# Slippery Rock Township Supervisors Minutes for: 6/28/21

Chairman, Paul Dickey, called the meeting to order at 3:04 p.m. In attendance were Supervisors John Hines and Terry Doerr. Mike Hnath, Solicitor, attended in person. Mark Lazzari, Assistant Zoning Officer, attended via Zoom and one member of the public attended in person and one member of the public attended via Zoom.

John Hines made a motion to approve the June 14, 2021 minutes, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously:

#### **Ordinances**

Ordinance 2021-1 - Chapter 27 addition of Wind and Solar, a short discussion ensued.

John Hines made a motion to adopt Ordinance 2021-1 Chapter 27 addition of Wind and Solar. Terry Doerr seconded and the motion carried unanimously.

Ordinance 2021-2 - Chapter 13 revisions to the Junkyard, a short discussion ensued.

Terry Doerr made a motion to adopt Ordinance 2021-2 Chapter 13 revisions to the Junkyard. John Hines seconded and the motion carried unanimously.

## **Open Comment(s)**

None

## Zoning/Planning Report - Mark Lazzari

Mark Lazzari - reported to the board that the Suorsa Subdivision is on hold until the owner submits information to the SEO concerning the non-building waiver.

#### **Unfinished Business**

**PSATS Seminar** - American Recovery Plan seminar Karen to attend on July 20<sup>th</sup> in Erie, a short discussion ensued.

Crestview & McCandless Roads - ditch and maintenance issue, a short discussion ensued with the outcome being that on Crestview Road several residents will need to move their mailboxes out of the ditch line. McCandless Road issues will be handled with the rehabilitation, that will be occurring in the next year, with CDBG funding.

#### **Other Business**

### **CDBG Monies for Park Project revision to reallocations**

B. C. Park grant \$7,500.00 (Twp. match is \$2,500.00 can use CDBG money) Revise allocations from \$42,196.95 to \$34,696.95 \$54,894.05 will remain for housing rehab using 2020 CDBG funds

**CDBG Picnic Pavilion** – Butler County awarded the bid to Lee Michael Industries, Inc, New Castle, PA in the amount of \$97,468.00 once all of the paperwork is received a pre-construction meeting and notice to proceed date will be set.

Paul Dickey made a motion to revise the CDBG allocations for the picnic pavilion project from \$42,196.95 to \$34,696.95 and to approve the spending of the \$7,500.00 Butler County Park Grant with matching funding of \$2,500.00 for the picnic pavilion project and to approve the bid in the amount of \$97,468.00 to Lee Michael Industries, Inc., New Castle, PA. The remaining CDBG funding will be used for housing rehabilitation in the township. John Hines seconded and the motion carried unanimously.

**PennDot Map** – Cory Shaffer – Dight and Miller Roads are affected by the County line boundary change. Paul Dickey reported to the board that he and Randy Long, Road Foreman, met with Cory Shaffer, PennDOT, and discussed the issues on Miller Road. Dight Road is in decent shape.

Berkheimer – 2020 4th quarter – Covid-19 impact, no action was needed or taken on this issue.

## Correspondence

**575 Branchton Road** - Geotech Engineering, Inc. – Notice that Neiswonger Construction, Inc. applying for a permit to the DEP to install/use of a portable crusher, screener, and a supporting diesel engine at the Duffy #1 Quarry. Mark Lazzari is looking into this issue.

**PSATS** – Centennial Celebration dinner October 15, 2021 in Hershey. Each board member received the information packet from PSATS.

**Additional or Further Business** – John Hines reported that he attended training provided by Butler County for Emergency Management that is required to receive funding in case of an emergency.

Terry Doerr made a motion to adjourn the meeting at 3:25 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Vice-chairman, John W. Hines

Supervisor, Terry L. Doerr