

Slippery Rock Township Supervisors

Minutes for: 8/23/21

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr along with Mike Hanth, Solicitor, Mark Lazzari, Assistant Zoning Officer, attended via Zoom. No members of the public attended in person and one person attended via Zoom.

John Hines made a motion to approve the minutes from the August 9, 2021 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Engineer's Report

Paul Dickey reported the following to the board:

Picnic Pavilion – contractor has started project.

McCandless Road – met with the road crew, Dave Neill and Paul Dickey to discuss the project. Dave will begin the design phase.

Arrowhead Drive – Dave Neill is finalizing the design.

Other Business

2022 Budget – a short discussion ensued concerning projects and/or equipment for next year's budget.

SR Park & Recreation - Intergovernmental Cooperation Agreement – a short discussion ensued with the outcome being for the office to draft a letter agreeing to the three-year agreement extension with cost remaining the same.

BC Hazard Mitigation Plan, John Hines reported the following to the board: Attended the meeting on August 11, 2021 the county is beginning the review phase and it was suggested that each municipality review and comment on the plan and then each municipality adopt the county plan.

MobileTech – server estimate, a short discussion ensued

Paul Dickey made a motion to approve the purchase of the new server in the amount of \$3,514.00 through MobileTech. Terry Doerr seconded and the motion carried unanimously.

BC CDBG – cooperation agreement, a short discussion ensued.


John Hines made a motion to approve and sign the BC CDBG Cooperation Agreement. Terry Doerr seconded and the motion carried unanimously.

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

Executive Session

The board went into executive session at 3:09 p.m. and returned to the meeting at 3:16 p.m. to discuss a legal issue.


Terry Doerr made a motion to adjourn the meeting at 3:17 p.m. John Hines seconded and the motion carried unanimously.



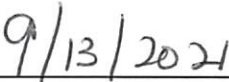
Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr