

Slippery Rock Township Supervisors

Minutes for: 11/14/22

Chairman Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with four members of the public.

John Hines made a motion to approve the minutes from the October 24, 2022 meeting approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Walter Phillips and Mike Weaver from Big Dog Energy attended. Walter introduced Mike Weaver as the pad supervisor and managing the Williams Well pad located in SR TWP plus the Drake Well located in Worth TWP. Walter and Mike gave a very interesting summary of the operations of these two wells. An invitation was extended to the board for a tour of these two sites. The board will coordinate dates and times for the tour.

Justin Zackal, SRU, reported that overnight parking restrictions are in place until April 1st between 2:00 a.m.-5:30 p.m. in place for the commuter lots. The SRU presidential search is ongoing. The Thanksgiving break will be from Nov. 23rd - Nov 27th. Last day of classes will be Dec. 5th. Fall commencement scheduled for December 10, 2022 at 11:00 a.m.

Plans

ZHB Special Exception - MDS Storage LLC – Mini-storage units. This plan is on hold until their special exception public hearing on November 17, 2022 is completed. The SRPC reported that they had no objection for the special exception and will forward letter to ZHB.

Engineer's Report – Dave Neill

1. Dave noted that the approved proposal from Clark and will coordinate with them on the project. Requested status update on 11/10/22.
2. Grants – Kiester Road PennDOT Multi modal transportation fund grant application, BC Infrastructure Bank, CDBG funds for reconstruction or potentially moved for Bowman Lane.

Planner's Report – Mark Lazzari – None

Other Business

- **Resolution # 22-11- 1-** 2023 Real Estate Tax Rate.

Terry Doerr made a motion to adopt Resolution #22-11-1 to enact the Real Estate Tax at 2.25 mills for year 2023. John Hines seconded and the motion carried unanimously.

- **Resolution # 22-11-2** - 2023 Earned Income Tax Rate.

John Hines made a motion to adopt Resolution #22-11-2 to enact the Earned Income Tax at one-half of one percent (1/2%) for Year 2023. Terry Doerr seconded and the motion carried unanimously.

- **Resolution # 22-11-3** – 2003 Fire Tax Rate.

John Hines made a motion to adopt Resolution #22-11-3 to enact the Fire Tax at one and a half (1.50) mills for year 2023. Terry Doerr seconded and the motion carried unanimously.

- Advertise – 2023 Proposed Budget. A brief discussion ensued.

John Hines made a motion to advertise the 2023 Proposed Budget as submitted. Terry Doerr seconded and the motion carried unanimously.

- Schedule Tour of Williams Well Site. This was discussed earlier in the meeting.
- Health Care Renewal. Paul Dickey summarized the options with the board.

Paul Dickey made a motion to accept the new rates and continue with the health care policy as submitted. John Hines seconded and the motion carried unanimously.

- Kiester Road – MTF grant. The application has been submitted to PennDOT and the next step is to coordinate with PennDOT to present the project. This presentation is proposed to be arranged virtually in the next month or two.
- 2003 Ford Ranger – Municibid auction \$2,402.00. A brief discussion ensued.

Paul Dickey made a motion to accept the winning bid amount of \$2,402.00. Terry Doerr seconded and the motion carried unanimously.


Correspondence

- BCPC review and comments on MDS Storage Site Plan #22218 Land Development. No action needed.
- PennDOT- Response to TWP request dated 10/11/22 for speed study along Route 8 including the intersection of Route 8/Branchton Road. The letter was read, no action needed.
- Bruce & Merrilee’s – update on Route 8 and Branchton Road – blinker lightbulbs. Discussion ensued and noted that Bruce & Merrilees replaced 4 each 12” red led’s at the intersection of State Route 8 and Branchton Road on October 31, 2022.

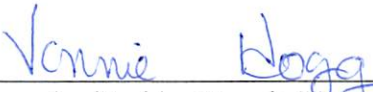
Paul Dickey asked if there was any additional or further business, none.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 8:25 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