.m. in attendance were Supervisors John Hines and Terry Doerr, plus Planning Consultant, Rick Grossman along with Engineer, David Neill. Six members of the public attended.

*John Hines made a motion to approve the minutes from 8/28/17 Public Hearing and Supervisors' regular meeting. Terry Doerr seconded and the motion carried unanimously.*

*John Hines made a motion to approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

- Shauna Percy, was present representing the SR Community Library and updating the board with their future schedule which includes ground breaking within the next three weeks and issuing of the building permit. The stormwater management plan has been approved. Shuana thanked the board for their past support and asked that the TWP continue their support of the library. The library proposed budgeting will be approx. \$40,000.
- Robb King from SRU was present and updated the board on the search for the SRU President to be finalized by December 2017 or January 2018. The board asked Robb if there are meetings being held with SRU and landlords of off campus student housing; he was not sure but gave the board a name to contact.

### Executive Session – Legal issues.

The board went into executive session at 8:07 p.m. to address legal issues during a conference call with solicitor, Wil White and returned to the meeting at 8:21 p.m.

### Engineer's Report – David Neill

- ROWS – Will White coordinating with SRU Scott Albert. Paul Dickey added there is no new update.
- ADA Project – project is under construction. There was a modification to the transition area to help reduce the slope. The area was increased; however subbase was being installed under the thicker sections to asphalt in an effort to keep the quantity the same. The county may push for liquidated damages due to the time frame.
- Kiester Road Corridor Project – The project is under construction and is 40-50% complete the date for completion of the project was July 15<sup>th</sup>. A 3 day extension was granted making the completion date July 18<sup>th</sup>. EADS is continuing to inspect the job and we have been meeting biweekly with the Township, PennDot, the contractor and other interested parties. Proposed completion date is September 29<sup>th</sup>. EADS will probably file for damages due to the time expenditures.
- School Zone Flasher - Recommendation to relocate after the project is completed. Discussion ensued. The board agreed with EADS recommendation to relocate this school flasher in the spring of 2018.
- Harmony Road Grant – PennDot would prefer sidewalks. We need to determine if the Grove will maintain the sidewalks. Discussion ensued. The board agreed with this approach of installing a sidewalk with a physical break. EADS will continue.

### Planner's Report – Rick Grossman

1. Hines Road Dumping – Rick Grossman updated the board on this area per his visit on Monday and reported that there was very little litter and that the couch had been removed. John Hines reported that his sister has been keeping this area cleaned up. Rick reported that the PA Beautiful organization still has not coordinated the cameras agreed upon to monitor this area. The board agreed to have Rick Grossman continue to coordinate the placement of these cameras from PA Beautiful in this area.

Set-Backs - Paul Dickey discussed with the board in regards to accessory structure building set-backs for properties along private R.O.W's. Paul believes that the 50 foot set-back is very excessive and would like the board to consider modifications. Discussion ensued. Rick Grossman added that this proposed change can be done by revising the language for yard regulations for unattached accessory structures for single family residential dwellings. The board agreed to have Rick Grossman write the language for this modification and coordinate with solicitor, Wil White.

**Unfinished Business**

- A. **Generator for community center** – A brief discussion ensued. Paul Dickey will contact Mike McLucas, EADS Corporate Headquarters to discuss and report back to the board.
- B. **Alternate Emergency Management Coordinator**. No new candidates.
- C. **Borough of SR – Library sidewalk** – 113 feet of sidewalk. Paul Dickey reported that he and Terry Doerr attended a meeting with the changes as noted: 113 feet of the sidewalk located within the Township estimating approx. \$9,000, which can be used from CDBG or ACT 13 monies. Discussion ensued. The sidewalk will be maintained by the SR Area School District.

*Paul Dickey made a motion to commit to pay for the 113 feet of Library Sidewalk located in front of the SR Area Elementary School along Mercer Road and draw the money from the CDBG allocations. John Hines seconded and the motion carried unanimously.*

- D. **Fire Tax** - Rick Grossman information. Rick Grossman reported that at this time he has no new update and will update the board at the next meeting.
- E. **Pay Rate Structure** - Paul Dickey will continue to address with the office and finalize at the next meeting.

**Other Business**

- **Kiester Road Project** – release of funds estimate#2 - \$62,040.76. Discussion ensued.

*Paul Dickey made a motion to approve and release funds, estimate #2, in the amount of \$62,040.76 for the Kiester Road Safety Corridor project to East Coast Paving. Terry Doerr seconded and the motion carried unanimously.*

**Correspondence**

- ✓ SR Library – annual donation increase for 2018 (2017=\$3,000.00) Paul Dickey reported that the board will take this into consideration.
- ✓ BC Assessment – 127 Sankey Lane. No action needed.
- ✓ PATS Pension – ballot. John Hines, on behalf of the board, will vote and submit this ballot.
- ✓ PSATS Unemployment – ballot. John Hines, on behalf of the board, will vote and submit this ballot.
- ✓ Mercer Lime & Stone – residual waste general permit application/municipality notification/30 day comment period. No action taken.

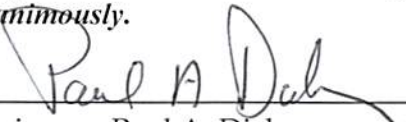
**Training/Seminars/Meetings**

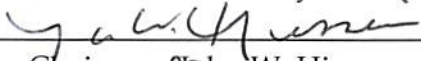
- ✓ BCATO – annual safety meeting 10/11/17. Terry Doerr added that the road crew and office personnel attend this training.
- ✓ Butler County Commissioners – Outreach meeting comprehensive plan 9/26/16 6:30 p.m. at SR TWP Bldg. Paul Dickey, John Hines and Terry Doerr plan on attending; the office will make reservations.

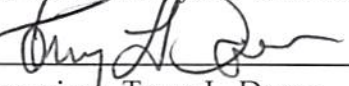
Paul Dickey asked if there was any additional or further business. None

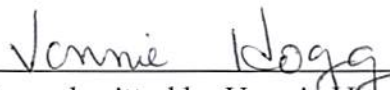
**Adjourn Meeting**


*Terry Doerr made a motion to adjourn the meeting at 9:07 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Vice-Chairman, John W. Hines

  
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Supervisor, Terry L. Doerr

  
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Minutes submitted by Vonnie Hogg

  
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Date approved