

# Slippery Rock Township Supervisors

## Minutes for: 3/27/2023

Chairman, Paul Dickey called the meeting to order at 3:04 p.m. In attendance were Supervisors John Hines and Terry Doerr, Mike Hnath, solicitor, Dave Neill, engineer, and two members of the public.

### Announcement

The Board of Supervisors met on Friday, March 24, 2023 from 3:45 p.m. until 7:15 p.m. to conduct interviews for the two road crew positions.

*John Hines made a motion to approve the minutes from the March 13, 2023 meeting, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Ordinance #2023-1 – Armstrong Franchise Agreement

Ordinance # 2023-1, Armstrong Franchise Agreement, a short discussion ensued.

*John Hines made a motion to adopt Ordinance #2023-1 the Armstrong Franchise Agreement. Terry Doerr seconded and the motion carried unanimously.*

Armstrong Franchise Agreement, sign and execute, a short discussion ensued.

*John Hines made a motion to have Paul Dickey sign the Armstrong Franchise Agreement. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

Scott Albert, SRU addressed the board with the following:

1. Additional grant funding for SRU Foundation ROTC/Police project, is being pursued,
2. Statement of compliance for RACP grant for the SRU Foundation ROTC-Police Station Facility, this has been completed,
3. Resolution # 23-3-4 – Redevelopment Assistance Capital Program (RACP) for the SRU Foundation ROTC & Police Center Facility project,

*John Hines made a motion to adopt Resolution #23-3-4 for the SRU Foundation ROTC and Police Station Facility Redevelopment Assistance Capital Program, (RACP) grant. Terry Doerr seconded and the motion carried unanimously.*

4. Sewage Facilities Planning Module Exemption for the SRU Foundation ROTC and Police Center,

*Terry Doerr made a motion to have Paul Dickey sign the sewage facilities planning module exemption for SRU Foundation ROTC and Police Center on Innovation Drive. John Hines seconded and the motion carried unanimously.*

5. Business Plan change for SRU Foundation ROTC & Police Center, this will be forwarded to the township office when completed,
6. Planned land development 102 permit, this will be submitted to the township office when completed.

## Engineer's Report

Dave Neill reported the following to the board:

1. Salt shed update the final cost has been approved Dave will work with office to order salt shed.
2. Grants
  - o DCED Multimodal grant was not approved
  - o Butler County Infrastructure Bank, township received \$176,900.00 with a 10% Gant match for the Kiester Road storm sewer and shoulder project.
  - o CDBG funding for McCandless Road, this project will be several years of funding.
3. SRU dam removal, on March 20, 2023 Terry Doerr and Dave had a virtual meeting with Civil & Environmental Consultants, Scott Albert, SRU to discuss this project. The plan is to replace the outfall structure summer of 2023 then dredge East Lake in the summer of 2024.
4. MDS Storage LLC, Woodbridge Drive, update on the plan ready for approval, the developer's agreement needs to be completed.

*Terry Doerr made a motion to approve the MDS Storage LLC, land development plan as submitted, pending the completion of the developer's agreement. John Hines seconded and the motion carried unanimously.*

## Other Business

**Resolution #23-3-1**, personnel policy changes, a short discussion ensued. This was tabled until further review.

**Resolution #23-3-2**, PennDOT traffic signal maintenance agreement, a short discussion ensued.

*John Hines made a motion to adopt Resolution #23-3-2 the PennDot traffic signal maintenance agreement. Terry Doerr seconded and the motion carried unanimously.*

**Resolution #23-3-3**, sewage planning module for 109 Bowman Lane, Mark Kosick, a short discussion ensued.

*Terry Doerr made a motion to adopt Resolution #23-3-3 sewage planning module for 109 Bowman Lane, Slippery Rock. John Hines seconded and the motion carried unanimously.*

**Copier** quotes and information, a short discussion ensued.

*Paul Dickey made a motion to order the color copier from Boory's Business Machines in Butler in the amount of \$5,699.00. Terry Doerr seconded and the motion carried unanimously.*

**Slippery Rock Borough**, pursue the sharing of a zoning officer, a short discussion ensued. Paul Dickey will contact the borough.

**Oil & Stone bid**, advertisement, a short discussion ensued.

*John Hines made a motion to advertise the 2023 stone and oil bids. Terry Doerr seconded and the motion carried unanimously.*

**Big Dog Energy**, donation, a short discussion ensued, with no outcome.

**Lisa Steele Tax Collector**, convention & cost information, a short discussion ensued.

*Paul Dickey made a motion to pay registration fees, meals and mileage to the real estate tax convention for Lisa Steele, but not to pay for a hotel. John Hines seconded and the motion carried unanimously.*

**Correspondence**

**Rep. Tim Bonner**, upcoming Town Hall meetings, no action was needed or taken on this correspondence.

**Rettew Engineering**, Crestview Road Bridge gas line replacement project, no action was needed or taken on this correspondence.

**Central Electric**, safety training April 27, 2023, no action was needed or taken on this correspondence.

**PSATS**, 2023 proposed resolution and nomination report, no action was needed or taken on this correspondence.

**PennDOT**, 2024 projects in Slippery Rock Township, no action was needed or taken on this correspondence.

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

**Executive Session**

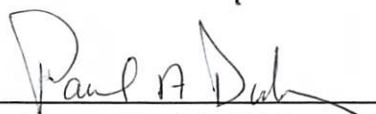
**The Board went into executive session at 3:58 p.m. and returned to meeting at 4:30 p.m.**

*Paul Dickey made a motion to appoint Jason Allen as the road foreman at a pay rate of \$24.65 beginning April 4, 2023. Terry Doerr seconded and the motion carried unanimously.*


*Paul Dickey made a motion to promote Aaron Orient, from part-time road crew to full-time road crew at a payrate of \$19.50. The Board will pay for his CDL training and allow him to test in the township dump truck. He will be required to get his CDL within 90 days and when the CDL is achieved his pay rate will increase to \$20.15 per hour.*

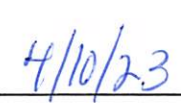
*Paul Dickey made a motion to offer the CDL road crew position to Joseph Deal at a rate of \$20.15 pending Joseph passing the required physical, drug and alcohol tests. Terry Doerr seconded and the motion carried unanimously.*


*Terry Doerr made a motion to adjourn the meeting at 4:36 p.m. John Hines seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

  
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Date approved

  
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Supervisor, Terry L. Doerr