

Slippery Rock Township Supervisors

Minutes for: 10/10/2022

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. Vice Chairman, John Hines and Supervisor, Terry Doerr were present along with Mark Lazzari, planner/zoning officer. David Neill, engineer, attended via zoom. Three members of the public attended the meeting.

John Hines made a motion to approve the minutes from the September 26, 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 on the following:

1. Events of the Homecoming this weekend, including the route of the parade and the activities surrounding the football game.
2. The theater department productions start this weekend
3. Annual Security and Fire Safety report is completed and available on line.

Plans

McDeavitt Subdivision 512 & 514 SR Road. Mark Lazzari summarized this plan to the board and noted that the SRPC reviewed this plan at their meeting this evening and recommended approval per the DEP approval of the sewage system and the SEO submission of the signed Non-Building Declaration for Lot 3. A brief discussion ensued.

John Hines made a motion to approve the McDeavitt Subdivision 512 & 514 Slippery Rock Road as submitted with the DEP approved sewage plan along with the approved Non-Building Declaration for Lot 3 plus the SRPC review and recommendation for approval. Terry Doerr seconded and the motion carried unanimously.

Engineer's Report – Dave Neill reported on the following:

- **Arrowhead Drive Culvert** – Zach Sansom sent along the first pay request, completion form and the change order. Paul Dickey updated the board on the change order which includes extra excavating, pavement & labor, which the TWP is not obligated to pay under the contract and is under the board's discretion. A discussion ensued. David Neill noted that a revised change order can be forwarded for processing. David continued the discussion with information per the contract for the first payment request and explained that this payment is minus the 5% retainage of completed work in the amount of \$133,860.51 plus the change order amounts. Additional discussion ensued.

Paul Dickey made a motion in regards to the Change Order for Arrowhead Drive Culvert Replacement Project to approve only what was included in the contract and not pay for the additional excavation and pavement as noted on the original change order, noting that a revised Change Order will be processed. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion to approve the first payment request for Arrowhead Drive Culvert Replacement Project in the amount of \$133,860.51. John Hines seconded and the motion carried unanimously.

- **Salt Shed** – The Clark proposal was approved at the last Supervisors meeting and will continue to coordinate with them on the project.
- **Grants:**

- **MultiModal** - should hear some information on the application in November.
- **BC Infrastructure Bank** – Project identification area; have not heard any comments back from them.
- **CDBG Funds** for road reconstruction or potentially moved for Bowman Lane – still on hold until get a decision is made for Bowman Lane.
- **Bowman Lane** survey appears to be half for the project and half against it.
- **Small water and sewer grant through DCED** and the applications are available with small water and sewer grant with max of \$500,000 with a 15% match, also there is the H20 program with minimum of \$500,000 and maximum of \$20,000,000 with a 50% match these grants have to be used for stormwater repairs. If any projects come to mind or want to go after; the application has to be submitted by Dec.12th
- **Stormwater issues along Miller Road** – alternate discharge point design. Paul noted that this will be done by the Twp. employees – the project is to be added to the budget for year 2023. A brief discussion ensued.

Planner’s Report – Mark Lazzari reported the following:

- **SR Storage Units** along Woodbridge Drive has issues with the Zoning Hearing Board condition on this property. The applicant requested this plan be tabled until November. A brief discussion ensued with information from David Neill.
- **Large Solar Facility**- the ordinance is in place and now this process will be implemented.
- **Charge stations and electric vehicles (EV)** –Mark attended a conference and noted the following key points: progression of vehicles and federal grants plus locations for charging stations and planning for an industry standard for plugs. A discussion ensued.

Other Business

1. **Resolution # 22-10-1** – Act 57 of 2022 Property Tax Penalty Waiver Provisions. A discussion ensued.

Paul Dickey motioned to table Resolution #22-10-1 Act 57 of 2022 Property Tax Penalty Waiver Provisions until the next meeting. John Hines seconded and the motion carried unanimously.

2. **PennDOT** – update on State Route 8 & Branchton Road Intersection. Paul summarized what was discussed and proposed by PennDOT and SR TWP in a meeting on 10/4/2022 in regards to this intersection:

PennDOT Proposed:

- a. Conflict warning systems for Route 8/Branchton Road Intersection and also to include Harmony Road/Branchton Road intersection for this type of warning system.
- b. Update LED stop ahead signs (Branchton Road)
- c. Low profile speed strips on Branchton Road approach of the intersection.
- d. Application of speed reduction markings on the Route 8 approach of intersection.
- e. Review the guiderails.
- f. Review the Right-of-ways for obstructions.

SR TWP Proposed:

- g. Speed study – Along Route 8 from Kiester Road/Davis Lane traveling North to Route 108/Boozel Road intersection. – A discussion ensued.

John Hines made a motion to request a speed study from PennDOT along Route 8 beginning at the Davis Lane/Kiester Road intersection traveling North to the Route 108/Boozel Road intersection. Terry Doerr seconded and the motion carried unanimously.

- h. Checking on updating the Beacon Light or updating the bulbs. This is in process; we the TWP is waiting on information.
- 3. **Arrowhead Drive** – project completed and release of payment. This was addressed earlier in the meeting.
- 4. **Armstrong contact** – renewal. We are waiting for solicitor comments.
- 5. **Armstrong Broadband project** – Paul summarized the cost of this project to the board plus what options we have for the expenses. A discussion ensued and the board elected to pursue further for grants or other funding available for this project. Tracy Frampton suggested to contact the County.
- 6. **2023 meeting dates** – a review and discussion ensued.

Paul Dickey made a motion to approve the Supervisors' 2023 meeting dates as submitted. Terry Doerr seconded and the motion carried unanimously.

- 7. **2023 Budget** – first draft. Paul announced that the board will continue to review

Continued from Engineer Report Bowman Lane:

Paul asked David Neill if he had any information in regards to the Bowman Lane project. This was discussed briefly earlier in the engineer report. An additional discussion ensued. Tracy Frampton added that the interest letters were sent to the Bowman Lane – with outcome being that half of the residents are in favor of the project. Discussion ensued with input from David Neill and Tracy Frampton.

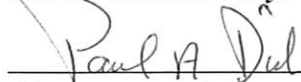
Paul Dickey made a motion to authorize the EADS Group to conduct an Income Survey on Bowman Lane. Terry Doerr seconded and the motion carried unanimously.

Correspondence - None

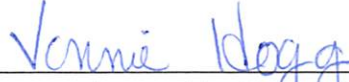
Paul Dickey asked if there was any additional or further business - None

Adjourn Meeting


Terry Doerr made a motion to adjourn meeting at 9:14 p.m. John Hines seconded and the motion carried unanimously.



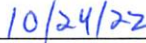
 Chairman, Paul A. Dickey




 Minutes submitted by Vonnie Hogg



 Vice-chairman, John W. Hines



 Date approved



 Supervisor, Terry L. Doerr