

# Slippery Rock Township Supervisors

## Minutes for: 6/27/2022

Chairman, Paul Dickey, called the meeting, via Zoom, to order at 3:00 p.m. In attendance were Supervisors Terry Doerr and John Hines. Mike Hnath, solicitor, attended the meeting along with three members of the public.

*John Hines made a motion to approve the minutes from the June 13, 2022 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

*John Hines made a motion to correct 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 for the Allegheny Mineral Conditional Use vote. Terry Doerr seconded and the motion carried. Paul Dickey abstained from this vote.*

### Open Comment(s)

**Armstrong Utilities, Renee Uram & John Bowen** – Broadband expansion and renewal of the 10-year agreement. The agreement between Slippery Rock Township and Armstrong is set to expire in September. There are no changes to the agreement, Mike Hnath will review. The agreement will be put on the August 22<sup>nd</sup> meeting's agenda. John and Renee addressed the board with the possibility of using American Rescue Funding for expansion of broadband in the township. Areas that Armstrong is considering are Branchton Road, Saniga Road, Pleasure Valley Lane, Smith Valley Road, Pink Road and Miller Road.

### Engineer's Report – Dave Neill

**Salt Shed** - A short discussion ensued with the outcome being that if Gordian can't meet with Dave then the board would like to find a different vendor for this project.

**Arrowhead Drive Culvert Project** - Zach Sansom, construction should begin in early July. Paul will be attending the pre-construction meeting on July 5<sup>th</sup> on site.

**Picnic Pavilion** - there is no fascia for the pavilion – it is an exposed beam design. Paul will look at this issue next time he is at the office.

### Other Business

**Tractor & Mower** - no new information has been received.

**Flood Plain Consultant** – no new information has been received; a discussion ensued with the outcome being to see if The EADS Group can be the township's flood plain consultant.

**Bill Rankin PennDOT** – Paul Dickey reported that he has contacted Bill Rankin and that PennDOT will not put-up signs for Jake Brakes, this is part of the truck's braking system and that it cannot be

enforced. PennDOT will look at the passing lanes on Route 108 to see if that might remedy the situation.

**Resolution #22-6-3** – CDBG Projects - three-year plan, a short discussion ensued, with the outcoming being to continue with McCandless and Pink Roads, these roads will take several years of funding.

*John Hines made a motion to adopt Resolution #22-6-3 the CDBG three-year plan to include McCandless and Pink Roads. Terry Doerr seconded and the motion carried unanimously.*

**Insurance renewal** – liability and cyber due in July.

**Davevic Flexible Benefit (FSA) Plan** – sign agreement, a short discussion ensued.

*John Hines made a motion to sign the FSA Plan agreement with Davevic. Terry Doerr seconded and the motion carried unanimously.*

**CDBG-CV** (Cares Act Funding Application – round 3) - projects/needed in the township, a short discussion ensued with the outcome being to apply for the funding to help with the broadband expansion.

**Cell phone** – reimbursement this was moved to an executive session.

**Act 13** - 2021 allotment is \$46,324.14, should receive at the beginning of July, a short discussion ensued.

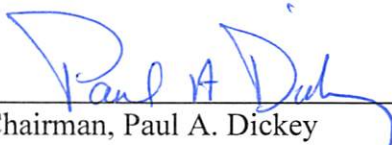
**Kiester Road** – update – a short discussion ensued, there is a PennDOT Multi-Model grant and money from the Butler County Infrastructure Bank available for this project.


**Correspondence**

**BCATO** – safety days October 12, 2022 at Herman Fire Hall, a short discussion ensued, employees will need to attend.

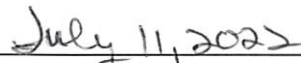
**Paul Dickey** asked if there is any additional or further business – none.

*Terry Doerr made a motion to adjourn the meeting at 3:40 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

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Vice-chairman, John W. Hines

  
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Date approved

  
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Supervisor, Terry L. Doerr