

Slippery Rock Township Supervisors

Minutes for: January 3, 2022 – regular meeting

Chairman, Paul Dickey called the meeting to order at 3:10 p.m. In attendance were Supervisors John Hines and Terry Doerr and no members of the public attended.

John Hines made a motion to approve the minutes from the December 13, 2021 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment

None

Other Business

Resolution # 22-1-3 – Hazardous Mitigation – a short discussion ensued, this was drafted and adopted by the County.

John Hines made a motion to adopt Resolution #22-1-3 the Hazardous Mitigation Plan provided by Butler County. Terry Doerr seconded and the motion carried unanimously.

Resolution # 22-1-4 – Personnel Policy – a short discussion ensued.

John Hines made a motion to adopt Resolution # 22-1-4 the revision to the Personnel Policy concerning the insurance stipend. Terry Doerr seconded and the motion carried unanimously.

SR Volunteer Fire Company – annual agreement – a short discussion ensued with the outcome being that the township would like this agreement revised because the township enacted a fire tax and will not be giving the Fire Company any donations.

B. C. Bureau of Elections – use of building on election day, a short discussion ensued.

Paul Dickey made a motion to agree to allow the Butler County Election Bureau to use the township building for elections at no cost. John Hines seconded and the motion carried unanimously.

Maintenance Garage – camera placement, a short discussion ensued with the camera to be placed outside near the man-door to capture the garage man-door and the maintenance office door.

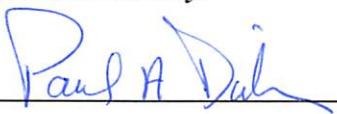
Correspondence

SRPC – 2021 annual report, no action was needed or taken on this correspondence.

ZHB Public Hearing – notice for Heilman Pavement Specialties to be held on January 31, 2022 at 1:00 p.m.

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


Terry Doerr made a motion to adjourn the meeting at 3:40 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