

Slippery Rock Township Supervisors

Minutes for: 7/25/2022

Chairman, Paul Dickey called the meeting to order at 3:02 p.m. In attendance were Supervisors John Hines and Terry Doerr, engineer, Dave Neill, solicitor, Mike Hnath, and four members of the public.

John Hines made a motion to approve the minutes from the July 11, 2022 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Scott Albert, SRU, addressed the board with the following:

1. Tentative date for a controlled burn of the ski lodge around September 2, 2022 with the aid of the volunteer fire company.
2. Removal of the dams on campus, should happen this fall, the stormwater calculations will be reviewed by The EADS Group. The pond will be dredged and the outflow pipe will be changed.
3. Student Union renovations should begin in late September or early October.
4. Resurfacing the tennis courts and adding handi-cap parking spaces.

Engineer's Report – Dave Neill

Dave Neill reported the following to the board:

1. **Arrowhead Drive culvert project**, update construction should begin July 27, 2022 and be completed by August 19, 2022, if all goes well. A short discussion ensued.
2. **Salt shed project**; a short discussion ensued. Dave will set up a meeting with Gordian for August 11, 2022 time to be determined. Scope of work for the township and the contractor will need to be determined.
3. **Kiester Road Multi-Model Grant**, application is ready for submission still need the Resolution, commitment letter and 2021 audit. A short discussion ensued. The 2021 Audit was sent to Tracy Frampton via email approximately a week ago. Dave will look into this.

John Hines made a motion to adopt resolution #22-7-1 for the Multi-Model Grant for Kiester Road and also sign the commitment letter needed for the grant application. Terry Doerr seconded and the motion carried unanimously.

4. **Southwestern PA Commission Regional Signal Grant Program**, a short discussion ensued with the outcome being for The EADS Group, to look into this grant for Route 8 and Branchton Road intersection.
5. **Bowman Lane**, a short discussion ensued, concerning the extension of water and sewer lines to Bowman Lane. The outcome of the discussion being; The EADS Group to proceed with the income surveys to see if Bowman Lane qualifies for low to moderate income for a possible CDBG project.

Terry Doerr made a motion to have The EADS Group proceed with the income surveys for Bowman Lane to see if the lane will meet the low to moderate income level for a possible CDBG sewer and water extension project. John Hines seconded and the motion carried unanimously.

Other Business

Tractor & mower, SEI quote \$107,142.30, a short discussion ensued with the outcome being to table until next meeting's agenda.

Resolution #22-7-1, Multi-Model Grant Application and **Commitment Letter** for the Kiester Road Project. This was handled under the Engineer's Report.

Kiester Road Project, the bridge on Kiester Road is owned by the County and they will replace it in correlation with this project, a short discussion ensued.

ARPA grant, stormwater, a short discussion ensued, to investigate if this can be used in conjunction with the Kiester Road project.

Resolution #22-7-2, Butler County Hazardous Mitigation Plan, a short discussion ensued, this was tabled until the next meeting.

Butler County Infrastructure Program Application, Broadband expansion, a short discussion ensued, with the outcome being to table this until the next meeting.

Bowman Lane, this was discussed and voted on under the Engineer's Report.

Slippery Rock Park, Slippery Rock Township will supply the equipment & labor for the tarring & chipping of the front entrance & near the concession stand area, a short discussion ensued. This will be the township's in-kind share.

Speed study, Route 8 and Branchton Roads, a short discussion ensued with the outcome being to table until the Route 8 repaving project is completed.

Campbell Tree Service, trimming/removal of dead trees around community building and in front of office, short discussion ensued, with the outcome being to table until Paul has a chance to review.

PennDOT, traffic signal grant information, a short discussion ensued with the outcome for Tracy Frampton, The EADS Group, to investigate this grant.

Southwestern PA Commission, regional traffic signal grant program, a short discussion ensued. Tracy Frampton, The EADS Group, is to look into this grant program for Route 8 and Branchton Roads.

PSATS CDL training, October 19, 2022 at Cranberry Township. A short discussion ensued.

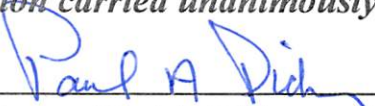
Paul Dickey made a motion to send the road crew and Karen Connell to the PSATS CDL training on October 19, 2022. Terry Doerr seconded and the motion carried unanimously.

Stoughton Road – culvert cleaning, a short discussion ensued.

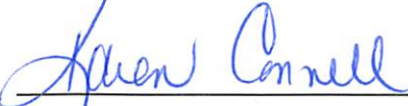
Paul Dickey made a motion to permit Randy Long to proceed with hiring a company that can clean out the culvert pipe on Stoughton Road. Terry Doerr seconded and the motion carried unanimously.

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


Terry Doerr made a motion to adjourn meeting at 3:54 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