

Slippery Rock Township Supervisors

Minutes for: 4/12/2021

Chairman, Paul Dickey called the meeting to order at 8:03 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Mark Lazzari, Assistant Zoning Officer/Planner. No public members attended on site or via zoom.

John Hines made a motion to approve the meeting minutes from 3/22/2021 CDBG and the 3/22/2021 Supervisors plus approve the payment of bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

SRU – Robert King, Chief Communication and Public Affairs Officer submitted a report dated April 12, 2021. The board acknowledged and no further action needed.

Plan(s) - None

Engineer's Report – Dave Neill

- David Neill submitted a report updating the Picnic Pavilion Project including key points of delivery schedule, budget, baby changing station, concrete work, electric, plumbing, water and sewer to restroom. No action needed.

Zoning/Planning Report – Mark Lazzari

Mark reported the following:

1. Completing the Wind and Solar Ordinances for the May 24th public hearing.
2. Junkyards – adding specific buffering conditions in Table 414 as reviewed by the SRPC as suggested by the TWP solicitor.

Unfinished Business - None

Other Business

- Stone and Oil bids – advertise.

John Hines made a motion to advertise the Stone and Oil Bids as submitted. Terry Doerr seconded and the motion carried unanimously.

- Holding tank agreement – maintenance garage. A brief discussion ensued.

John Hines made a motion to accept the Holding Tank Agreement # 2021-1 as submitted to be signed and recorded at Butler County. Terry Doerr seconded and the motion carried unanimously.

- Website launched. Paul Dickey reminded the board to submit their biography to the office to be included on the TWP. website.
- Painting – bids. Paul Dickey to submit a few names and numbers to the office to request bids for the painting of certain areas of the interior of the TWP building.
- Tom Perry – resigned emergency management coordinator and SR Park Board member. A discussion ensued.

John Hines made a motion to appoint Tracy Frampton to the Slippery Rock Park Board. Terry Doerr seconded and the motion carried unanimously. The board will continue to search for an Emergency Management Coordinator.

- Picnic Pavilion – budget was submitted by Wendy Leslie, CDBG Administrator. This was also reviewed earlier in the meeting by engineer, David Neill

Correspondence

- Butler County Housing Authority – Five houses on the list for rehabilitation. Acknowledged and no action needed.
 - Memo – Public Hearing Chapters 27 & 13 Monday, May 24, 2021 @ 2:45 p.m. Acknowledged and no action needed.
 - SGT Zandarski – PA Butler Barracks future meeting in regards to off-campus housing. A brief discussion ensued and the board agreed that a meeting would be in the best interest for all. Office to contact Sgt. Zandarski to see what dates may be available to meet.
 - Anthony Magnelli – University Village – security issues at complex. No action taken at this time as this will be included in the meeting to be scheduled with Sgt. Zandarski, PA State Police.
 - PA Local Gov’t Investment Trust (PLGIT) Proxy for Annual meeting of shareholders.
- Paul Dickey made a motion to elect John Hines to represent the TWP for the Proxy vote for the Annual meeting of the shareholders. Terry Doerr seconded and the motion carried unanimously.*

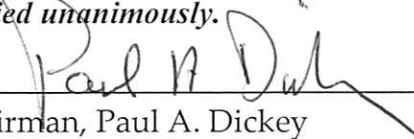
Training/Seminars/Meetings - None

Additional or Further Business

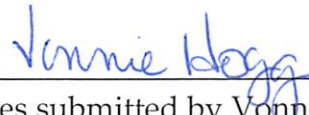
Terry Doerr had a concern on a particular property. Paul instructed him to complete the complaint form and submit to the zoning officer.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 8:32 p.m. John Hines seconded and the motion carried unanimously.



 Chairman, Paul A. Dickey



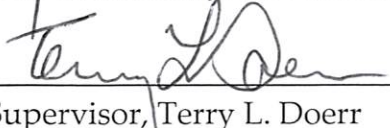
 Minutes submitted by Vonnie Hogg



 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr