

Slippery Rock Township Supervisors

Minutes for: 12/13/21

Chairman, Paul Dickey called the meeting to order at 8:02 p.m. In attendance were Supervisors John Hines and Terry Doerr. Mark Lazzari, planning/zoning officer also attended in person along with Tracy Frampton, Slippery Rock Planning Commission, Chairman. Two public members attended in person.

Chairman, Paul Dickey announced the following: Chairman, Paul Dickey and Supervisor, Terry Doerr attended 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

John Hines made a motion to approve the November 22, 2021 minutes, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Steve Martz, 143 Cemetery Road – Trees. Steve's property runs along the Township property between Cemetery and State Route 108. The trees are not in good condition along that property. He would like to remove trees and plant some additional trees that will not grow as tall plus accept all liability to prevent any future damage to this property and costs associated. The board will contact the Township solicitor for guidance on agreement etc. in regards to this issue.

Robb King, SRU Interim Chief Communication and Public Affairs Officer updated the board on the number of students that graduated last week and announced that the Spring Semester to start on January 18, 2022.

Plan(s) submitted for approval

- **Revised Sherman – Lot Consolidation SR Park**. Mark Lazzari and Tracy Frampton summarized the SRPC recommendation for the Supervisors to consider approval.

John Hines made a motion to approve the Revised Sherman Lot Consolidation, Slippery Rock Park as submitted and recommended by the SRPC. Terry Doerr seconded and the motion carried unanimously.

- **Western PA Conservancy, along Miller Road, Parking – Resubmission**. Mark Lazzari and Tracy Frampton summarized the plan and the recommendation from the Slippery Rock Planning Commission, which included proposed improvements, including a concrete ADA parking space, graveling the dirt surface plus submitted a small Project Stormwater Management Application which was approved by the Township engineer. A lengthy discussion ensued with the outcome being this property is not a change of use, it was previously parking and will now still remain parking with the proposed improvements as noted above.

John Hines made a motion to approve the Western Pa Conservancy Parking Lot, Slippery Rock, PA drawing showing the proposed improvements, which will be located along Miller Road as submitted and recommended by the SRPC. Terry Doerr seconded and the motion carried unanimously.

Other Business

1. **Resolution #21-12-1 – Fire Tax**. Paul Dickey announced that this is a resolution to implement a 1.5 mills tax upon all Township real estate properties subject to taxation for the Slippery Rock Volunteer

Fire Services. A short discussion ensued noting that this information has been reviewed in the past and noting the assessed value of properties will be used to determine the fire tax amount.

John Hines made a motion to approve Resolution #21-12-1 Fire Tax to implement a 1.5 mill for the assessed value of the real property within the Township. Terry Doerr seconded and the motion carried unanimously.

2. **Resolution #21-12-2 - 2022 Budget adoption.** A brief discussion ensued. The board would like to approve the specifications of the truck before it will be approved to be purchased.

Paul Dickey made a motion to approve Resolution#21-12-2 the 2022 budget as submitted and note that the specifications for the small vehicle truck must be approved by the Supervisors prior to purchase. John Hines seconded the motion and carried unanimously.

3. **2022 meeting dates plus December 28, 2021 meeting.** A short discussion ensued.

Terry Doerr made a motion to approve the 2022 meeting dates as submitted plus cancel the December 28, 2021 meeting due to meeting on Jan. 3, 2022. John Hines seconded and the motion carried unanimously.

4. **PA One Call – Crestview Road project.** A brief discussion ensued and the board would like additional information on the scope of the project.

5. **David Davis Communications** – security cameras, stand-alone door intercom and phone system quotes. Paul noted that the board has as announced earlier met with David Davis Communications for the Office and Maintenance buildings. Quotes have been submitted as designed for our needs. A brief discussion ensued.

The first quote titled IP Camera System Solution for Slippery Rock Township for the security cameras was discussed.

John Hines made a motion to approve and proceed with the IP Camera System Solution quote as submitted. Terry Doerr seconded and the motion carried unanimously.

The second quote titled Stand Alone Intercom with Two Stations and Mag-Lock Integration was discussed.

Paul Dickey made a motion to approve and proceed with the Stand-Alone Intercom with two Stations and Mag-Lock Integration quote as submitted. John Hines seconded and the motion carried unanimously.

The third quote titled ESI Cloud PBX Solution.

John Hines made a motion to not address the phone system quote as submitted until they have had additional time to review. Terry Doerr seconded and the motion carried unanimously.

6. **CDBG Pavilion project** – pay request #2 to Lee Michael Industries (LMI) \$48,845.10. A short discussion ensued and noted that engineer, David Neill approved.

Terry Doerr made a motion to approve the CDBG Pavilion project pay request #2 to Lee Michael Industries (LMI) for \$48,845.10 as released by engineer, David Neill. John Hines seconded and the motion carried unanimously.

7. **SRU Foundation Grant** – Industrial Drive project \$750,000.00. Paul Dickey presented the information in regards to this grant where the Twp would sponsor the grant and be administrated by the SRU Foundation. They will build a building that will house and conduct safety courses for the campus security and the ROTC. They will have to submit land development etc. as it proceeds to the Township.

Paul Dickey made a motion to accept and sponsor the RACP (Redevelopment Assistance Capital Program grant from the Commonwealth of PA for the SRU Foundation for the ROTC-Police Station Facility project. Terry Doerr seconded and the motion carried unanimously.

Correspondence

Butler County Assoc. of Twp. Officials – Advisory Board appointment. A brief discussion ensued. The first meeting will be held on January 6, 2022 at 6 PM at the Butler Conservation District office – Paul volunteered to attend this meeting.

Training/Seminars/Meetings – None

Additional or Further Business

Paul Dickey asked if there was any additional business and there was none.

Executive Session (personnel issue)

The board went into executive session at 8:50 p.m. and returned to the meeting at 9:27 p.m. to discuss a personnel issue.

Paul Dickey made a motion to rescind his motion on November 22, 2021 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 was rescinded and carried unanimously.

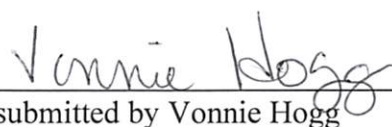
Paul Dickey made a motion to follow the current employee policy for the stipend supplement for the opt-out of the eligible employees of the township insurance. The following is to be added to the employee policy, Section 6/Hospitalization - that in no case shall the Township pay a higher insurance stipend than what the ongoing premium rate will be. John Hines seconded and the motion carried unanimously.

Adjourn Meeting

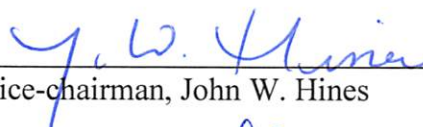
Terry Doerr made a motion to adjourn at 9:30 pm. John Hines seconded and the motion carried unanimously.



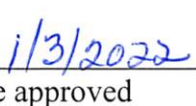
Chairman, Paul A. Dickey



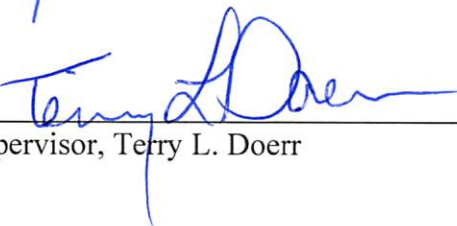
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr