

Slippery Rock Township Supervisors

Minutes for: 11/28/2022

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Mike Hnath, solicitor, and four members of the public.

John Hines made a motion to approve the minutes from November 14, 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 reported the following to the board:

1. Introduced David Hollenbaugh, Executive Director of Slippery Rock University Foundation, hired to replace Ed Bucha that recently retired.
2. SRU Foundation is requesting a 6-month extension to Redevelopment Assistance Capital Program (RACP) for the ROTC and Police Station grant in order to finalize the project design and construction cost. The University will receive 1.6 million RACP grant for this project.
3. Bids have been received and opened for the SRU Student Union Building project and will be awarded soon.
4. Graduation will be December 10, 2022.
5. SRU President candidates are being interviewed and will be on campus all week.

Other Business

Cancel December 27, 2022 meeting / Organizational meeting January 3, 2023, a short discussion ensued with the outcome being to table until the December 12, 2022 meeting.

Davevic - HRA / Flex renewal, a short discussion ensued.

John Hines made a motion to renew the HRA and Flex accounts with Davevic. Terry Doerr seconded and the motion carried unanimously.

SRU Foundation – ROTC and Police Station grant request for 6-month extension, this was discussed under open comments. A short discussion ensued with the outcome being to sign the extension letter for the SRU Foundation.

Correspondence

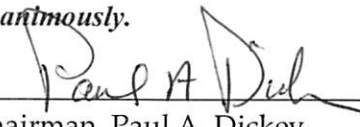
PennDOT response to speed study request on October 11, 2022 for State Route 8 at Davis Lane/Kiester Road to the intersection of State Route 108, indicated at this time a speed reduction is not warranted. A short discussion ensued. No action was needed or taken on this correspondence.

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

Executive Session

A personal issue was discussed, with no decision being made.

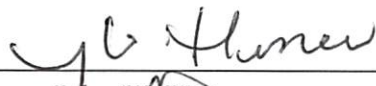
Terry Doerr made a motion to adjourn the meeting at 3:09 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines

12/12/22

Date approved



Supervisor, Terry L. Doerr