Slippery Rock Township Supervisors Minutes for: 8/8/2022

Chairman, Paul Dickey called the meeting to order at 8:03 p.m. Supervisors Terry Doerr and John Hines were in attendance. Mark Lazzari, The EADS Group, and two members of the public attended the meeting.

John Hines made a motion to approve the minutes from the July 25, 2022 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Justin Zackal, SRU, reported the following to the board:

- 1. Gail Rose Lodge is being demolished; foundation was unsound.
- 2. University Union renovations have begun.
- 3. The Clarks with the Stickers will hold a concert in Miller Auditorium, in conjunction with Village Festival on September 23, 2022 at 7:00 p.m.
- 4. Students will be back beginning on August 18
 - a. Freshman and transfer students will move in on August 18th from 8:00 a.m. until 3:00 p.m.
 - b. Returning students will move in on August 19th from 8:00 a.m. until 3:00 p.m.
 - c. Classes begin on August 22nd.
- 5. A short discussion ensued concerning the overflowing of the SRU pond and damaging a portion of Kiester Road.

Engineer's Report - David Neill

Paul Dickey reported the following to the board:

- 1. Arrowhead Drive culvert project will have a change order because the SRMA water line has to be moved. The contractor indicated that the water line was lower than anticipated. Therefore, the line will have to relocated to accommodate the culvert pipe.
- 2. The salt shed meeting will be held on Thursday, August 11, 2022 at 9:30 a.m.
- 3. Flooding at 173 Miller Road, Dave and Paul will look at this issue on Thursday, August 11, 2022.

Planner's Report - Mark Lazzari

Mark Lazzari reported the following to the board:

- 1. Planning Commission gave a courtesy review for 239 Stoughton Road, he would like to open a repair shop in an AC-1 zoning district. Since there won't be any sales, the planning commission thought this would fall under a home occupancy.
- 2. Young Cedar Homes, did not attend the planning commission meeting.

Other Business

Tractor/Mower - cost, a short discussion ensued, this purchase is not going to move forward, at this time.

Old Forge Road - Paving - the township owns a small portion of this road at the entrance. The borough is going to repave Old Forge Road and wanted to know if the township wanted the entrance paved at the same time. This will be tabled until further information can be received on a cost.

Butler County Infrastructure Program – broadband expansion – application due August 31, 2022, a short discussion ensued.

John Hines made a motion to apply for the Butler County Infrastructure Program for the expansion of broadband in the township. Terry Doerr seconded and the motion carried unanimously.

Butler County Infrastructure Program – Kiester Road project – application due August 31, 2022, a short discussion ensued.

John Hines made a motion to apply for the Butler County Infrastructure Program for the Kiester Road stormwater project. Terry Doerr seconded and the motion carried unanimously.

Kiester Road project – update on multi-model grant application submitted July 26, 2022, a short discussion ensued.

Campbell Tree Service – quote, a short discussion ensued, Paul and Terry will evaluate what can be done with the dead bushes at the township community building.

Speed study request – Route 8 and Branchton Roads, a short discussion ensued. The outcome being not to explore this any further.

LTAP – traffic signal technologies grant, a short discussion ensued. This grant will not work for the township but, Tracy Frampton will research other grants that might work.

Community Building – storm damage, a short discussion ensued. Brian Grossman to get a quote for the cost of the repair. If it is more than the deductible than submit to the insurance company.

Correspondence

Renewal of NPDES Permit No. PA0093131 for Slippery Rock Golf Club & Event Center, no action was needed or taken on this correspondence.

Salt Shed – meeting August 11, 2022 at 9:30 a.m., this was handled under the engineer's report.

173 Miller Road - flooding, this was handled under the engineer's report.

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

Terry Doerr made a motion to adjourn meeting at unanimously.	8:35 p.m. John Hines seconded and the motion carried
Chairman, Paul A. Dickey	Karen Connell, Secretary
Jv. Huner	8/22/2022
Vice-chairman, John W. Hines	Date approved
Supervisor, Terry L. Doerr	