

Slippery Rock Township Supervisors

Minutes for: 1/24/22

Chairman, Paul Dickey called the meeting to order at 3:01 p.m. In attendance were Supervisors Terry Doerr and John Hines along with Mike Hnath, solicitor and two members of the public.

John Hines made a motion approve the minutes from January 3, 2022 organizational & regular meetings, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Mark Gordon, Butler County, addressed the board concerning the Infrastructure Bank through the County and different projects that County has sponsored to help local municipalities. The board is possibly interested in the improvement of Kiester Road from Bowman Lane to Route 8 and expanding Broadband to areas in the township that currently cannot get Broadband. The board will brainstorm and see if they can come up with several projects and then meet with Mark to discuss.

Engineer Report – Dave Neill

Dave Neill, he did not attend due to inclement weather.

Other Business

Lee Michaels Industries, Inc (LMI) – pavilion project, final payment request \$5,213.76, a short discussion ensued.

Terry Doerr made a motion to approve the final payment for the pavilion project in the amount of \$5,213.76 to LMI. John Hines seconded and the motion carried unanimously.

SR Volunteer Fire & Rescue – revised agreement, a short discussion ensued.

John Hines made a motion to approve and sign the revised SR Volunteer Fire & Rescue agreement. Terry Doerr seconded and the motion carried unanimously.

Lean-to at Cemetery Road salt shed, a short discussion ensued with Paul to meet with Randy Long, Road Foreman, to come up with some design specs.

Resolution #22-1-5 - BC Park – grant application deadline 2/15/22 for picnic tables & trash cans.

John Hines made a motion to adopt resolution # 22-1-5 applying to Butler County Park for the grant in the amount of \$11,360.00. Terry Doerr seconded and the motion carried unanimously.

TWP Cleanup Day – May 14th or May 21st, either day is fine with the board.

American Rescue Plan – guidelines, a short discussion ensued, Karen reported to the board that she attended a PSATS Webinar. The Federal Government has published the final guidelines on how this money can be spent, the guidelines are not as restrictive as they were under the first publication.

Co-Stars dealerships – pickup truck information was given to road crew, a short discussion ensued.

143 Cemetery Road – tree removal agreement, a short discussion ensued.

Terry Doerr made a motion to sign the indemnification and hold harmless agreement to allow Stephen Martz, at 143 Cemetery Road to remove tress that are on the township/Martz property line on Cemetery Road. John Hines seconded and the motion carried unanimously.

M-Tec Electric – quote to remove decorative light poles/install new outside LED lights on office side of bldg. and a light on the flag pole, a short discussion ensued, with the outcome being that the township road crew will remove the old poles.

Terry Doerr made a motion to approve the quote from M-Tec Electric to install the outside LED lights on the office side of the building and add a light to the flag pole. John Hines seconded and the motion carried unanimously.

Kelly Bridge #24 on Crestview Road - a short discussion ensued, with the outcome being to continue to monitor this project.

Sewer cleanout – needs to be installed in backyard, a short discussion ensued, Paul will talk to the road crew and have them install this cleanout.

Pump room – dry wall needs replaced after the sewage backup, a short discussion ensued, with the outcome to move forward with this project.

Arrowhead Drive – culvert replacement drawings, the drawings were reviewed.

LED lights – Tom Perry feels the parking lot LED lights still need adjusted; a short discussion ensued with the outcome being to have the adjustment done when M-Tec Electric is here for the outside office lights and flagpole light.

Non-complaint small flow system owners - a short discussion ensued, with the outcome being that each small flow owner signed an agreement and they are responsible to comply. Doug Duncan is to send letters and then if they don't comply take action with them through the proper channels.

Correspondence

Peoples Natural Gas – 2022 road project(s), a short discussion ensued with the outcome being the following roads should be considered: Kiester Road from Bowman Lane to Route 8, two CDBG projects McCandless and Pink Roads and any other roads the road crew think would apply.

Fike Associates Inc – blasting notice at 102 Magill Road, no action was needed or taken on this correspondence.

Paul Dickey asked if there is any additional or further business - none

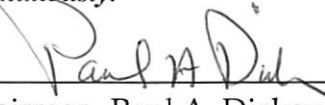
Executive Session

The board went into executive session at 4:30 p.m. until 4:40 p.m. to discuss legal and personnel issues.

Terry Doerr made a motion to approve a \$100.00 bonus to Vonnie Hogg and Robin Campbell for the additional cleaning after the sewage backup in the community center restrooms. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to allow Jason Allen's insurance stipend to paid on 1/31/22 for February instead of 2/14/22. John Hines seconded and the motion carried unanimously. The board wants Jason to know this is a one-time occurrence only.

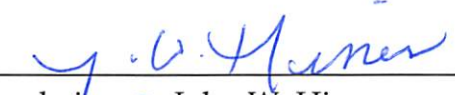
Terry Doerr made a motion to adjourn the meeting at 4:43 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr