

Slippery Rock Township Supervisors

Minutes for: 9/28/20

Chairman, Paul Dickey called the meeting to order at 3:01 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Solicitor, Mike Hnath, Engineer, Dave Neill and one member of the public.

John Hines made a motion to approve the minutes from the 9/14/2020 meeting approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Engineer Report

Dave Neill reported the following to the board:

1. Picnic Pavilion

- a. DCED required the County to file a time extension for the 2017 funding, the funds have to be used by June 2021
- b. Timeline for the project:
 - i. January 2021 - purchase shelter/restroom through Costars
 - ii. February 2021 - advertise
 - iii. March 2021 - award
 - iv. April – June 2021 - construction

Zoning/Planning Report

Karen Connell reported the following to the board:

1. **3909 William Flynn Highway** – a proposed buyer is considering purchasing this property for Parts-A-Rama events. A short discussion ensued with concerns of traffic and parking. The township will need to follow procedures, if the property is purchased, starting with a request to rezone the property and then a special exception for a flea market.

Other Business

2021 Budget – 1st draft review, a short discussion ensued.

Maintenance garage – restroom, a short discussion ensued with the outcome being for Dave Neill to investigate a holding tank vs. connecting into the sewage line. Paul Dickey is to contact Scott Albert, SRU, and explain this issue because the agreement with Slippery Rock University was for the community building, and didn't include the maintenance garage. Paul is also to check with the Slippery Rock Municipal Authority for the additional capacity.

156 Forrester Road - sewage application Z166525, a short discussion ensued

Paul Dickey made a motion to have the township be responsible for the cost of application (Z166525) and excavation of 156 Forrester Road. The design and installation will be the property owner's responsibility. Terry Doerr seconded and the motion carried unanimously.

Holtz - right-of-way agreement, a short discussion ensued, Mike Hnath explained that this paperwork needs to be done when the property is sold.

Live streaming / Zoom meetings, a short discussion ensued, Mike Hnath explained that the township is not required to live stream or hold zoom meetings and that the only requirement is to meet the social distancing requirements for the public attendance during each phase ordered by the state.

GIS Mapping – software, a short discussion ensued, The EADS Group will be handling this for the township.

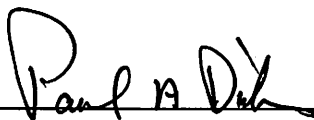
Correspondence

Zoning Hearing Board – public hearing 10/20/2020 at 6:00 p.m. for 100 Arrowhead drive – sign variance, no action was needed or taken on this correspondence.

House Bill #2879 – public accounting standards, no action was needed or taken on this correspondence.

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

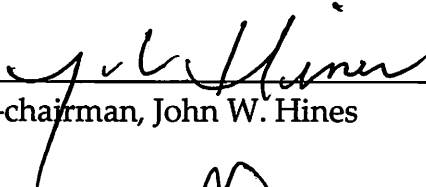
Terry Doerr made a motion to adjourn the meeting at 3:41 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines

10 / 12 / 2020
Date approved



Supervisor, Terry L. Doerr