

Slippery Rock Township Supervisors

Minutes for: 7/11/2022

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. Supervisor Terry Doerr was in attendance, Supervisor John Hines was absent. Tracy Frampton, The EADS Group, and five members of the public attended the meeting.

Terry Doerr made a motion to approve the minutes from the June 27, 2022 meeting and approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

Young's Cedar Log Homes, represented by Mike Young and Kristen Hancock. **Property owners**, Eric and Julie Prebula addressed the board concerning a proposed project on the golf course, 160 Ralston Road. A lengthy discussion ensued with the outcome being that they will need to determine what course of action they would like to take for this project. The property owner could conceivably apply for a zoning map change, from R-1 to RC-1, to allow carriage homes, this would require a public hearing and there is no guarantee that the zoning map change would be approved.

Justin Zackal, SRU, reported the following to the board: renovation to the Student Union building will begin this fall. August 18, will be move in date for Freshman, August 20 the remaining students will move in, first day of classes are August 22, 2022.

Engineer's Report – Dave Neill

Dave Neill no report presented to the board.

Other Business

Tractor & mower – no new information has been received.

Salt shed project – no new information has been received.

Floodplain Consultant replacement – appoint The EADS Group – Mark Lazzari & David Neill, a short discussion ensued.

Paul Dickey made a motion to appoint The EADS Group, Mark Lazzari and David Neill as the flood plain consultants. Terry Doerr seconded and the motion carried unanimously.

Multi-Model Grant - application for Kiester Road, a short discussion ensued. This grant is due in August, Tracy Frampton, The EADS Group will be submitting this application on behalf of the township.

Butler County Infrastructure Program Application – Broadband expansion on the Kiester Road project, a short discussion ensued, this grant is due by the end of July, Tracy Frampton, The EADS Group, will be submitting this application on behalf of the township.

CDBG-CV – competitive funding, this was reviewed by Wendy Leslie, BC CDBG administrator, she doesn't think that the areas suggested for the Broadband will meet the low to moderate income levels. A short discussion ensued with the outcome being not to continue pursuing this grant money.

CDBG-CV 2020 funding – Butler County Redevelopment Authority has received an extension to spend the 2020 CDBG-CV until December 31, 2022 for housing rehabilitation, a short discussion ensued.

Paul Dickey made a motion to grant the extension to the Butler County Redevelopment Authority. Terry Doerr seconded and the motion carried unanimously.

Mileage increase – from \$0.585 to \$0.625 as of July 1, 2022, a short discussion ensued.

Terry Doerr made a motion to increase the mileage from \$0.585 to \$0.625 per the IRS guidelines. Paul Dickey seconded and the motion carried unanimously.

Davevic – Hartford Life insurance renewal – no changes, a short discussion ensued.

Paul Dickey made a motion to renew the Hartford Life Insurance with Davevic with no increase in cost. Terry Doerr seconded and the motion carried unanimously.

Correspondence

The EADS Group – NPDES renewal for Slippery Rock Municipal Authority notification, no action was need or taken on this correspondence.

PennDOT – results of speed study on Route 108, a short discussion ensued. Paul Dickey would like a copy of this letter sent to Jeff Oviatt, 614 New Castle Road. No action was need or taken on this correspondence.

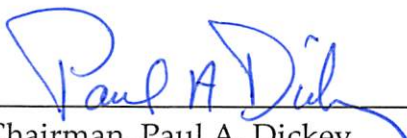
Gateway Engineers – Branchton Road gas line replacement notification, a short discussion ensued. Mark Lazzari will answer the zoning questions submitted. No action was need or taken on this correspondence.

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

Executive Session

The board went into executive session, to discuss three legal issues, at 9:13 p.m. and returned to the meeting at 9:16 p.m.


Terry Doerr made a motion to adjourn the meeting at 9:16 p.m. Paul Dickey seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



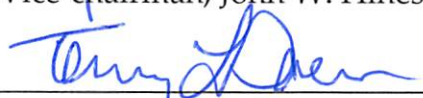
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr