

Slippery Rock Township Supervisors / Minutes for: 6/13/22

Chairman, Paul Dickey called the meeting to order at 8:00 p. m. In attendance was Supervisor John Hines and Terry Doerr along with Tracy Frampton, SRPC Chairman plus Conflict Council, Brian Farrington, Esq./Charlton Law. Seven members of the public attended.

John Hines made a motion to approve the minutes from May 23, 2022 public hearing and May 23, 2022 regular meeting, approve and pay the bills, and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Announcement

Supervisors Paul Dickey and Terry Doerr, along with Tracy Frampton, The EADS Group and Karen Connell, secretary, met with Mark Gordon, BC Economic Development & Planning on June 3, 2022 from 1:30 p.m. until 2:30 p.m. to discuss the Kiester Road project.

Open Comment(s)

1. **Mike Young – Young Cedar Log Homes** – SR Golf Course Housing Development concept plan. Mike Young representing Young Cedar Log Homes did not attend. This will be tabled until a date can be confirmed. Mark Lazzari, zoning and planning submitted to the board a report which included information for this concept development which will be used at the scheduled review.
2. **SRU – Justin Zackal and David Wilmes**: Justin introduced himself and noted that he is replacing Robb King, SRU Interim Chief Communication and Public Affairs Officer. Robb accepted a job back home in Michigan and Justin will be attending all future meetings on behalf of the University.

David Wilmes SRU Chief Student Affairs Officer, introduced himself and updated the board on SRU Homecoming, which is scheduled for Oct. 14th through Oct. 16th. The homecoming parade route will be shortened; they will not be using Route 108, they will start by the Nextier Bank and move up main street toward Morrow Way. The parade is scheduled for Oct. 15th at 10 a.m. and he welcomed all.

3. **Williams Well Update** – Walter Phillips from Dorso LP was present representing this operation. He briefly updated the board on the initial proposed plan and the “As Built” plan as submitted during this meeting. The “As Built” plan includes an added sound wall, as an added noise precaution initiated offered by the Data Box operators plus noted that the same initial components are to be installed just located differently to improve the operation. He has been in contact with Zoning, Mark Lazzari during this process. Contractors are still finishing the install process. The operators have starting working on the typical starting up process within the last 10 days. He will be in touch with the Fire Department to coordinate a visit to the site within the next two weeks when the contractors have completed. They will also invite the Township Officials to view the site. They are in the future looking ways to transport gas from the site via tank trucks. Walter noted that the road bond is completed for the site and they propose only 2 trucks per day, once completed. They will contact the Township prior to that implementation.

**Mark Lazzari’s report also included information as noted by Walter. The board requested that the TWP office forward them the Emergency Contact List.

Discussion

Brian Farrington representing the Township summarized the process including the May 23rd public hearing for conditional use for mineral extraction which is a permitted conditional use for applicant Allegheny Mineral. Mark Lazzari has had the opportunity to review with the Slippery Rock Planning Commission and presented via a report a list of suggested conditions which were read by Brian. Brian noted that the environmental impact is mostly governed by the PA DEP. The matter was considered on May 23rd at the Supervisors meeting but was tabled so the Supervisors could consider testimony that was taken as well as the plan submitted. Brian asked if there was any further discussion. Paul asked public and the board if they had any comments in regards to the Allegheny Mineral application. Marcia Carnahan a resident asked the board a few questions, in regards

to well water and road access. Brian and the board noted that these issues would be regulated by DEP and PennDOT. Discussion ensued.

Allegheny Mineral - Conditional Use

1. **Resolution #22-6-1** – Conditional Use Allegheny Mineral New Castle Road & Conroy Lane-Decision possibly to be considered. Paul noted that the Resolution #22-6-1 and the Findings of fact-conclusion of law have been received and reviewed. John Hines had a few questions in regards to the SRPC comments. Tracy Frampton, Chairperson from the SRPC was present and defined the SRPC comments which were also included in Mark Lazzari’s report.

John Hines made a motion to approve the Resolution #22-6-1 establishing a conditional use for Mineral Extraction at Parcels # 280-4F70-13-0000, 280-4F70-12-0000, 280-4F70-12CA-0000 and 280-4F70-12CB-0000 for applicant Allegheny Mineral, along with the Findings of Fact, Conclusions of Law, and Decision which will also include the SRPC conditions. Terry Doerr seconded and the motion carried unanimously.

Plans

Ligo Subdivision – Brett Ligo was present representing this plan. Brett reviewed the plan with the board and noted that the Sewage Module for Lot 5 was approved by DEP and confirmed by Sewage Enforcement Officer, Doug Duncan. The SRPC had previously recommended approval contingent on the DEP Sewage Module approval, which has been received. A brief discussion ensued.

John Hines made a motion to approve the Ligo Subdivision as submitted. Terry Doerr seconded and the motion carried unanimously.

Engineer’s Report – Dave Neill

David Neill had no formal report but noted via email that he is setting up a meeting with Gordian (Salt Shed Company).

Planner’s Report – Mark Lazzari

Mark’s report was reference during the meeting which included Young Cedar Log Homes concept plan information, Allegheny Mineral Conditions and Williams Well Pad information.

Other Business

1. **Tractor & mower**. Paul announced that they are still gathering information and continuing.
2. **Salt shed**. David Neill to set up meeting as noted under Engineer’s report.
3. **Floodplain Consultant** – Paul announced Gary Johnson’s resignation. Discussion ensued with the outcome to continue and to look for a replacement to fill this position.
4. **SRPC - Alleg. Mineral Conditional Use Conditions**. Paul announced that we already dealt with these conditions previously.
5. **CDBG-CV (Cares Act Funding Application – round 3)**. Discussion ensued with input from Tracy Frampton for information and clarification.

Paul Dickey made a motion to apply for the CDBG-CV funding Round 3 application. John Hines seconded and the motion carried unanimously.

The board authorized Tracy to follow-up with Wendy Leslie at the County for this application.

6. **CDBG Housing Rehab** – household income increase request. A brief discussion ensued which included that this limit will keep the project under the federal limits for paying Davis-Bacon wages and keeps the bids more competitive.

John Hines made a motion to approve the Redevelopment Authority of the County of Butler to raise the limit per household to \$24,000. Terry Doerr seconded and the motion carried unanimously.

7. **Resolution 22-6-2** Sewage Development for 105 Mohawk Trail. A brief discussion ensued.

John Hines made a motion to adopt Resolution #22-6-2 Sewage Development for 105 Mohawk Trail, Slippery Rock, PA. Paul Dickey seconded and the motion carried unanimously.

8. **Williams Well Update.** This was previous discussed.

9. **Bill Rankin PennDOT** – resident request. A brief discussion ensued. Paul Dickey will contact Bill Rankin at PennDOT to review further and then continue this review at the next meeting.

10. **Intersection Route 8 & Branchton Road.** Resident suggestion of rumble strips in the area. Paul noted that rumble strips were discussed during the meeting held with PennDOT in May 2022, which were not dismissed but consideration needs to be made to the people living there. This review is still under way and all suggestions will be considered. A very brief discussion ensued.

11. **Kiester Road project** – grant funding application due 7/31/22. Paul referenced the announcement previously made during this meeting and added that Tracy Frampton is working on coordinating the application for grant funding for Multi-Model funds. Tracy gave a brief summary of this process and will come back to the Supervisors once the application is completed and ready to submit.

12. **Safety Clothing.** Paul announced that himself, Terry Doerr and the roadcrew attended the flagger training class and he would like to review safety clothing, signs and traffic cones used by our roadcrew. Discussion ensued.

Paul Dickey made a motion for the Township to provide safety clothing such as t-shirts, sweatshirts, safety vests, signs plus update the safety cones while working on the roads to improve our safety procedures. Terry Doerr seconded and the motion carried unanimously.

13. **2022 CDBG allocation.** An email was read at the meeting from Wendy Leslie from BC Economic Development & Planning. This was only a notification at this time. Discussion ensued and noted if any questions to contact Wendy Leslie.

14. **Resolution # 22-6-3** - CDBG Projects – three-year plan. Discussion ensued and the board elected to table this consideration until the next meeting to gather additional information.

Correspondence

BC Association of Township Officials will be holding a Safety Day this year – Oct 12th at Herman Fire Hall. No action needed.

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

Adjourn

Terry Doerr made a motion to adjourn the meeting at 8:52 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