

# Slippery Rock Township Supervisors

Date: 6/27/22 @ 3:00 p.m.

**Slippery Rock Township Community Building** 

#### **Call Meeting to Order**

#### Approval of Minutes 6/13/22 / Payment of Bills / Financial Report

<u>Correction</u> to the June 13, 2022 Supervisors meeting minutes as follows: Paul Dickey's vote was void as a matter of law as he has a conflict with respect to the matter.

## **Open Comment(s)**

1. Armstrong Utilities, Renee – Broadband expansion and renewal of 10-year agreement

## **Engineer's Report** – Dave Neill

- Continuing to set a meeting with Gordian on the salt shed
- Zach Sansom update on Arrowhead Drive Culvert Project
- No fascia for the pavilion it is an exposed beam design

#### **Other Business**

- 1. Tractor & Mower
- 2. Flood Plain Consultant
- 3. Bill Rankin PennDOT Paul Dickey
- 4. Resolution #22-6-3 CDBG Projects three- year plan
- 5. Insurance renewal liability and cyber
- 6. Davevic Flexible Benefit (FSA) Plan sign agreement
- 7. CDBG-CV(Cares Act Funding Application round 3)- projects/need in the township
- 8. Cell phone reimbursement
- 9. Act 13 money for 2021 \$46,324.14 (beginning of July)
- 10. Kiester Road update Tracy Frampton
  - a. Multi-model grant
  - b. Butler County Infrastructure Bank

#### **Correspondence**

BCATO – safety days 10/12/22 at Herman Fire Hall

Additional or Further Business (add/change by motion)

## **Adjourn Meeting**