

Slippery Rock Township Supervisors

Minutes for: 12/12/22

Chairman Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, along with Mark Lazzari, planner/zoning officer, and Tracy Frampton, representing EADS and the SRPC. Two members of the public also attended.

Announcement: Chairman Paul Dickey along with Supervisor Terry Doerr attended an informational meeting of a proposed large solar project at the Slippery Rock Township Office at 155 Branchton Road, SR PA, Tuesday, December 6, 2022 from 12:00 p.m. until 1:30 p.m.

Approval of Minutes from 11/28/22 meeting / Payment of Bills / Financial Report

The original motion was to approve the 11/21/2022 minutes which was a typing error therefore the approval was amended as follows: *John Hines made a motion to approve the minutes from the November 28, 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: Last week the fall commencement was held where 597 students graduated in December. The trustees meeting held last week to approve the recommendation from the 42 presidential finalists to the 2 candidates - the election may be complete with the next few weeks with the president starting on July 1, 2023. Winter Break Hours - some facilities have limited hours with the SRU Business Hours M-F 8am – 4pm plus SRU Closed Dec. 26- Jan. 2 and Jan 16th.

Plan(s) submitted for approval

- **MDS Storage LLC Land Development.** Mark and Tracy reported that the SRPC granted conditional approved contingent on the following: 1. Surety of the NPDES permit issued by the Butler County Conservation District; 2. Noting the easement and adding a statement about preserving the existing stormwater on the plan; not to be disturbed; 3. Completing a long-term stormwater maintenance agreement; 4. Completing the SR TWP Developer's Agreement. This plan will not be reviewed until these items are completed.

Engineer's Report – Dave Neill submitted his report along with a packet on alternatives for the salt storage shed

1. **Salt Shed** – the alternatives were summarized and presented. The Elemental Building System appears most affordable. Paul led a review of the submitted information with the board with comments from Tracy Frampton. A discussion ensued.

Paul Dickey made a motion to approve the lowest bidder being Elemental Shelter Solutions in the amount of \$101,644.40 contingent on an internal review with the road crew and further discussion with the TWP engineer. John Hines seconded and the motion carried unanimously.

Tracy Frampton from EADS representing David Neill noted that David suggested that the order should be placed by the end of the year.

2. **Grants** – Kiester Road PennDOT Multi-Model transportation – grants are anticipated to be announced in January 2023. BC Infrastructures Bank – no update. CDBG funds for road reconstruction or potentially reallocating to Bowman Lane – Tracy noted that EADS received some of the responses from Bowman Lane. Tracy will check on the status of the Bowman Lane income survey.

Zoning/Planning Report – Mark Lazzari

- **Large Solar Project**, this is scheduled to be reviewed later under the Other Business section.
- **SRU Foundation will be reviewed later under the Other Business Section**
- **Compliant of property along Ralston Road**. Structures and items on property seem to not be in compliance. Enforcement action is to send a letter to the property owners in regards to zoning compliance and find out their intentions of use with a deadline of 30 days. Mark will prepare a draft letter.
- **Williams Well** update. Mark summarized the Status of Well Pad & Operational update plus planned equipment additions to the well area. Mark suggested that he review the original conditional use permit to see if the new update will also fit within these use. Mark will research further and report back to the Supervisors.

Other Business

- **Resolution# 22-12-1 – 2023 Budget**. A brief discussion ensued.

John Hines made a motion to approve Resolution #22-12-1 – 2023 Budget as submitted. Terry Doerr seconded and the motion carried unanimously.

- **Cancel 12/27/22 meeting** / Organizational meeting 1/3/23. A brief discussion ensued.

Paul Dickey made a motion to cancel the December 27, 2022 Supervisors Meeting due to the fact that the Supervisors Organizational meeting will be held on January 3, 2023. Terry Doerr seconded and the motion carried unanimously.

- **Revised MMO** – correction of PRMS determined Normal Cost rate for the MMO worksheet. A brief discussion ensued

John Hines made a motion to approve the PMRS correction of the Normal Cost rate for the MMO worksheet. Terry Doerr seconded and the motion carried unanimously.

- **Salt Shed** – this was reviewed during the engineer report.
- **SRPC Annual Report**. Acknowledged. No action needed.
- **BC Subdivision and Land Development Ordinance** update. Township received a letter from the county reporting that the update to the County’s SALDO is complete. The letter recommended that municipalities consider adopting BC section 603.7. The supervisors asked Mark and SRPC compare ordinance.
- **Proposed Large Solar Facility** – Tracy, Paul and Mark briefly summarized this proposed operation by noting that a developer is looking at utilizing 520 acres, to be located within three municipalities and two counties. This operation will connect to First Energy’s upgraded Campbell-Kiester’s transmission line. Projected timeline for permitting, construction, and operation will range from years 2023-2026.
- **Storage Shed/Structure** – use and compliance. This was addressed during the Zoning/Planner report
- **SRU Foundation** – ROTC & Police project. Tracy and Mark added that SRU Foundation asked to submit the plan in phases. Mark has some questions in regards to stormwater in that area but SRU Foundation did not have anything yet to review – just in the initial stage of a plan.

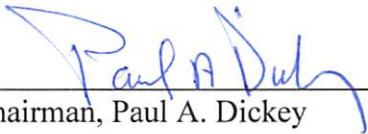
Correspondence

- BCATO – appoint representative(s). No action taken.
- Fike Associates Inc. Public Notice Blasting Schedule for Allegheny Mineral Corp. Acknowledged and no action needed.

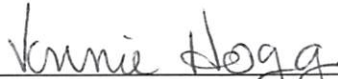
Paul Dickey asked if there was any additional or further business - none.

Adjourn Meeting


Terry Doerr made a motion to adjourn the meeting at 8:40 p.m. John Hines seconded and the motion carried unanimously.



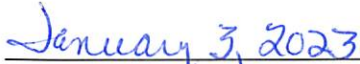
Chairman, Paul A. Dickey



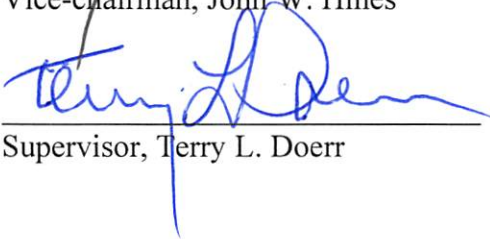
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr