Slippery Rock Township Supervisors Minutes for: 7/12/2021

Chairman, Paul Dickey called the meeting to order at 8:05 p.m. In attendance was Supervisors Terry Doerr along with Mark Lazzari, planning/zoning officer. Supervisor John Hines and Engineer, David Neill were absent. One public member attended on-site plus one member via zoom.

Terry Doerr made a motion to approve the minutes from the 6/28/2021 continued public hearing plus 6/28/2021 regular meeting, approve and pay the bills and approve the financial reports. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

<u>Robb King</u>, SRU Interim Chief Communication and Public Affairs Officer was present and did not have any new updates to report.

Plans

1. <u>SRU Soccer Artificial Turf 2020 Plan</u> - Reapproved. Paul noted that this plan had expired on the recording deadline, therefore the plan had to be reapproved to have the plan recorded. Mark Lazzari summarized the reapproval process.

Terry Doerr made a motion to reapprove the SRU Soccer Artificial Turf 2020 plan as submitted. Paul Dickey seconded and the motion carried unanimously.

2. <u>Suorsa – Farm Subdivision</u>. Mark summarized that this plan last month was reviewed by the SRPC and approved pending the non-building waivers being completed and signed which were done.

Terry Doerr made a motion to approve the Suorsa Farm Subdivision as submitted. Paul Dickey seconded and the motion carried unanimously.

3. <u>McDeavitt Subdivision</u>. Mark summarized this plan as it was recommended approval contingent on the completion of the non-building waiver forms.

Paul Dickey made a motion to approve the McDeavitt Subdivision per SRPC recommendation and contingent on the submission of the completed non-building waiver documentation. Terry Doerr seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

David Neill was absent therefore Paul Dickey read report as follows:

- 1. <u>Pavilion Project</u> The low bidder was Lee Michael Industries, Inc. of New Castle, PA at \$97,498. The project has been awarded and a pre-construction meeting is being scheduled. Anticipated construction to start in August.
- 2. Arrowhead Drive Culvert Surveying has been scheduled for this Culvert the week of 7/19/21.

Zoning/Planning Report - Mark Lazzari

ZHB public hearing will be continued until July 15th at 9AM - Includes Special Exception and Variances.

Other Business

• Agricultural Security – renewal. This is an auto renewal. Carl Sparn called 5/2021 and wanted to see if you wanted to renew 7/2021 and instruct him to update the list (some owners have changed hands) or have him try to add some additional lands which he can do within the next 7 years. Discussion ensued.

Terry Doerr made a motion to authorize Carl Sparn to research Agricultural Security for updates and report back to the Board of Supervisors. Paul Dickey seconded and the motion carried unanimously.

- Hazardous Mitigation Plan update. John Hines will be reporting on this at the next meeting.
- Non-Building Waiver Walk Around document for Suorsa Subdivision. This form was submitted by SEO to be signed by the SRPC, which was completed and forwarded to the Supervisors to sign. This was completed during this meeting.
- Wendy Leslie, BC CDBG Covid 19 funding to Community Center Resources (CCR). A brief discussion ensued. The Supervisors noted that guidance is needed. Vonnie noted that Karen is attending a conference on July 20th in hopes to gather additional guidance and information.
- <u>Landscape trimming and removal</u>. The board elected to allow Steve Connell to do some landscaping trimming and work out the particulars with him.

Correspondence

• BCPC review and comment letter for McDeavitt Subdivision. No action needed.

Additional or Further Business

Paul Dickey asked if there was any additional for further business - None

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:23 p.m. Paul Dickey seconded and the motion carried unanimously.

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Chairman, Paul A. Dickey	Minutes submitted by Vonnie Hogg
y. W. Hener	7/26/21
Vice-chairman, John W. Hines	Date approved
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Supervisor, Terry L. Doerr	