



Slippery Rock Township Supervisors

Date: 12/13/21@ 8:00 p.m.

Slippery Rock Township Community Building

Draft Subject to change **Call Meeting to Order**

Announcement: Chairman, Paul Dickey and Supervisor, Terry Doerr were in a meeting on Dec. 1st for approx. 2 hours for discussion on personnel issues and road salt issues. On December 8, 2021 Chairman, Paul Dickey, Supervisors John Hines and Terry Doerr met with Mike Joos, David Davis Communication, concerning the quote for the security cameras from 9:00 a.m. until 10:30 a.m.

Approval of Minutes / Payment of Bills / Financial Report

Open Comment(s)

Steve Martz 143 Cemetery Road – Trees.

Plan(s) submitted for approval

- Revised Sherman Lot Consolidation Slippery Rock Park.
- Western PA Conservancy, Miller Road Parking Resubmission.

Other Business

1. Resolution #21-12-1 – Fire Tax
2. Resolution #21-12-2 - 2022 Budget adoption
3. 2022 meeting dates
4. 2021 & 2022 December meeting date vs January meeting date
5. PA One Call – Crestview Road project.
6. David Davis Communications – security cameras and phone system quotes
7. CDBG Pavilion project – pay request #2 to Lee Michael Industries (LMI) \$48,845.10
8. SRU Foundation Grant – Industrial Drive project \$750,000.00

Correspondence

Butler County Assoc. of Twp. Officials – Advisory Board appointment

Training/Seminars/Meetings

Additional or Further Business (add/change by motion)

Executive Session (personnel issue)

Adjourn Meeting