

# Slippery Rock Township Supervisors

## Minutes for: 2/14/22

Chairman, Paul Dickey called the meeting to order at 8:01 p. m. In attendance were Supervisors Terry Doerr and John Hines, along with Tracy Frampton, SRPC Chairman, and one member of the public. Mark Lazzari, planner, attend via Zoom.

*John Hines made a motion to approve the minutes from January 24, 2022 meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

None

### Other Business

**Public Surplus** a short discussion ensued. The board is fine with opening an account with Public Surplus.

**M-Tec Electric** – Paul is to meet with the road crew concerning this project. Karen will email M-Tec to see what type of trench will be needed for the electric to the flag pole.

**U.S. Census Bureau Boundary and Annexation Survey (BAS) – 2022**, a short discussion ensued. There is a boundary change with Lawrence County on Miller and Dight Roads that might include one house. Paul will investigate.

**Community Service** –the board is willing to provide community service, Karen will talk with the road crew for projects.

**Davevic Benefits - Guardian Renewal** – no rate change for the eye care. **Highmark Renewal** – increase \$0.50, a short discussion ensued. STD/LTD/Dental.

*John Hines made a motion to approve the Guardian Renewal for 2022 with no change in the rates and to approve the Highmark Renewal for 2022 with a \$0.50 increase, with Davevic Benefits. Terry Doerr seconded and the motion carried unanimously.*

**PA Gaming Act** – grant, a discussion ensued with the outcome being Tracy Frampton and Karen Connell work on the grant application for the following projects: salt storage shed, dump truck, pickup truck, flail mower and tractor, and any other equipment that might be needed by the road crew.

**Board Room** – roof leak – furnace condensation line, a discussion ensued, with the outcome being to have Busi Electrical & Heating give the township a cost estimate on getting the condensation pipe away from the building (office & community room) and maybe insulate the pipe so the ice doesn't back up in the winter.

**SR Park & Recreation** – SR Borough – a discussion ensued with the outcome being Paul and Terry will attend the meeting to be held on February 15, 2022 at 7:00 p.m. at the borough building.

**Pavilion** – rental rate – contract, short discussion ensued.

**Paul Dickey made a motion to set the pavilion rental/deposit as follows: \$50.00 rent and \$25.00 deposit. Terry Doerr seconded and the motion carried unanimously.**

**Pavilion** – tables/trash can, a short discussion ensued with the outcome being to use the Butler County Park Grant money to pay for these items.

*Paul Dickey made a motion to approve \$8,067.00 to be spent on purchasing picnic tables and a trash can using the Butler County Park Grant money. John Hines seconded and the motion carried unanimously.*

**Pavilion** - retention wall on west side, a discussion ensued with the outcome being to have Tracy Frampton contact Dave Neill to investigate how this issue can be resolved.

**2020 CDBG-CV funding** – reallocation of funding (Redevelopment Authority) \$4,980.00

*John Hines made a motion to approve the 2020 CDBG-CV funding to be put toward the Butler County Redevelopment Authority in the amount of \$4,980.00. Terry Doerr seconded and the motion carried unanimously.*

**Pick-up truck**, a short discussion ensued with the outcome being to use American Rescue Funding if applicable.

*John Hines made a motion to approve the purchase of the 2022 Ford Ranger Pickup in the amount of \$29,017.00 from McCandless Ford, Mercer PA. Terry Doerr seconded and the motion carried unanimously.*

**RFP** – CDBG engineering/consultant 2022 through 2025 – advertise, a short discussion ensued.

*Terry Doerr made a motion to advertise the RFP for the CDBG engineering/consultant for 2022 through 2025. John Hines seconded and the motion carried unanimously.*

**Arrowhead Drive** – stormwater project – advertise, a short discussion ensued with the outcome being this project is to be done between June 2, 2022 and August 17, 2022 while SRASD is not in session.

*Paul Dickey made a motion to advertise the Arrowhead Drive stormwater project with the start date being June 2, 2022 and completion date August 17, 2022, while Slippery Rock Area School District is not in session. John Hines seconded and the motion carried unanimously.*

**American Rescue Plan Funding and Reporting** – update

- Dump truck, 2022 Peterbilt \$108,258.00 / two stainless steel spreaders and equipment \$67,485.98 / plow and equipment \$11,949.91 Totaling \$187,693.89 a discussion ensued with the outcome being to use American Rescue Funding if applicable.

*John Hines made a motion to approve the purchase of the 2022 Peterbilt truck with accessories at cost of \$108,258.00 from Hunter's Truck Sales & Service Inc. and the spreaders and plow through US Municipal in the amount of \$79,435.89. Terry Doerr seconded and the motion carried unanimously.*

- Tractor with flail mower – discussion ensued with the outcome: being to table at this time.
- Kiester Road project – discussion ensued with the outcome being to contact Cory Shaffer, PennDOT, to provide a scope of work for this project starting at Bowman Lane and finishing at Route 8 (William Flynn Hwy).

- Salt shed – lean-to – Cemetery Road – a discussion ensued with the outcome being The EADS Group will provide specs for the canvas type and wooden type shed.
- Generator – community building – a short discussion ensued with the outcome being that American Rescue money could possibly be used to pursue this project.
- Additional ideas/projects, the board is to continue to think of ways to use this funding.

### Planner's Report

**Mark Lazzari** – reported the following to the board:

- 111 Arrowhead Drive, Bldg. 1 – new business will be making polishing compound
- Arrowhead Drive (The Fowler, Wild Side North bldg.) - proposed bottling business
- 656 New Castle Road – new sign PSC Metals under new ownership
- The Planning Commission is looking at language for the following:
  - Small Cell Facilities and Communication Tower - regulations
  - Billboard - regulations
  - Paving - requirements
  - I-1 Heavy Industry and I-1 Light Industry – clarify definitions

**Paul Dickey** asked Mark and the Planning Commission to investigate – electric charging stations and to come up with language regulating commercial charging stations for electric cars.

### Correspondence

**PA One Call Systems, Inc.** - 2022 approved rate structure, no action was needed or taken on the correspondence.

**PennEnergy Resources** - RSG Fact Sheet, no action was needed or taken on the correspondence.

**ZHB public hearing** - set for March 7, 2022 at 10:00 a.m. to consider decision on Heilman Special Exception, no action was needed or taken on the correspondence.


**PennDOT** – Route 173 resurfacing project, no action was needed or taken on the correspondence.

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

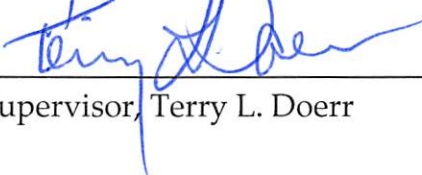
**Terry Doerr made a motion to adjourn the meeting at 9:37 p.m. John Hines seconded and the motion carried unanimously.**

  
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 Chairman, Paul A. Dickey

  
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 Secretary

  
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 Vice-chairman, John W. Hines

  
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 Date approved

  
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 Supervisor, Terry L. Doerr