

Slippery Rock Township Supervisors

Minutes for: 2/13/2023

Chairman Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with TWP. Engineer, David Neill plus Tracy Frampton representing EADS and the SRPC. One member of the public also attended.

John Hines made a motion to approve the minutes from the January 23, 2023 regular meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Justin Zackal from SRU reported that SRU has hired a new president; Karen Riley effective July 1, 2023. Reported that the new renovation for the Union Building will be approx. 19.4 million dollars. The union will be named the Campus Success Center which will hold many offices freeing up some other building spaces on campus.

Engineer's Report – David Neill

David Neill, engineer was present and reported on the following:

- **SRU Dam removal project** – David is still reviewing and will have a summary report to the Supervisors by the end of this week. A discussion ensued.
- **Salt Shed**; Elemental Building Solutions revised proposals. They work through Sourcewell, which is a Federal Costars Program and the Township is a member. New proposals include an 8' foundation wall one being 50' x 60' footprint for \$99,953.50 and one being 8' foundation wall 50' x 64' footprint for \$102,498.50. Paul summarized that the board had already approved the 50x64 salt shed in December 2022 contingent on the price of higher foundation walls; but the cost was too high and concluded to not pursue any further. Paul reported that the roadcrew will be doing the excavating and paving of the shed.

Paul Dickey made a motion to re-affirm to move forward with the Elemental Building Solutions quote for the 8ft Foundation Height and salt shed size of 50' x 64' for \$102,498.50. Terry Doerr seconded and the motion carried unanimously.

David Neill will contract Elemental Building Solutions and coordinate with the Township.

• **Grants**

1. **Kiester Road PennDOT Multi model** transportation fund grant application potentially announced March 2023 with a 30% match required.
2. **DCED application** due March 2023 with no match required for 1,032,233 dollars.
3. **Butler County Infrastructure Bank** – Received \$176,900 in funding with a 10% match with the funds to be storm sewer and drainage improvements.

Paul Dickey explained the actions that can be done by applying the for these and use the monies to fund a road project and do our planning accordingly. The engineering RFP for the PennDOT Multi model was also discussed with the recommendation from David and Tracy to hold off until we receive the guidelines.

4. **CDBG funds for McCandless Road construction**. A brief discussion ensued to begin the design to accommodate the money available. David will contact the Wendy Leslie, BC CDBG Coordinator to gather this information.

Planner's Report – Mark Lazzari

Tracy Frampton reported: the SRPC reviewed the following items at the SRPC meeting:

- ZHB Public Hearing on the Federal Firearms License uses as a Home Occupation scheduled for 2/15/2023. SRPC reviewed only the Home Occupation aspect of this special exception.
- LRE Glacier Ridge Solar approached the SRPC to install a temporary Solar Met Station which is a monitoring site for a one-year measurement campaign; to see how much power they will need and to see if the project is feasible and the size of transmission line they will need. Mark Lazzari and the SRPC agreed that this will be handled under the TWP Small Solar Facility Ground Mounted ordinance along with a Zoning Compliance Certificate.
- McDeavitt subdivision with a non-building waiver lot. The owner's son wanting to build a storage garage. Mark Lazzari reviewed this with the son and explained the process of a non-building waiver and the TWP Ordinance. The board agreed with Mark's positions following the TWP ordinance.

Plan(s) submitted for approval - None

Other Business

- **Butler County ARPA**– grant need to accept or reject by March 1, 2023 - sign subrecipient agreement. A brief discussion ensued.

Paul Dickey made a motion to accept the Butler County ARPA grant. John Hines seconded and the motion carried unanimously.

- **Resolution# 23-2-1 – Butler County Authorizing resolution** – Kiester Road project grant.

Paul Dickey made a motion to accept Resolution #23-2-1 Butler County Authorizing Resolution for the Kiester Road Project Grant. Terry Doerr seconded and the motion carried unanimously.

- **Butler County Park – grant application.** The board elected to do additional investigation and continue review at their next meeting.

- **Shop lights –Kunselman Electric Inc. proposal.** A discussion ensued which covered the scope of the work inside both maintenance garages to replace 34 existing 8ft. T12 incandescent lamps with 34 new 8ft. LED high output lamps.

Terry Doerr made a motion to accept the Kunselman Electric Inc. proposal #0123SRT23 for \$1,583.99. Paul Dickey seconded and the motion carried unanimously.

- **Water Heater replacement and upgrade plumbing connections.** A brief discussion ensued and noted that this is housed in the pump room for the building and there was a major water spray on the walls. The building custodians cleaned up the pump room once the water was shut off.

John Hines made a motion to accept the proposal from John P. Relihan, President, Dr. Waterheater Inc. for \$1,375.00. Terry Doerr seconded and the motion carried unanimously.

Paul Dickey made a motion to approve a \$100 bonus to custodian, Robin Campbell for the additional cleaning and sanitizing of the pump room. Terry Doerr seconded and the motion carried unanimously.

- **Paint and add new ventilated door for pump room.** A brief discussion ensued and the board authorized Brian Grossman to vent the existing door to the pump room after the room is dry consider painting.

- **PennDOT multi-model grant application** – engineering fees will trigger an RFP. This was addressed during the engineer’s report.
- **Bench Law Limited**, Backup ZHB Solicitor. A brief discussion ensued which included the Legal Engagement Agreement, which was reviewed and found to be acceptable by the TWP solicitor, Michael Hnath.

Paul Dickey appointed Bench Law Limited as the Back-up Zoning Hearing Board solicitor and acknowledged and agreed to sign the Legal Engagement Agreement. Terry Doerr seconded and the motion carried unanimously.

- **Public meeting** – set date and time concerning Armstrong Utilities agreement.

Paul Dickey made a motion to hold a public meeting on March 27,2023 at 3:00 p.m. concerning the Armstrong Utilities Agreement. Terry Doerr seconded and the motion carried unanimously.

- **Salt Shed** – proposal. This was address during the engineer report.

- **Resolution # 23-2-2 - PA One Call** – letter of support – 2023 Proclamation.

Terry Doerr made a motion to support Resolution #23-2-2 PA One Call recognizing “PA Safe Digging Month” and Proclamation recognizing “PA 811 Safe Digging Month”. John Hines seconded and the motion carried unanimously.

- **Butler County Commissioners** – Southwestern PA Commission participation. Paul Dickey conveyed that he will serve on this board for a term of two-years.

- **109 Bowman Lane** – Municipal Small Flow Treatment Agreement and Resolution # 23-2-3.

John Hines made a motion to execute the Municipal Small Flow Treatment Agreement between Mark Kosick residing at 109 Bowman Lane, SR PA and Slippery Rock Township. Terry Doerr seconded and the motion carried unanimously.

John Hines made a motion to adopt Resolution #23-2-3 Supplement to Small Flow Treatment Facility to obtain a back-up maintenance contract. Terry Doerr seconded and the motion carried unanimously.

- **Highmark – renewal**. A brief discussion ensued.

Terry Doerr made a motion to approve the Highmark Vision renewal coverage as submitted. John Hines seconded and the motion carried unanimously.

- **Guardian – renewal**. A brief discussion ensued.

Terry Doerr made a motion to approve the Guardian dental, short- & long-term disability renewal coverage as submitted. John Hines seconded and the motion carried unanimously.

Correspondence

- Premier Power Solutions, LLC. No interest.
- Integrity Energy- renewal options. No interest.
- Heath Oil – new above ground storage tank at Barkeyville. Acknowledged and no action needed.
- Board of Auditors letter. Acknowledged and no action needed.
- Memo of ZHB Special Exception 2/25/23. No action needed.
- Peoples Gas request for 2023 paving road schedule by March 31, 2023. The Road Foreman is working on this list.

Additional or Further Business (add/change by motion) - None

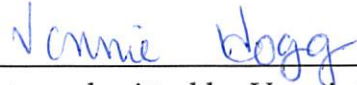
Executive Session

The board went into executive session at 9:04 p.m. and returned to the meeting at 9:27 p.m. No decisions were made.


Terry Doerr made a motion to adjourn the meeting at 9:27 p.m. John Hines seconded and the motion carried unanimously.




Chairman, Paul A. Dickey



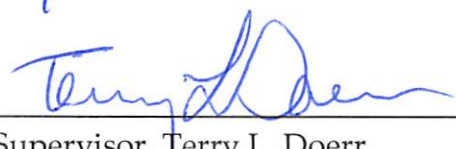
Minutes submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr