

Slippery Rock Township Supervisors Date: 2/13/2023 @ 8:00 p.m.

Slippery Rock Township Community Building

Call Meeting to Order

Approval of Minutes from 1/23/23 meeting / Payment of Bills / Financial Report

Open Comment(s)

Engineer's Report

Planner's Report

Plan(s) submitted for approval

Other Business

- Butler County ARPA- grant need to accept or reject by March 1, 2023 sign subrecipient agreement
- Resolution# 23-2-1 Butler County Authorizing resolution Kiester Road project grant
- Butler County Park grant application
- Shop lights proposal.
- Water Heater replacement and upgrade plumbing connections.
- Paint and new ventilated door for pump room.
- PennDOT multi-model grant application engineering fees will trigger an RFP
- Bench Law Limited, Backup ZHB Solicitor
- Public meeting set date and time concerning Armstrong Utilities agreement (earliest date 3/27/23 @ 3:00 p.m.)
- Salt Shed proposal
- Resolution # 23-2-2 PA One Call letter of support 2023 Proclamation
- Butler County Commissioners Southwestern PA Commission participation
- 109 Bowman Lane Municipal small flow treatment agreement and Resolution # 23-2-3.
- Highmark renewal
- Guardian renewal

Correspondence

- Premier Power Solutions, LLC.
- Integrity Energy- renewal options.
- Heath Oil new above ground storage tank at Barkeyville.
- Board of Auditors letter.
- Memo of ZHB Special Exception 2/25/23.
- Peoples Gas request for 2023 paving road schedule by March 31, 2023.

Additional or Further Business (add/change by motion)

Executive Session

<u>Adjourn Meeting</u>