

Slippery Rock Township Supervisors

Minutes for: 4/25/22

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

John Hines made a motion to approve the April 11, 2022 minutes, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Jim Pasqualini – addressed the board concerning military banners on poles in the township. A short discussion ensued with the outcome being the board is fine with this project.

Engineer's Report – Dave Neill

Arrowhead Drive – culvert project, Frank Grossman Construction is requesting a waiver from the umbrella insurance, a short discussion ensued with the outcome being, on advice from the Solicitor, the Board will require the umbrella insurance for this project.

Paul Dickey made a motion to deny the request from Grossman Construction to waive the umbrella insurance for the Arrowhead Drive culvert project. John Hines seconded and the motion carried unanimously.

Planner's Report – Mark Lazzari

No report given.

Other Business

PSATS CDL Probable Cause – training for all employees/road crew/board, the Board will encourage the road crew to take this training

Elemental Shelter Solutions Quote – no action was needed or taken on this issue. The EADS Group is investigating the purchase of the salt shed.

Multi-Municipal Plan - the Slippery Rock Planning Commission is requesting from the Board of Supervisors what parts of the Multi-Municipal Plan do they want to be reviewed and the budget. A short discussion ensued with the outcome being for the Planning Commission to reach out to the Multi-Municipal Planning Group to see if they are interested in updating the plan and to ask Tracy Frampton, SRPC Chairman, to see if there are any grants for this update.

PennDot – letter of commitment for intersection Branchton Road and State Route 8 for traffic study. A short discussion ensued with the outcome being not to pursue this at the present time.

PSATS – feedback from townships with populations between 5,000 and 10,000, this has passed the deadline.

Tax Collector in the R-1 zoning district – Lisa Steele must apply for a variance in order to collect taxes in a R-1 zoning district. The office will inform her of the requirements.

PennDot Multimodal – grant due in July – Tracy Frampton will continue with this grant.

Green Choice Energy – soliciting without a permit in the township, a short discussion ensued with the outcome being to send a letter to the company warning that they must get a solicitation permit every time they are in the township.

2021 Annual Audit – Case Sabatini, was reviewed with no comments.

Davevic – annual renewal of FSA plan maximum \$2,850.00.

Paul Dickey made a motion to approve the FSA plan with Davevic for 2022-2023 year. John Hines seconded and the motion carried unanimously.

Correspondence

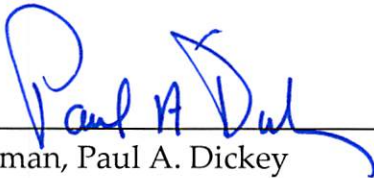
SR Volunteer Fire Company – request an additional donation for equipment. This item will be tabled until next meeting.

SR Community Library - donation request, the Board gave the SR Community Library an annual donation, no further donations will be made.

BC Association of TWP Officials – May 19th at the Butler Country Club, if anyone would like to attend contact the office.

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

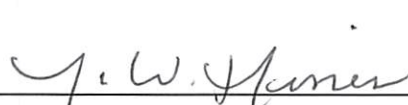
Terry Doerr made a motion to adjourn the meeting at 3:34 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr