

Slippery Rock Township Supervisors

Minutes for: 3/28/22

Chairman, Paul Dickey called the meeting to order at 3:00 p. m. In attendance were Supervisors Terry Doerr and John Hines, Mike Hnath, solicitor, Dave Neill, engineer, and two members of the public.

Paul Dickey made a motion to approve the March 14, 2022 meeting minutes, approve and pay the bills, and approve the financial report. John Hines seconded and the motion carried unanimously.

Open Comment(s)

None

Plan Review

Williams Well Activity – a short discussion ensued, with the outcome for the planning commission to review Mark Lazzari comments and then refer it back to the Supervisors for comment.

Engineer Report - David Neill

Dave Neill reported the following to the board:

Salt Shed – pricing, a short discussion ensued, with the outcome to table until further investigation can be done.

Arrowhead Drive project and easements, the Prebid meeting was held on March 25, 2022. J. T. Properties has signed the easement agreement. The other two property owners have not.

Terry Doerr made a motion to sign the easement agreement with J. T. Properties map and parcel # 280-S12-C15-0000 and pay J. T. Properties one dollar (\$1.00) for the easement. Paul Dickey seconded and the motion carried unanimously.

Zoning/Planning Report – Mark Lazzari

No report given.

Other Business

Resolution # 22-3-3 - Multimodal grant Kiester Road, this was tabled until Tracy Frampton and Dave Neill can get the cost estimate on the engineering and consulting for this project. PennDOT Multimodal applications are due in July.

Resolution # 22-3-4 – America250 PA

John Hines made a motion to adopt Resolution #22-3-4 America250PA. Terry Doerr seconded and the motion carried unanimously.

Resolution # 22-1-5 – resign correction made

Paul Dickey made a motion to resign Resolution #22-1-5 with the amount corrected to \$3,860.00 township share of the grant. John Hines seconded and the motion carried unanimously.

Kiester Road Project – Multimodal grant and price estimate, this was discussed earlier and tabled until further information can be obtained.

Tractor and flail mower – project was tabled until further information can be obtained.

Elemental Shelter Solutions – quote was tabled until further information can be obtained.

Franklin Road - Recycling containers, a short discussion ensued with the outcome being to make the decision on what is most cost effect, either larger containers or dumped more often.

RFP CDBG Engineering & Consultant – one bid received.

John Hines made a motion to approve the RFP CDBG Engineering & Consultant with The EADS Group for the following years 2022, 2023, 2024 2025. Terry Doerr seconded and the motion carried unanimously.

Amend 2020 CDBG-CV funding – reallocation of funding (Redevelopment Authority) \$4,980.00 to include seconded round of funding in the amount of \$48,362.00 totaling \$53,342.00, a short discussion ensued.

Paul Dickey made a motion to amend 2020 CDBG-CV funding and to reallocate the funding to the Redevelopment Authority \$4,980.00 to include seconded round of funding in the amount of \$48,362.00 totaling \$53,342.00. John Hines seconded and the motion carried unanimously.

Schedule Allegheny Mineral Corp. - Conditional Use Application, a short discussion ensued with the outcome being to set the date for May 23, 2002 at 2:00 p.m. **OR** on June 27, 2022 at 2:00 p.m.

SR Park & Recreation – cooperation agreement, a short discussion ensued with the outcome being, to sign the agreement.

John Hines made a motion to approve the SR Park and Recreation cooperation agreement. Terry Doerr seconded and the motion carried unanimously.

Additional or Further Business

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

Correspondence

2020 Liquid Fuel Audit - report, no action was needed or taken on this correspondence.

Case Sabatini – management letter, a short discussion ensued with the outcome being for Paul and Karen to sign the management letter from Case Sabatini.

Terry Doerr made a motion to sign the management letter with Case Sabatini, auditing firm. John Hines seconded and the motion carried unanimously.

Executive Session

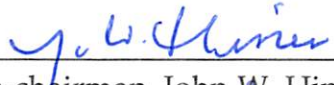
The board went into executive session at 3:49 p.m. to discuss a legal and personal issues. The board returned to the meeting at 3:55 p.m.

The board would like Mike Hnath, solicitor, to move forward to schedule a meeting with University Village concerning the out of control gathering on March 5, 2022 at their complex and to move forward with either citations or have a donation to the fire company.

Paul Dickey made a motion to pay Lisa Steele, to pay her 3% for collection of fire tax out of general fund and not to take the 3% out of the fire tax collections. John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the meeting at 3:56 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey



Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Secretary



Date approved