Slippery Rock Township Supervisors
Minutes for: 5/26/20

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors Terry Doerr and John Hines, Dave Neill, engineer, Mike Hnath, solicitor, and four members of the public.

John Hines made a motion to approve the minutes for the 5/11/20 regular meeting & the 5/21/20 zoom meeting for CDBG-Covid-19, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)
None

Plan
Kennedy Land Development – 857 Franklin Road, a short discussion ensued with the following items need to be completed for the Mylar:
1. Lighting plan needs submitted,
2. ADA parking space needs to be edited to show the loading/unloading zone,
3. ADA signage not shown, will deferred this to the building code inspector,
4. HOP shows a 10'radius for driveway the plan does not show any radius for the west side of the drive, modify and label the eastern radius it doesn't appear to be 10',
5. Remove engineer seal, just needs a signature line

Paul Dickey made a motion to approve the Kennedy land development plan at 857 Franklin Road contingent on the above mention items being completed. John Hines seconded and the motion carried unanimously.

Engineer's Report
Dave Neill reported the following to the board:
1. **Picnic Pavilion** – a short discussion ensued with the outcome being to go through costars for the pavilion, bid the installation, and have water and electrical hookups and a family restroom.
2. **Sanderson Road** – this project should be done by May 29th weather permitting and a final inspection will be done.
3. **S. R. Library sidewalk** – this project is completed and final inspection will be done shortly.
4. **SRU Gravel parking** – these parking areas were to be temporary, but now they would like to convert into permanent parking. A short discussion ensued with the outcome being that SRU needs to provide to the township a master parking plan and how many parking spots are on campus. Also, need a stormwater master plan.

Other Business
Agreement #2020-1 - Holding Tank Agreement, for 857 Franklin Road, (Kennedy) a short discussion ensued.

Terry Doerr made a motion to approve Ordinance #2020-1 holding tank agreement for 857 Franklin Road. John Hines seconded and the motion carried unanimously.

Announce public hearing – June 8th, 2020 at 7:30 p.m. zoning change map change RC-1 to I-1

CDBG-CV funding – a short discussion ensued.

Sanitize community room – once Butler County enters into the green phase and social gatherings are permitted the room will have to be sanitize between events. Paul Dickey will contact Todd Campbell, Campbell Bus, on what procedures they will be using to disinfect the buses.

2020 and 2021 Budgets – there may be a shortfall due to Coronavirus pandemic, a short discussion ensued, less liquid fuels money, less earned income, people unable to pay real estate taxes, and less community room rental income.

Resolution #20-5-2 – CDBG Coronavirus funding

Terry Doerr made a motion to adopt Resolution #20-5-2 for the CDBG Coronavirus funding. John Hines seconded and the motion carried unanimously.

Resolution #20-5-3 – CDBG Fair Housing

Terry Doerr made a motion to adopt Resolution #20-5-3 for the CDBG Fair Housing. John Hines seconded and the motion carried unanimously.

Davevic – employer COVID-19 FSA election form, due to the Covid-19 pandemic.

Terry Doerr made a motion to sign the employer Covid-19 election form for Davevic Benefits. John Hines seconded and the motion carried unanimously.

202 Kiester House Road – a short discussion ensued concerning if this was an interior or corner lot. Mike Hnath, solicitor, indicated that this is definitely a corner lot and the property owner will need to meet the setbacks for a corner lot.

Correspondence

SRPC – support of zoning ordinance/map change – no action was needed or taken on this correspondence.
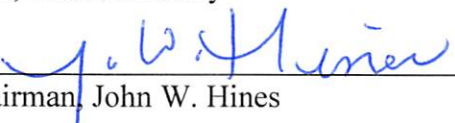
Grant Township – PACRN – support for HB 1813 - no action was needed or taken on this correspondence.
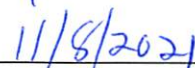
Paul Dickey asked if there was any additional or further business – none.

Terry Doerr made a motion to adjourn the meeting at 4:08 p.m. John Hines seconded and the motion carried unanimously.

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Chairman, Paul A. Dickey

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Secretary

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Vice-chairman, John W. Hines

11/8/2021
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Date re-approved

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Supervisor, Terry L. Doerr

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