

Slippery Rock Township Supervisors

Minutes for: 10/25/21

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Solicitor, Mike Hnath, and one member of the public. Dave Neill, Engineer, attended via Zoom.

John Hines made a motion to approve the minutes from the October 11, 2021 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

None

Plan(s)

JT Properties Subdivision Plan –agreement reviewed and BCPC letter, a brief discussion ensued.

Terry Doerr made a motion to approve the JT Properties Subdivision Plan and agreement. John Hines seconded and the motion carried unanimously.

Engineer's Report

Dave Neill reported the following to the board:

Pavilion Project:

- Work has started on the project and is approximately 90% complete.
- Change Order #1 \$6,807.26 has been submitted and we recommend execution. This was due to utility line work and fixing damage caused by the delivery of the restroom.
- Restroom delivery issue – Set the restroom elevation too high, but would not work with contractor or Township to make the minor adjustment to the gravel.
- A 1" lip will need to be addressed on the restroom. We propose a threshold ramp in lieu of demolishing the existing concrete and reinstalling.

Arrowhead Drive Culvert:

- Design is complete and ready for review. Zac Sansom will coordinate the review.

Planner Report

No report given.

Other Business

2nd alternate for ZHB – Supervisors recommendation(s), a brief discussion ensued.

Paul Dickey made a motion to appoint Steven Shinsky, as a second alternate, to the Zoning Hearing Board. John Hines seconded and the motion carried unanimously.

SR Park Budget 2022, a brief discussion ensued with the outcome being to approve the 2022 SR Park budget.

John Hines made a motion to approve the 2022 Slippery Rock Park Budget. Terry Doerr seconded and the motion carried unanimously.

CDBG Pavilion Project – change order #1 in the amount of \$6,807.26 with LMI, Inc., a short discussion ensued.

John Hines made a motion to approve change order #1 for the Pavilion Project in the amount of \$6,807.26 with LMI, Inc. Terry Doerr seconded and the motion carried unanimously.

CDBG Pavilion Project - \$6,807.26 modification to the Butler County Redevelopment Housing Rehab Project, a short discussion ensued.

John Hines made a motion to approve the modification in the amount of \$6,807.26 for the pavilion project from the Butler County Redevelopment Housing Rehab project. Terry Doerr seconded and the motion carried unanimously.

SRU Dam – letter to DEP from Township, a short discussion ensued, with the outcoming being to send a letter to Scott Albert, SRU, with the board’s concerns on this project.

Resolution #21-10-1 -Sewage Planning Module and maintenance agreement for 150 Bradman Estate, a short discussion ensued.

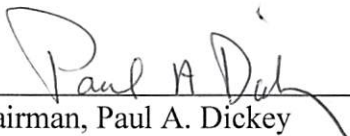
John Hines made a motion to adopt Resolution #21-10-1 the Sewage Planning Module and also the maintenance agreement for 150 Bradman Estates. Terry Doerr seconded and the motion carried unanimously.

Correspondence

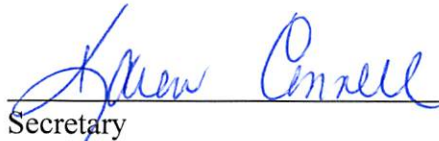
The EADS Group – Allegheny Mineral Corp - McCandless Mine & Mine 40 - blasting notice, no action was needed or taken on this correspondence.

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

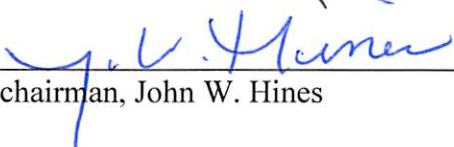
Terry Doerr made a motion to adjourn the meeting at 3:37 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



Secretary



Vice-chairman, John W. Hines

Date approved 11/8/2021

Supervisor, Terry L. Doerr