

Slippery Rock Township Supervisors

Minutes for: 9/25/17

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, Rick Grossman, planner, Wil White, solicitor and five members of the public.

Announcement: Supervisors Paul Dickey, John Hines and Terry Doerr conducted interviews for the road crew position on September 19, 2017 from 8:00 a.m. until 10:30 a.m.

A motion was made by John Hines to approve the minutes from the September 11, 2017 meeting, approve and pay the bills and approve the financial report. The motion was seconded by Terry Doerr and the motion carried unanimously.

Open Comment(s)

Paul Sabol, Kailee Court, - addressed the board concerning the minutes not being posted on the township website. Wil White, solicitor, indicated that only the approved official minutes will be posted. The office will contact the IT administrator and have him put the minutes on the website.

Patty Bicehouse – addressed the board concerning the property located at **466 Centreville Pike**, it is currently zoned RC-1 and R-2 this parcel is split by Route 173. The portion by Ralston Road is zoned RC-1 and the rest of the parcel is zoned R-2 where the house is located. They would like to have a tea-room, gardens, and walking trails for guests to enjoy. The Bicehouse family will reside on the second floor of the home. A short discussion ensued with the outcome being this would be allowed in this zoning district as long as the home is occupied by owner and not rented to tenants.

Scott Albert, SRU - addressed the board concerning the following items:

1. SRU – Kiester Road ROW, this will be sent to the township this week for review,
2. SRU – sewage license agreement, this will be sent to the township this week for review,
3. SRU – is getting ready to design a master plan and would like the township's input.

Engineer's Report – Dave Neill

Karen Connell reported the following to the board:

Kiester Road project – PennDOT meeting to be held on Tuesday, September 26, 2017 at 9:00 a.m. to discuss the project.

CDBG ADA sidewalks – Dave will review tomorrow when he is at the building for the PennDOT meeting.

Harmony Road – TAP grant – a short discussion ensued with the outcome being to continue with the project and Rick Grossman and Wil White to draft a sidewalk maintenance ordinance.

SRU – Kiester Road ROW – this was handled under open comments.

SRU – sewage license agreement – this was handled under open comments.

Planner's Report – Rick Grossman

Fire Tax – no additional information was provided for this meeting.

Hines Road – dumping, no additional information was provided for this meeting.

Unfinished Business

Chapter 27 – revisions and zoning map changes, a short discussion ensued with the outcome being:

1. Mini storage was added to the U-1 district,
2. Etna Road zoning will not be changed,
3. Private road setbacks as follows:
 - a. 15 ft. setback from private road/lane if there is a recorded ROW
 - b. 20 ft. setback from cart way edge on a private road/lane, if there is no recorded ROW
 - c. Public roads will remain the same, no changes were made.

Generator for TWP Community Building – Paul Dickey, no additional information provided.

Dusk to Dawn lights – Harmony Road – Wil White, no additional information provided.

BC Emergency Services – 911 radio upgrade contribution, no additional information provided.

Pay Rate Structure – for new employees, a short discussion ensued.

A motion was made by John Hines to adopt the pay rate structure for new employees. Terry Doerr seconded and the motion carried unanimously.

Road Crew – job description, Wil White suggest a wording change, under paragraph 8.a. suspension of driver's license may result in termination or disciplinary action.

A motion was made by Paul Dickey to adopt the road crew job description with the change suggested by Wil White. Terry Doerr seconded and the motion carried unanimously.

2018 Budget – review, a short discussion ensued with the outcome being the board to review and make comment.

Other Business

Kiester Road project – release of estimate #3, in the amount of \$34,025.02, a short discussion ensued.

A motion was made by John Hines to submit estimate #3 in the amount of \$34,025.02 to PennDOT for approval. Terry Doerr seconded and the motion carried unanimously.

Allegheny Mineral – Stoughton Road repair, a discussion ensued with the outcome being to make Allegheny Mineral increase next year's repairs by 1,000 feet which were not completed this year.

Paul Dickey – addressed the board concerning the intersection of Crestview and Stoughton Road. The trucks and other vehicles run the stop signs on Stoughton Road causing accidents. A discussion ensued with the outcome being to install stop ahead signs on Stoughton Road and also put up signs indicating that opposing traffic (Crestview Road) does not stop.

Wil White – addressed the board concerning the University Village event held on September 7, 2017. This event was completely out of control, arrests, under-age drinking, false fire alarms, car accidents and many event goers being transported to the hospital. The Baptist Church reported that they had blocked off their parking and were verbally abused and had to clean up their property because of event-goers were having sex in their parking lot and vomiting from drinking. Citations were issued to the property owner and property manager. Wil White met with University Village representatives and indicated that all event permits are revoked and they need to pay the fines for the false fire alarms. Slippery Rock Volunteer Fire and Rescue had so many calls for this event that Butler Ambulance Service had to be called in to assist. Wil is also trying to get University Village to make a monetary donation to the fire company to help off-set some of the expenses from this event.

Correspondence

PennDOT – estimated 2018 liquid fuel and turn back money. No action was need or taken on this correspondence.

BCATO – fall convention 10/24/17 at SR Twp. building, Terry Doerr and John Hines would like to attend. The office will complete the paperwork. Send information to Wil White he would also like to attend.

BC CDBG – 2016 project contract, Etna Road will be the project for this grant money.

BC Tourism – new director, no action was need or taken on this correspondence.

SRU – 10/17/17 apartment and housing fair, no action was need or taken on this correspondence.

SRU – 10/10/17 Leadership meeting – Rick Grossman and Wil White will be attending on behalf of the township.

SRU – 10/3/17 @ 3:00 p.m. - Rick Grossman and Wil White will be attending on behalf of the township.

John Hines – submitted for his medical leave to be extended until December 31, 2017.

Paul Dickey made a motion to approve John Hines’ medical leave until December 31, 2017. Terry Doerr seconded and John Hines abstained from the vote, the motion carried.

Executive Session

The board went into executive session at 4:35 p.m. and returned to the meeting at 4:40 p.m. to discuss a personnel issue and legal issue.


John Hines made a motion to hire Leroy Hogg for the road crew and his wage will be set at \$17.00 per hour and his start date will be October 2, 2017 with benefits. Terry Doerr seconded and the motion carried unanimously

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

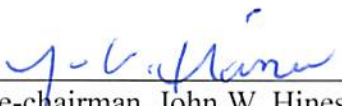
A motion was made by Terry Doerr to adjourn the meeting at 4:45 p.m. The motion was seconded by John Hines and the motion carried unanimously.



Chairman, Paul A. Dickey

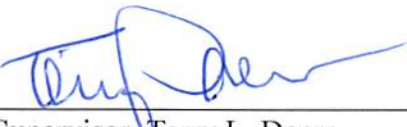


Secretary



Vice-chairman, John W. Hines

Date approved 10/9/17



Supervisor, Terry L. Doerr