

Slippery Rock Township Supervisors

Minutes for: 9/27/2021

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. in attendance were Supervisors John Hines and Terry Doerr along with solicitor, Mike Hnath and no members of the public in person and four members of the public via zoom.

Announcement: Supervisors Paul Dickey, Terry Doerr, and Mike Hnath, solicitor, met on September 15, 2021 from 9:00 a.m. until 10:00 a.m. with the PA State Police, PA Liquor Control Officer, SRU Student Affairs, S. R. Volunteer Fire and Rescue and Off-Campus Housing Managers, to discuss outdoor events and the problems these events are causing in the community. This was an informational meeting and no decisions were made at this meeting.

John Hines made a motion to approve the meeting minutes for September 13, 2021, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Plans

JT Properties – plan and agreement, a short discussion ensued with the outcome being to table until Butler County Planning Commission comments are received.

Engineer's Report – Dave Neill

Karen Connell reported the following to the board:

Pavilion Project – pay request #1 \$50,216.40, a short discussion ensued.

Terry Doerr made a motion to approve pay request #1 for the Pavilion Project in the amount of \$50,216.40 to LMI (Lee Michaels Industries, Inc.). John Hines seconded and the motion carried unanimously.

Arrowhead Drive – culvert project, a short discussion ensued. The project is moving forward with a suggestion from Dave Neill, engineer, to go with an aluminum culvert due to the cost savings.

McCandless Road, Phase I – CDBG project – cost estimate, a short discussion ensued. The cost estimate has been adjusted, so the project can be done in several phases.

Planner Report – Mark Lazzari

No report was given.

.Other Business

Resolution 21-9-1 – amend 2021 budget – American Rescue Funding \$321,375.00

John Hines made a motion to adopt Resolution 21-9-1 to amend the 2021 budget to include the American Rescue Funding received in the amount of \$321,375.00. Terry Doerr seconded and the motion carried unanimously.

2022 Budget – a short discussion ensued; the board will continue to review.

Outdoor events – safety plan, a short discussion ensued. The township will request each Off-Campus Housing plan have a safety plan and submit it to the township.

John Hines made a motion to issue citations to the property manager(s) and property owner(s) at University Village for the outdoor events that got out of control on Saturday, August 21, 2021 and Thursday September 5, 2021.

SRU - Stream Restoration and Dam Removal Project, a short discussion ensued. The board has concerns with this project. Dave Neill and Mark Lazzari are to review and get back to the board. No action was needed or taken on this issue.

CDBG-CV – Covid-19 eligible activities, a short discussion ensued with the outcome being to move forward with the Butler County Housing Authority housing rehab.

SR Park – agreement for an additional year to end December 2022. A short discussion ensued.

Paul Dickey made a motion to sign the Slippery Rock Park and Recreation agreement to end on December 31, 2022. John Hines seconded and the motion unanimously.

Correspondence

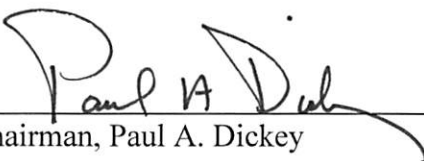
BC Association of Township Officials - cancelled the Fall Convention scheduled for October 18, 2021.

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

Executive Session

No executive session needed.

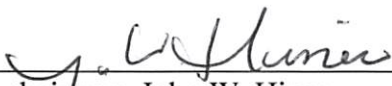
Terry Doerr made a motion to adjourn the meeting at 3:31 p.m. John Hines seconded and the motion carried unanimously.



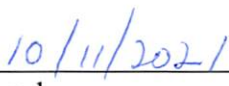
Chairman, Paul A. Dickey



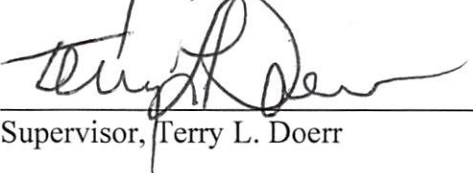
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr