# Slippery Rock Township Supervisors Minutes for: 11/8/21

Chairman, Paul Dickey called the meeting to order at 8 p.m. In attendance was Supervisor John Hines. Supervisor Terry Doerr was absent. Mark Lazzari, planning/zoning officer attended via zoom. One public member attended in person.

John Hines made a motion to approve the October 25, 2021 minutes, approve and pay the bills, and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Correct Minutes from 5/26/2020 – should be Agreement 2020-1 not Ordinance 2020-1.

Paul Dickey made a motion to correct the 5/26/2020 minutes as submitted. John Hines seconded and the motion carried unanimously.

### Open Comment(s)

SR Volunteer Fire Chief – Ryan Hanchosky – Campus Side Apartments, aggressive students. Discussion ensued and it was agreed by the board to authorize the zoning officers to take action in accordance to the TWP Ordinance. Ryan will visit the November 22, 2021 Supervisors meeting to continue review of the Fire Tax.

#### Plan(s) submitted for approval

(in accordance with SRPC meeting at 6:30pm)

1. <u>Sherman – Lot Consolidation SR Park</u>. Mark Lazzari summarized the SRPC recommendation for the Supervisors to consider approval.

Paul Dickey made a motion to approve the Sherman Lot Consolidation, Slippery Rock Park as submitted. John Hines seconded and the motion carried unanimously.

2. Neer Subdivision No. 2 continued. Mark Lazzari summarized the SRPC recommendation for the Supervisors to consider approval contingent on the following: noting that the non-building walk around was conducted on 10/27/2021 by Doug Duncan, Sewage Enforcement Officer (SEO) but due to a family emergency the SEO had not signed the waiver form – this is to be completed. SRPC required the surveyor to revise the Mylar showing the new non-building tract & residual in total – to be confirmed prior to signatures. Discussion ensued. The board noting the condition of the non-building waiver and the Mylar review.

Paul Dickey made a motion to approve the Neer Subdivision No. 2 as recommended by the SRPC contingent on the final non-building waiver form completed and signed plus the Mylar to include the new non-building tract & residual in total. John Hines seconded and the motion carried unanimously.

3. <u>Camp Bucoco Subdivision</u> continued. Mark Lazzari noted there was only an update that Doug Duncan, SEO conducted a dye test which was the start of the non-building waiver process for this plan.

#### **Other Business**

- 1. <u>Arrowhead Drive</u> culvert draft drawings review. Paul Dickey briefly summarized this plan and noted it will continue with information from engineers on the project.
- 2. <u>Davevic Healthcare renewal for 2022</u> the board acknowledged and no action taken at this time.
- 3. **SR Volunteer Firemen's Relief** compliance audit. Paul Dickey acknowledged receipt of this audit and wishes to further review.

4. 2022 Budget - advertise for review. A brief discussion ensued.

Paul Dickey made a motion to advertise the 2022 Budget as presented. John Hines seconded and the motion carried unanimously.

5. **Resolution #21-11-1** – 2022 Real Estate Tax Rate. A brief discussion ensued.

Paul Dickey made a motion to adopt Resolution #21-11-1 the 2022 Real Estate Tax Rate at 2.25 mills. John Hines seconded and the motion carried unanimously.

6. Resolution #21-11-2 - 2022 Earned Income Tax Rate. A brief discussion ensued.

John Hines made a motion to adopt resolution # 21-11-2 the 2022 earned income tax rate of one-half of one percent (1/2 %). Paul Dickey seconded and the motion carried unanimously.

7. Resolution #21-11-3 – DEP Sewage Planning Module for 127 Mohawk Trail.

John Hines made a motion to adopt Resolution #21-11-3 the DEP Sewage Planning Module for 127 Mohawk Trail. Paul Dickey seconded and the motion carried unanimously.

8. <u>Municipal Small Flow Sewage Treatment Facilities Agreement</u> for 127 Mohawk Trail. A brief discussion ensued.

John Hines made a motion to approve the Municipal Small Flow Sewage Treatment Facilities Agreement for 127 Mohawk Trail as submitted. Paul Dickey seconded and the motion carried unanimously.

### Correspondence

- Notice from ZHB: Continuation of Substantive Validity Challenge public hearing scheduled for 11/22/2021 at Noon plus Special Exception for Heilman Pavement Specialties public hearing scheduled for 11/22/2021 at 1pm. Acknowledged and no action needed.
- Dillon, McCandless, King, Coulter & Graham 2022 rate increase. A brief discussion ensued acknowledged and noted.

## <u>Training/Seminars/Meetings</u> – None

## Additional or Further Business

Paul Dickey asked if there was any additional business and there was none.

Supervisor, Terry L. Doerr

## **Adjourn Meeting**

	<del></del>
John Hines made a motion to adjourn a	at 8:34p.m. Paul Dickey seconded and the motion carried
una <u>ni</u> mously.	
Jane A Duh	Vonnie Hoga
Chairman, Paul A. Dickey	Minutes submitted by Vonnie Hogg
Vice-chairman, John W. Hines	Date approved
Al de	