# Slippery Rock Township Supervisors Minutes for: 8/9/21

Chairman, Paul Dickey called the meeting to order at 8:02 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Mark Lazzari, planning/zoning officer. One public member attended in person and one member of the public via zoom.

John Hines made a motion to approve the July 26, 2021 minutes, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

#### Open Comment(s)

Robb King, SRU Interim Chief Communication and Public Affairs Officer was present and noted that the SRU students will be back within 2 weeks with some of the football players already on campus.

#### Plan(s)

Mark Lazzari summarized the plans as follows: no one was present representing these plans,

<u>Barkey Lot Line Consolidation</u> – This was a simple lot consolidation and the SRPC made a recommendation to the Supervisors to approve as submitted.

John Hines made a motion to approve the Barkey Lot Line Consolidation as presented. Terry Doerr seconded and the motion carried unanimously.

<u>Moraine Trails/Camp Bucoco</u> – The SRPC made a recommendation to the Supervisors to approve as submitted contingent on the non-building waiver forms completed and signed. Discussion ensued in regards to the non-building waiver process.

Paul Dickey made a motion to table the Moraine Trails/Camp Bucoco Subdivision until the non-building waiver forms are completed and presented to the board. Terry Doerr seconded and the motion carried unanimously.

<u>McDeavitt Subdivision</u> - tentative approval was given on this plan, but both existing homes as evaluated by the SEO failed the dye tests. This board also agreed with the SRPC to table this plan until the sewage issues are resolved.

Western PA Conservancy – Miller Road Parking Lot – Mark summarized this plan. Discussion point: PA conservancy being in the environmental group – they would prefer not to pave that lot as per the ordinance, it goes against their mission as an environmental group to put asphalt and tar down. The proposal was to have a gravel parking lot and as the TWP is aware it is in the ordinance and concern on consistency of applying the TWP ordinance, which requires paved or oil surface. SRPC along with David Neill, engineer and Mark Lazzari, conveyed to the representative of this plan, David Hohman/KU Resources that the zoning ordinance will have to be followed. David Hohman will go back to his client and advise them of the requirements and see what they may want to do. Mark also added that there was a discussion that permitted use of gravel lot to be paved within 5 years as an option and the applicant was not ready to commit his client to this option until he would discuss with them. Paul indicated that ensurances would have to be set up and Mark discussed the option of agreements. This plan is still being addressed by the SRPC and will be forwarded accordingly.

Engineer's Report - Dave Neill - No Report.

#### Zoning/Planning Report – Mark Lazzari

1. The TWP did receive the first solar project at 575 Centreville Pike since the TWP adopted the zoning ordinance including solar. Mark reviewed the plan and it went well.

#### Unfinished Business - None

#### Other Business

1. Resolution 2021-8-1 - CDBG Fair Housing.

John Hines made a motion to adopt the Resolution 2021-8-1 CDBG Fair Housing as submitted. Terry Doerr seconded and the motion carried unanimously.

2. Resolution 2021-8-2 - CDBG Filing.

Terry Doerr made a motion to adopt the Resolution 2021-8-2 CDBG Filing as submitted. John Hines seconded and the motion carried unanimously.

3. Resolution 2021-8-3 - CDBG - 3-year plan.

Terry Doerr made a motion to adopt the Resolution 2021-8-3 CDBG - 3-year plan as submitted. John Hines seconded and the motion carried unanimously.

4. Budgeting for 2022 - No action needed; just a notification to start looking at needs.

#### Correspondence

<u>Slippery Rock Municipal Authority</u> – requesting funding related to Covid-19. Paul summarized the letter and noted that Karen is training to find out what is applicable and can qualify for the Township. Paul noted that the Township will in the future meet with the SR Municipal Authority and see what may qualify.

### Training/Seminars/Meetings - None

#### Additional or Further Business - None

## Adjourn Meeting

Terry Doerr made a motion to adjourn at 8:24 unanimously.	p.m. John Hines seconded and the motion carried
Chairman, Paul A. Dickey	Minutes submitted by Vonnie Hogg
Vice-chairman, John W. Hines	$\frac{8/23/21}{\text{Date approved}}$
Eury L. Doerr	