Slippery Rock Township Supervisors Minutes for: 1/23/2023

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 seven members of the public.

John Hines made a motion to approve the minutes from the January 3, 2023 organizational and regular meetings, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion caried unanimously.

Open Comment(s)

Ryan Hanchosky, S. R. Volunteer Fire Company presented to the board a report for all fire and EMS calls in 2022. There was a discussion regarding the cost of replacing trucks and equipment.

Scott Albert, SRU addressed the board with the following:

- 1. Union renovation contract will be awarded before the end of January.
- 2. Police-ROTC building project should be out to bid by late summer. There was also a discussion about connecting Innovation Drive and Vincent Street this will need to be coordinated with Slippery Rock Borough.
- 3. Bid opening this week for the Vincent Science building renovations.
- 4. Still working on permitting for the dam removal and dredging of the stormwater pond.

Plans

Williams Gas Well, Wally Phillips, Mike Weaver and Dave Santz were here to represent this plan. The planning commission has reviewed the new plan and it appears that it will meet the conditions from the conditional use hearing.

Grossman Cemetery update and information from Slippery Rock Planning Commission, a short discussion ensued that this must meet all PA State laws regarding private cemeteries.

MDS Storage LLC Land Development no new information has been received.

Engineer's Report

Dave Neill reported the following to the board:

Salt Shed contacted Elemental Building Solutions for additional pricing for the salt shed to have 10-foot walls and a larger footprint. Waiting on information followed up on January 23, 2023.

PennDOT Multi Modal Transportation Grant, for the Kiester Road project, is to be announced March 2023.

Butler County Infrastructure Bank, township has been awarded \$176,900.00 in funding. It appears that there are no match requirements per the information sent from the County.

CDBG funds for McCandless Road reconstruction this project will move forward in phases.

Other Business

Zoning fee charges the Zoning Hearing Board would like to break down commercial vs. residential for variances, special exceptions, conditional use, a short discussion ensued. This fee is based on the cost to hire a court stenographer, have the engineer, planner, and solicitor review, advertising, mailing and to pay the board for attendance. The cost is the same if it is a commercial use or a residential use.

Butler County ARPA, grant need to accept or reject by March 1, 2023, also mandatory meeting on February 9, 2023 at 1:00 p.m., a short discussion ensued with the outcome being for Paul Dickey and the office staff to attend.

Butler County Park – grant application, a short discussion ensued with the outcome being to put on next meeting's agenda.

Clean up Day 2023 SRU commencement May 5, and May 6, a short discussion ensued with the outcome being to work with road crew to pick a date.

Correspondence

Heath Oil Company downstream notification for the Barkeyville terminal with an above ground storage tank, no action was needed or taken on this correspondence.

SR Board of Auditors letter setting the 2023 wages for any working Supervisor, no action was needed or taken on this correspondence.

ZHB Public Hearing scheduled for February 15, 2023 for a Special Exception, no action was needed or taken on this correspondence.

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

Executive Session

The board went into executive session at 3:35 p.m. and returned to the meeting at 3:51 p.m.

Paul Dickey made a motion to advertise for two road crew positions, office manager and office clerk in the Butler Eagle, PSATS website and the township website. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to reappoint Gary Johnson as the Floodplain Consultant. John Hines seconded and the motion carried unanimously.

Terry Doerr made a motion to adjourn the meeting at 3:54 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey

Vice-chairman, John W. Hines

Supervisor, Terry L. Doerr

Secretary

Date approved