

Slippery Rock Township Supervisors

Regular Minutes for: 1/3/2023

Chairman, Paul Dickey called the meeting to order at 3:11 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Dave Neill, township engineer, and three members of the public.

John Hines made a motion to approve the minutes from the December 12, 2022 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Engineer's Report – Dave Neill

Dave Neill reported the following to the board:

1. Salt shed – waiting on new quotes for the 10' or 12' walls with a larger footprint
2. Township should close out the contract with Gordian as the pre-fabricated building appears to be the best option.
3. Kiester Road PennDOT Multi-model grant should be awarded sometime in January or February.
4. The township received \$176,900.00 in funding, it appears that there is no matching funding required, this could be used with the PennDOT Multi-model grant to offset the matching funding required for the multi-model grant for the Kiester Road project.
5. CDBG funding it has been discussed to move money from the McCandless Road project to the Bowman Lane project. The board has decided that CDBG money will not be moved from the McCandless Road project. The board would like to move forward with the McCandless Road project over the next several years.

Open Comment(s)

Craig Caldwell, Edward Jones Financial, addressed the board concerning PMRS and how the retirement plan could be transferred to Edward Jones, a short discussion ensued with the outcome being for Craig and Karen work together to see which option would be best for the employees.

Terry Doerr made a motion for the township to have Craig Caldwell do a third-party audit of the pension plan being handled by PMRS. Paul Dickey seconded and the motion carried unanimously.

Plan

MDS Storage LLC Land Development, nothing new as been submitted to the township.

Other Business

Slippery Rock Volunteer Fire Company & Rescue Team Agreement, a short discussion ensued with the outcome being to sign the annual contract for the Slippery Rock Volunteer Fire and Rescue Team.

Terry Doerr made a motion to approve and sign the Slippery Rock Volunteer Fire & Rescue Team agreement for 2023 with the fire tax remaining at 1.5 mills. John Hines seconded and the motion carried unanimously.

SRU Foundation Redevelopment Assistance Capital Program (RACP) grant award of \$850,000 for the ROTC & Police Station Facility project. The grant acceptance letter was signed and given to the SRU Foundation in December.

Terry Doerr made a motion to recognize the signing the SRU Foundation grant acceptance letter signed in December. John Hines seconded and the motion carried unanimously.

Butler County ARPA Infrastructure Program (MIP), a decision has to be made by March 31, 2023 if the township will accept or reject the grant.

Agreement – Armstrong Utilities Inc., no new information has been received.

Salt Shed, this item was discussed under the Engineer’s report.

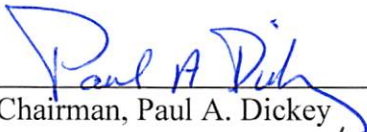
Correspondence

Retirement Letter – Leroy Hogg, the board accepted Leroy Hogg’s resignation for February 11, 2023. A short discussion ensued with the outcome being to go into executive session.

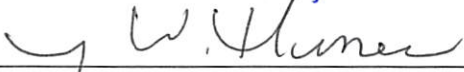
Paul Dickey asked if there was any additional or further business, none.

The board went into executive session to discuss a personal issue.

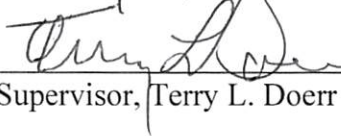
Terry Doerr made a motion to adjourn the meeting at 4:20 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



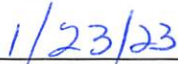
Vice-chairman, John W. Hines



Supervisor, Terry L. Doerr



Secretary



Date approved