

Slippery Rock Township Supervisors

Minutes for: 11/22/21

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Anthony Cosgrove, Solicitor, (filling in for Mike Hnath) and one member of the public.

John Hines made a motion to approve the minutes from the November 8, 2021 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

SR Vol Fire Co - Chief Ryan Hanchosky – addressed the board concerning a fire tax. A short discussion ensued.

Paul Dickey made a motion to authorize the solicitor to begin the legal process for a 1.5 mill fire tax for Slippery Rock Township. John Hines seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

None

Planner's Report - Mark Lazzari

None

Other Business

UPMC renewal – this was moved to executive session.

M-Tech Electric – LED Light pole head replacements, a short discussion ensued.

John Hines made a motion to approve the replacement of seven LED lights for the building parking lot. Terry Doerr seconded and the motion carried unanimously.

Dave Davis Communications - security cameras – phone system – door lock – quote, a short discussion ensued with the outcome being to have a representative meet with the board to review this proposal.

Accessory Building – definition, a discussion ensued with the outcome being for the solicitor, planner and planning commission, to further investigate this issue.

Correspondence

None

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

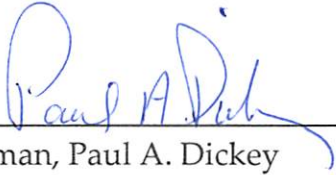
Executive Session

The board went into executive session at 3:30 p.m. and returned to the meeting at 4:10 p.m. to discuss a legal issue and a personnel issue.

Paul Dickey made a motion to renew the 2022 UPMC medical insurance with Davevic Benefits. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to allow Vonnie Hogg to opt-out of the township insurance and to receive \$5,000.00 annually and the stipend supplement to be \$10,250.00 annually for the current eligible employees. John Hines seconded and the motion carried unanimously.

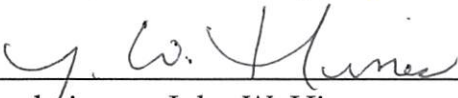
Terry Doerr made the motion to adjourn the meeting at 4:15 p.m. John Hines seconded and the motion carried unanimously.



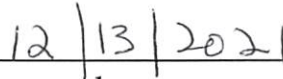
Chairman, Paul A. Dickey



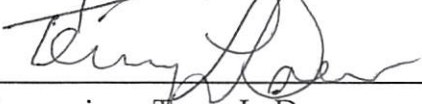
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr