

Slippery Rock Township, Butler County
Organizational Meeting 1/3/2022

Terry Doerr made a motion to appoint John Hines as the temporary Chairman of the Board, Paul Dickey seconded and the motion carried unanimously.

John Hines made a motion to appoint Paul Dickey as the Chairman of the Board, Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to appoint John Hines as the Vice-Chairman of the Board, Paul Dickey seconded and the motion carried unanimously.

John Hines made a motion to appoint Karen Connell as Secretary/Treasurer with a bond in the amount of \$1,000,000.00, Terry Doerr seconded and the motion carried unanimously.

John Hines made a motion to appoint Vonnie Hogg as the township clerk with bond in the amount of \$1,000,000.00, Terry Doerr seconded and the motion carried unanimously.

John Hines made a motion to appoint elected supervisor Paul Dickey to work with the road crew, when needed, Terry Doerr seconded and the motion carried, Paul Dickey abstained from the vote.

John Hines made a motion for the following appointed positions:

Michael Hnath/Dillion, McCandless, King, Coulter & Graham Township Solicitor

David Neill/The EADS Group Township Engineer

Tracy Frampton Vacancy Board

Rhonda Hockenberry Auditor (elected)

John Hines Township/Regional Emergency Management Coordinator

Karen Connell Permits/Zoning Officer Mark Lazzari Assistant Permits/Zoning

Gary Johnson Floodplain Consultant at a rate same as 2021

Doug Duncan Sewage Enforcement Officer Collin Fantaskey Alternate SEO

Berkheimer Earned Income Tax Collector

Mike Grill/CCI Third- Party Commercial and Residential Building Code Inspector/

The EADS Group/Mark Lazzari Planning Consultant

Paul Dickey PSATS Convention Voting Delegate

Karen Connell Butler County Tax Collection Committee Vonnie Hogg Alternate

Paul Dickey Butler County Council of Government (BC COG) John Hines/Terry Doerr Alternates

Terry Doerr seconded and the motion carried unanimously.

John Hines made a motion for the following appointed positions:

Karen Connell Open Records Officer Vonnie Hogg Alternate
Terry Doerr Planning Commission Member
James Anderson, Jr Zoning Hearing Board Member Stephen Shinsky Alternate
Steven Lange Building Code Board Alternate
Cynthia Thompson Slippery Rock Park Board Member
Terry Doerr Agricultural Security Board
John Hines Hazardous Mitigation Coordinator
The EADS Group CDBG Consulting Firm
Tracy Frampton Multi-Municipal Comprehensive Planning Group John Hines Alternate

Terry Doerr seconded and the motion carried unanimously.

John Hines made a motion on the following matters:

\$500.00 Employee Spending Allotment per Day
\$100.00 Employee Rental Allotment per Hour
\$0.50 Employee Hourly Pay Increase
\$17.50 Seasonal Working Supervisor Suggested Pay Rate to the Board of Auditors
\$0.585 Mileage Rate per IRS Standard

Nextier Bank / SRU Federal Credit Union / Farmers National Bank / PLGIT Depositories

Butler Eagle / SR Twp Website Advertising

The EADS Group Retainer agreement

Real Estate Tax Collector Pay Rate 3% and bonding \$30,000.00

Meeting dates: 2nd Monday of each month at 8:00 p.m. and 4th Monday of each month at 3:00 p.m. unless noted otherwise.

Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adopt Resolution #22-1-1 - Fee schedule, John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adopt Resolution #22-1-2 - Disposition of old records, John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the organization meeting at 3:09 p.m. John Hines seconded and the motion carried unanimously.

Attest:

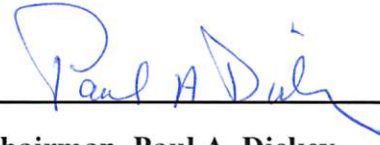


Karen Connell, Secretary

1/24/22

Date approved

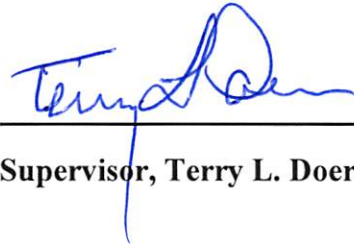
Slippery Rock Township Board of Supervisors



Chairman, Paul A. Dickey



Vice Chairman, John W. Hines



Supervisor, Terry L. Doerr