

Slippery Rock Township Supervisors
Minutes for: 1/25/2021

Chairman, Paul Dickey called the meeting to order at 3:02 p.m. In attendance were Supervisors Terry Doerr and John Hines, Engineer, Dave Neill, Solicitor, Mike Hnath and no members of the public.

John Hines made a motion to approve the minutes from January 4, 2021 organizational meeting and regular meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comments

None

Plan(s)

SRU Soccer Artificial Turf – plan was approved July 27, 2020 but, the project was postponed due to Covid-19. The approval is past the 90 days. The plan will need to be re-approved with no changes made to plan. Paul Dickey suggested that Dave address the stormwater with the company installing the artificial turf.

Terry Doerr made a motion to re-approve the SRU Soccer Artificial Turf plan due to the delay in the project. John Hines seconded and the motion carried unanimously.

Engineer – David Neill

Dave Neill reported the following to the board:

Picnic pavilion – a short discussion ensued with the outcome being for Dave to order a 24'x36' pavilion and a pre-fabricated handi-cap restroom and make sure the township stormwater ordinance is followed.

DCNR recreation grant application due April 14, 2021, a short discussion ensued. No action was taken on this issue.

Maintenance Garage Restroom – size and design, a short discussion ensued. No action was taken on this issue.

Planner – Mark Lazzari

Karen Connell and Dave Neill reported the following to the board:

The Hei-Way ZHB Hearing was held – Special Exception was approved and written ruling with conditions are being prepared by Solicitor, Alan Shaddinger. The issue of stormwater was discussed for this project and this will be handled with the land development plan along with any and/or permitting from the DEP and Butler County Conservation District.

The Planning Commission is considering minor revisions to the Junk Yard Ordinance, (Ordinance – Chapter 13 - Licenses, Permits/Fire Alarms and General Business Regulations - PART 2 Junkyards) Draft revisions will be reviewed at the February PC meeting. No action was needed or taken on this information.

Other Business

Guardian Insurance - renewal, a short discussion ensued.

John Hines made a motion to renew the Guardian Insurance at the current rate. Terry Doerr seconded and the motion carried unanimously.

Highmark Insurance - renewal, a short discussion ensued.

John Hines made a motion to renew the Highmark Insurance at the 3% increase. Terry Doerr seconded and the motion carried unanimously.

Extension of RFP for CDBG – engineering and consultant, a short discussion ensued.

Terry Doerr made a motion to renew the CDBG Engineering and CDBG Consulting with The EADS Group for an additional year at the current rate. John Hines seconded and the motion carried unanimously.

Building Code Board – alternate, a short discussion ensued. The board will come up with some names.

In person meetings and via Zoom meetings policy, a short discussion ensued.

Terry Doerr made a motion to adopt a policy for in person meetings and Zoom meetings. John Hines seconded and the motion carried unanimously.

CDBG-CV – Covid-19 funding agreement for rent/mortgage/utility assistance, through the United Way 211 program, a short discussion ensued.

Paul Dickey made a motion to sign the Butler County CDBG-CV agreement for rent, mortgage, and utility assistance through United Way 211 program. John Hines seconded and the motion carried unanimously.

GovUnity – proposal and contract, a short discussion ensued. Tabled until the next meeting.

Immense Impact Website – information, a short discussion ensued. Tabled until the next meeting.

Repair of Athey – Worth Township, a short discussion ensued.

Terry Doerr made a motion to move forward with the repair of the Athey machine and to pay the cost up-front and have Worth Township reimburse for half of the total cost. John Hines seconded and the motion carried unanimously.

Clean-up Day – tentative May 15, 2021, a short discussion ensued, this date should work for everyone.

Richardson Inspection Service – property maintenance code enforcement, a short discussion ensued with the outcome being the township is not interested at this time.

Higher Information Group – digital records, a short discussion ensued, with the outcome to investigate any other local companies that might have this service.

USDA Grant – improve housing, community facilities, and economic development in rural areas, a short discussion ensued. The board is not interested in this at this time.

Correspondence

BC Park & Recreation – grant application, a short discussion ensued. The board doesn't have any projects for this at this time.

SR Volunteer Fire & Rescue – agreement, a short discussion ensued.

John Hines made a motion to sign the Slippery Rock Volunteer Fire & Rescue annual agreement. Terry Doerr seconded and the motion carried unanimously.

SR Borough – park agreement meeting, a short discussion ensued. Paul Dickey and Terry Doerr will attend on behalf of the township.

PSATS – disclosure statement for pension plan, a short discussion ensued.

John Hines made a motion to approve the PSATS disclosure statement for the pension plan and to post on the township website. Terry Doerr seconded and the motion carried unanimously. Paul Dickey abstained from the vote as he participates in the PSATS pension plan.

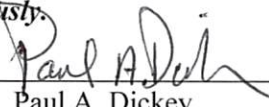
Paul Dickey asked if there was any additional or further business - none

Executive Session

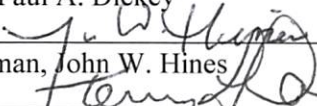
The board went into executive session at 4:37 p.m. and returned to the meeting at 4:52 p.m. to discuss a personnel issue.

Terry Doerr made a motion to approve for any employee or employee dealing with a family member with Covid-19 an additional ten (10) days of paid sick leave. The employee must have a negative Covid-19 test to return to work. The Township will pay any costs not covered by insurance for the cost of the Covid-19 testing or co-pay. John Hines seconded and the motion carried unanimously.

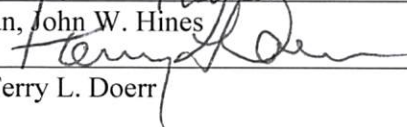
Terry Doerr made a motion to adjourn the meeting at 4:54 p.m. John Hines seconded and the motion carried unanimously.



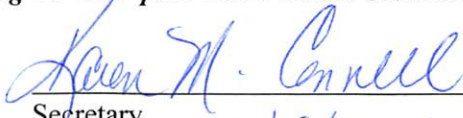
Chairman, Paul A. Dickey



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Secretary

2/8/2021

Date approved