

Slippery Rock Township Supervisors

Minutes for: 5/23/22

Chairman, Paul Dickey called the meeting to order at 3:02 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Mike Hnath, solicitor, Brian Farrington, conflict counsel, Dave Neill, engineer, Mark Lazzari, zoning officer, and two members of the public.

John Hines made a motion to approve the May 9, 2022 minutes, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Announcements

On May 10, 2022, Supervisors Paul Dickey and Terry Doerr along with Road Foreman, Randy Long, met with PennDOT Officials and County Officials at the intersection of Route 8 (William Flynn Hwy) and Branchton Road to discuss improvements/enhancements to help avert accidents at this intersection.

On May 23, 2022, Supervisors Paul Dickey, Terry Doerr, and John Hines, along with Mark Lazzari, zoning officer, met with Brian Farrington, conflict counsel, from 1:30 p.m. until 1:50 p.m. to make introductions.

Open Comment(s)

Scott Albert, SRU – SRU is requesting an extension letter for the ROTC and Police Facility grant application, a short discussion ensued. He also told the Board that SRU will be updating the electrical service on Campus. SRU will be addressing stormwater issues on the upper campus (Old Main/North Hall area) in the near future, this area is in Slippery Rock Borough.

John Hines made a motion to sign the letter requesting an extension for the grant application for the ROTC and Police Facility at SRU. Terry Doerr seconded and the motion carried unanimously.

Discussion

Allegheny Mineral - Conditional Use, Brian Farrington, conflict counsel, conducted the public hearing for the Conditional Use for Allegheny Mineral today at 2:00 p.m. The public hearing was advertised in the Butler Eagle on May 9, and May 16, 2022 and the properties were posted on April 28, 2022. A short discussion ensued. Due to a conflict-of-interest Paul Dickey announced that he will not be voting on this conditional use issue, he and his family own two parcels being considered.

The following properties will be affected:

- SAC Citrus Inc.
 - 684 New Castle Road, Slippery Rock, PA 16507
 - map & parcel # 280-4F70-13, 99.419 acres
- Cool Spring Farm, LLC
 - Conroy Lane, Slippery Rock, PA 16057
 - map & parcel # 280-4F70-12, 113.90 acres
- Cool Spring Farm, LLC
 - Conroy Lane, Slippery Rock, PA 16057
 - map & parcel # 280-4F70-12CB, 10.17 acres
- PSC Metals Inc.
 - 656 New Castle Road, Slippery Rock, PA 16507
 - map & parcel # 280-4F70-12CA, 13.92 acres

Paul Dickey made a motion to table the Allegheny Mineral Conditional Use decision until the June 13, 2022 meeting, so the Board has time to review the proposed project. John Hines seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

Dave Neill reported the following to the Board:

Salt Shed – options, a short discussion ensued with the outcome being Dave Neill is to set up a meeting with KPN Contractor with Randy Long and the Board to discuss design and budget, and to make sure prevailing wages are enforced.

Arrowhead Drive project is scheduled to start in four weeks once materials are received.

Planner's Report – Mark Lazzari

Mark Lazzari reported the following to the Board:

Planning Commission will continue to approach other municipalities to see if they would like to update their comprehensive plan at the same time the Planning Commission is doing the township's.

Williams Well update - sound walls were installed without the township's knowledge. Mark contacted Big Dog Energy and they were concerned that the neighbors might hear the generators so they installed the sound walls. The road bond has not been received to date. Mark will contact Wally for an update.

The Board of Supervisors would like the Planning Commission to reexamine the Allegheny Mineral Conditional Use application and see if there are any additional conditions they would like to see.

Other Business

Resolution #22-5-2 - Fee Schedule –Solar Panels added

John Hines made a motion to adopt Resolution #22-5-2 adding solar panels to the fee schedule. Terry Doerr seconded and the motion carried unanimously.

105 Mohawk Trail review of the following:

1. 105 Mohawk Trail, Municipal Small Flow Sewage Treatment Facilities Agreement, a discussion ensued.

Paul Dickey made a motion to approve the small flow sewage treatment facility agreement for 105 Mohawk Trail, Slippery Rock, PA. Terry Doerr seconded and the motion carried unanimously.

2. 105 Mohawk Trail requesting tie in to 12" pipe to discharge from their small flow, a discussion ensued.

Paul Dickey made a motion to allow 105 Mohawk Trail, Slippery Rock to tie into the 12" drainage pipe for the small flow treatment discharge, the Board will defer to Doug Duncan, SEO, for his opinion and guidance, but the township will not be responsible for any piping outside the township right-of-way. John Hines seconded and the motion carried unanimously.

3. 105 Mohawk Trail, notification of NPDES permit & Water Quality Management Permit for Sewage, comments are due within 30 days, a short discussion ensued, with the outcome the township has no comments.

PSATS 457 Pension Plan – renewal, a short discussion ensued.

Paul Dickey made a motion to renew the PSATS 457 Pension Plan for employees. John Hines seconded and the motion carried unanimously.

Davevic – compliance documents for renewal, short discussion ensued. Mike Hnath has talked to David Gordon, Davevic, and they have agreed to strike paragraph #7 from the Consulting Agreement. The Business Agreement is fine as is.

Terry Doerr made a motion to sign the both compliance documents with Davevic for renewal, striking paragraph #7 from the Consulting Agreement. John Hines seconded and the motion carried unanimously.

Tractor & mower pricing a short discussion ensued. Tabled until further notice.

Correspondence

Plain Grove Twp – 2nd draft comprehensive plan, no action was needed or taken on this correspondence.

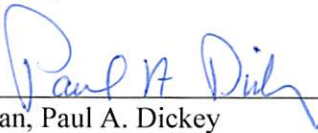
PSATS – flagger training June 6, 2022 8:00 a.m. until 11:00 a.m. Winfield Township, road crew, Paul Dickey and Terry Doerr to attend.

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

Executive Session

The Board went into executive session at 3:47 p.m. to discuss a legal issue. The Board returned to the meeting at 3:59 p.m.

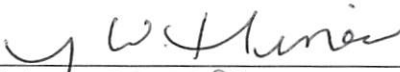
Terry Doerr made a motion to adjourn the meeting at 4:00 p.m. John Hines seconded and the motion carried unanimously.



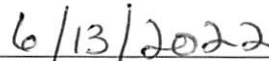
Chairman, Paul A. Dickey



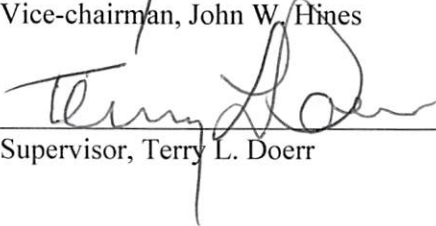
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr