

Slippery Rock Township Supervisors

Minutes for: 4/11/22

Vice Chairman, John Hines called the meeting to order at 8:00 p. m. In attendance was Supervisor Terry Doerr along with Tracy Frampton, SRPC Chairman, and Mark Lazzari, zoning and planning. Chairman, Paul Dickey was absent. Five members of the public attended.

Terry Doerr made a motion to approve the minutes from March 28, 2022 CDBG meeting and March 28, 2022 regular meeting, approve and pay the bills, and approve the financial report. John Hines seconded and the motion carried unanimously.

Open Comment(s)

Robb King, SRU Interim Chief Communication and Public Affairs Officer was present and noted that the SRU has had an influx of graduates this year therefore, commencement will be holding four ceremonies this year.

Plans

- **Williams Well Activity** – Mark Lazzari summarized the recommendation from the SRPC earlier this evening and noting that Walter Philips from Big Dog Energy, LLC was present representing the Williams Well. Mark noted that SRPC has reviewed the activity that will occur at the well site and Walter has submitted written comments addressing the performance standards of the ordinance plus plans to comply with the conditions on the site. Mark noted that the SRPC found them to be satisfactory and acceptable. The SRPC recommended approval contingent on issuing a Zoning Compliance Certificate. A brief discussion ensued.

Terry Doerr made a motion to approve the Williams Well Activity as recommended by the SRPC contingent on issuing of a Zoning Compliance Certificate. John Hines seconded and the motion carried unanimously.

- **Ligo Subdivision Along with Sewage Facilities Planning Module.** Tracy Frampton and Mark Lazzari noted that this plan has been reviewed by the SRPC and recommended preliminary approval contingent on the approval and receipt of the Lot 5 DEP Sewage Facilities Planning Module. A brief discussion ensued.

Terry Doerr made a motion to approve the DEP Sewage Facilities Planning Module for Lot 5 of the Ligo Subdivision as submitted. John Hines seconded and the motion carried unanimously.

John noted when the DEP Lot 5 Sewage Facilities Planning Module is received and approved the supervisors will continue the consideration of the subdivision as submitted.

- **Campbell Subdivision** – Mark reported that the SRPC has reviewed this plan and the associated conditions. SRPC has given a conditional approval pending the Sewage enforcement officer (SEO) signature on the non-building waiver form. The SEO has verbally notified the Township that the on-lot repairs on the parent tract has been permitted, allowing the SEO to approve the non-building waiver and to move forward with approval of the subdivision and the non-building waiver. The SEO will complete upon his return the week of April 18th. A discussion ensued.

Terry Doerr made a motion to approve the Campbell Subdivision as submitted and the completion of the non-building waiver associated with this plan as recommend by the SRPC. John Hines seconded and the motion carried unanimously.

Engineer's Report

- **Arrowhead Drive Culvert Project** – award bid. Tracy Frampton was present representing this project for EADS, Zach Sansom, Engineer. Tracy summarized the award bid process to the board which included Zach's Recommendation for Award and the Notice of Award for the lowest bidder – Grossman Construction Co. at \$146,916.00. Tracy also noted that this project will not be able to begin until the close of public school and shall be completed before public school opens. A brief discussion ensued.

Terry Doerr made a motion to accept the recommendation and Notice of Award as submitted by EADS engineer, Zach Sanom. John Hines seconded and the motion carried unanimously.

Zoning/Planning Report – Mark Lazzari

Mark noted that he already reported on the plans as reviewed by the SRPC as noted in the Plans section.

Multi-Municipal Plan – Mark and Tracy did have some questions for the board in regards to the Multi-Municipal Comprehensive Plan review and conceivable update addressed by the SRPC during meeting this evening. A discussion ensued. Mark asked that the Supervisors submit to the SRPC a detailed letter including any specific requests, authorization to contact other entities associated with this plan plus a budget to follow. The board agreed and would like to continue this review at their next meeting.

Other Business

- **Arrowhead Drive project and easements:** (Somae Karan & Leise Kauffman) plus (Shawn & Amy Garvey) need motion for Supervisors to sign each easement agreement and Pay (\$1.00) for each easement. Discussion ensued.

Terry Doerr made a motion to sign the easement agreement with Somae Karan & Leise Kauff map/parcel #280-S12-C16-0000 and Shawn & Amy Garvey, map/parcel #280-S12-C15-0000 plus pay each property one dollar (\$1.00) for the easement. John Hines seconded and the motion carried unanimously.

- **Resolution 22-4-1 Fee Schedule** – revision to Residential Living /additions. A brief discussion ensued.

Terry Doerr made a motion to approve Resolution 22-4-1 Fee Schedule as submitted. John Hines seconded and the motion carried unanimously.

- **Mackin – Plain Grove TWP Comprehensive Plan** - comments due by 4/21/2022. A brief discussion ensued with no comments.
- **Stone Bid opening:** two bids received:

Allegheny Mineral Corporation Allegheny Mineral Corporation as follows: bid bond enclosed

Stone Size	Cost pick up at plant	Cost Delivered to Township
#10 limestone	\$13.00	\$16.10
#9 limestone	\$17.00	\$20.10
#8 limestone	\$20.50	\$23.60
#57 limestone	\$17.00	\$20.10
#67 limestone	\$17.00	\$20.10
#2A limestone	\$15.00	\$18.10
#3 limestone	\$17.00	\$20.10
#1 limestone	\$17.00	\$22.25
R3 Rip Rap	\$17.00	\$20.10

Hanson Aggregates PA, LLC Hanson Aggregates PA, LLC as follows: bid bond enclosed.

Stone Size	Cost - pick-up at plant	Cost Delivered to Township
#10 limestone	N/A	\$23.25
#9 limestone	N/A	-----
#8 limestone	N/A	\$28.25
#57 limestone	N/A	\$28.00
#67 limestone	N/A	-----
#2A limestone	N/A	\$25.75
#3 limestone	N/A	\$28.00
#1 limestone	N/A	\$27.75
R3 Rip Rap	N/A	-----

Terry Doerr made a motion to award the stone bid to the lowest bidder, Allegheny Mineral Corp. as submitted. John Hines seconded and the motion carried unanimously.

- **Oil Bids Opening** - three bids received.

Company/Bid Bond Received	CRS2 PM per gallon/total Delivered & applied.	MC-70 dust oil per gallon /total Delivered & applied
Midland Asphalt	\$2.72/\$81,600.00	\$3.90/\$39,000.00
Suit-Kote	\$2.63/\$78,900.00	\$4.12/\$41,200.00
Russell Standard	\$3.05/\$91,500.00	\$4.10/\$41,000.00

Terry Doerr made a motion to award the 2022 oil bid to the lowest bidder, Suit-Kote Corp. as submitted. John Hines seconded and the motion carried unanimously.

- **Salt Shed Building** – authorize The EADS Group to get pricing/specifications. A brief discussion ensued.

Terry Doerr made a motion to authorize The EADS Group to get pricing and specifications on a salt shed building. John Hines seconded and the motion carried unanimously.

- **Integrity Energy** – Cleveland, Ohio. The board had no interest at this time.
- **Regional Police Forces information. (SR Borough).** Karen reported Paul Dickey’s comments to the board. No interest and no action taken by the board.

Correspondence

- **Charlton Law** – conflict counsel agreement – Allegheny Mineral Corp – Conditional Use Hearing. Karen Connell reported information on this agreement. Discussion ensued.

Terry Doerr made a motion to use Charlton Law to represent the TWP for the Allegheny Mineral Corporation Conditional use. John Hines and the motion carried unanimously.

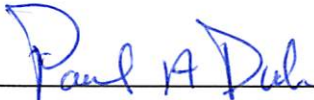
- **PSATS – Annual conference:** 4/24-4/27, 2022 and Bylaw change report/nominations & report/resolutions report. No interest to attend at this time.

- **BC Board of Commissioners** – BC Park Grant approved total grant: \$11,360.00 Twp. share \$3,860.00 County share \$7,500.00. Acknowledged and no action needed.
- **Memo Conditional Use public hearing** – Allegheny Mineral Monday, May 23, 2022 @ 2:00 p.m. Acknowledged and no action needed.

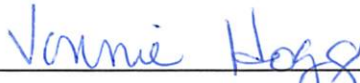
John Hines asked if there was any additional or further business – none

Adjourn


Terry Doerr made a motion to adjourn the meeting at 8:56 p.m. John Hines seconded and the motion carried unanimously.



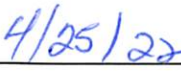
 Chairman, Paul A. Dickey



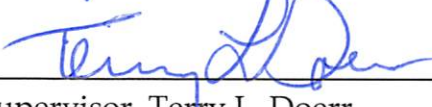
 Minutes submitted by Vonnie Hogg



 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr