

Slippery Rock Township, Butler County

Organizational Meeting 1/3/2023

Paul Dickey made a motion to appoint John Hines as the temporary Chairman of the Board and Karen Connell as the temporary Secretary. Terry Doerr seconded and John Hines, abstained from the vote, and the motion carried.

John Hines made a motion to appoint Paul Dickey as the Chairman of the Board. Terry Doerr seconded and Paul Dickey, abstained from the vote, and the motion carried.

Paul Dickey made a motion to appoint John Hines as the Vice-Chairman of the Board. Terry Doerr seconded and John Hines, abstained from the vote, and the motion carried.

Paul Dickey made a motion to appoint Karen Connell as Secretary/Treasurer with a bond in the amount of \$1,000,000.00. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to appoint Vonnie Hogg as the township clerk with bond in the amount of \$1,000,000.00. John Hines seconded and the motion carried unanimously.

John Hines made a motion to have Paul Dickey and Terry Doerr, work with the road crew on an as needed basis. Paul Dickey seconded and the motion carried.

Paul Dickey made a motion for the following appointed positions:

Michael Hnath, Dillion, McCandless, King, Coulter & Graham, Township Solicitor / David Neill, The EADS Group, Township Engineer, / Tracy Frampton, Vacancy Board / Rhonda Hockenberry, appointed Auditor / John Hines, Township & Regional Emergency Management Coordinator / Karen Connell, Permits & Zoning Officer, Mark Lazzari, Assistant Permits & Zoning Officer / David Neill & Mark Lazzari, The EADS Group, as Floodplain Consultants at the same rate as 2022 / Doug Duncan, Sewage Enforcement Officer and 1st Alternate Collin Fantaskey and 2nd Alternate Patrick West / Berkheimer, Earned Income Tax Collector / Mike Grill, CCI, as the Third-Party Commercial and Residential Building Code Inspector / Mark Lazzari, The EADS Group, Planning Consultant / Paul Dickey, PSATS Convention Voting Delegate / Karen Connell, Butler County Tax Collection Committee and Vonnie Hogg, Alternate / Paul Dickey, Butler County Council of Government and John Hines & Terry Doerr, Alternates. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion for the following appointed positions and other matters:

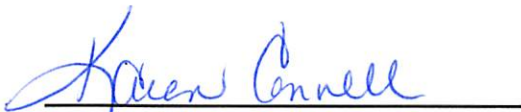
Karen Connell, Open Records Officer and Vonnie Hogg as the Alternate / Jack Lawson, Planning Commission Member / James Anderson Jr., Zoning Hearing Board Member and Stephen Shinsky, Alternate / Troy Grossman, Building Code Board / Cynthia Thompson, Slippery Rock Park Board Member / Terry Doerr and Karl Sparn Agricultural Security Board / John Hines, Hazardous Mitigation Coordinator / The EADS Group, CDBG Consulting Firm / Tracy Frampton, Multi-Municipal Comprehensive Planning Group and John Hines, alternate / \$500.00 employee spending allotment per day, / \$100.00 employee rental allotment per hour / \$0.65 employee hourly pay increase / \$18.00 working Supervisors suggested pay rate to the Board of Auditors / \$0.655 mileage rate per IRS / Nextier Bank, SRU Federal Credit Union, Farmers National Bank and PLGIT as the depositories / Butler Eagle and Slippery Rock Township Website for advertising / approve The EADS Group retainer agreement for 2023 / Real Estate Tax Collector Pay Rate at 3% and Bonding \$30,000.00 / Meeting dates: 2nd Monday of each month at 8:00 p.m. and 4th Monday of each month at 3:00 p.m. unless noted otherwise. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion to adopt Resolution #23-1-1 - Fee schedule for 2023. Terry Doerr seconded and the motion carried unanimously.

Terry Doerr made a motion to adopt Resolution #23-1-2 - Disposition of old records. John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the organizational meeting at 3:10 p.m. John Hines seconded and the motion carried unanimously.

Attest:



Karen Connell, Secretary

1/23/23

Date approved

Slippery Rock Township Board of Supervisors



Chairman, Paul A. Dickey



Vice Chairman, John W. Hines



Supervisor, Terry L. Doerr