

Slippery Rock Township Supervisors

Minutes for: 9/24//2018

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant. Engineer, David Neill was absent. No 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 September 10, 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

Planner's Report – Rick Grossman

- **Research of CDBG 3 year plan projects.** Rick presented the board with a handout including five projects and guidelines associated with each for consideration. Discussion ensued.

Paul Dickey made a motion to approve the following projects for the CDBG 3 year plan projects: Blight Elimination, Housing Rehabilitation, Pedestrian and Bicycle Access, Community Recreation and Public Facilities. Terry Doerr seconded and the motion carried unanimously.

- **The Heights Citation** - Filed 6 citations to residents of The Heights for disturbance and have not heard anything back from the magistrate yet. A brief discussion ensued. No action needed.
- **SRU – Temporary Parking.** Rick discussed with the board noting that SRU approached him and would like to install temporary parking lots, which SRU would remove after a couple of years. SRU noted that they would have to put a few new roads into their master plan and Rick informed them that the new roads would have to be installed within stormwater planning. Rick noted that the TWP zoning ordinance allows temporary permits for 6 months plus the stormwater ordinance has temporary roadways except for logging. Rick and engineer, David Neill discussed this issue and allow them to temporarily install but within 2 years they have to be removed or paved and submit land development plans to the TWP. Rick conveyed to the board that the process would be a 6 month zoning certificate and can be applied for 3 more times and then SRU would have to pave or remove and the temporary roads and parking lots which have to be installed within the stormwater planning. Discussion ensued.

Other Business

- **Kiester Road Project/PennDOT** – estimate #9 in the amount of \$24,240.39. Discussion ensued.

Terry Doerr made a motion to approve the Kiester Road Project/PennDOT Estimate #9 in the amount of \$24,450.39. John Hines seconded and the motion carried unanimously.

- **2018 Budget – 1st draft.** Discussion ensued. The road foreman forwarded to the board a list of expenses for consideration. Additional discussion ensued. Paul Dickey conveyed he would like Karen Connell/Secretary to work the items into the budget for consideration.
- **Sanderson Road – 2017 CDBG cost estimate.** A brief discussion ensued and acknowledged. No action needed.

Correspondence

- **Small Flow System Complaint.** Discussion ensued. Letter sent to resident.
- **SR Community Library Grand Opening** Sept. 24-29th, 2018. No action needed.

Training/Seminars/Meetings

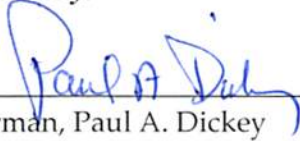
BC Association of TWP Officials 2018 Annual Fall Convention – Tuesday, 10/23/18 6:30 p.m. RSVP 10/16/18. A brief discussion ensued. Paul Dickey announced if any employee of the Township wishes to attend, contact the office.

Additional or Further Business

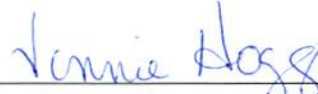
None

Adjourn Meeting

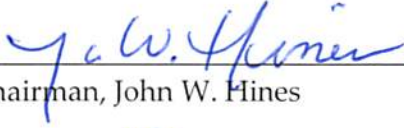
Terry Doerr made a motion to adjourn the meeting at 3:45 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines

10/8/18

Date approved



Supervisor, Terry L. Doerr