

# Slippery Rock Township Supervisors

## Minutes for: 4/10/2023

Chairman Paul Dickey called the meeting to order at 8:01 p.m. In attendance were Supervisors John Hines and Terry Doerr. One member of the public also attended.

*John Hines made a motion to approve the minutes from the March 27, 2023 CDBG public hearing and the March 27, 2023 Armstrong Utilities public hearing. Terry Doerr seconded and the motion carried unanimously.*

*Terry Doerr made a motion to approve the minutes from the March 27, 2023 regular meeting, approve and pay the bills and approve the financial report. John Hines seconded and the motion carried unanimously.*

### Open Comment(s)

Justin Zackal from SRU reported the following: commencement ceremonies will be held May 5<sup>th</sup> at 6 pm and May 6<sup>th</sup> at 9am, Noon and 3pm. May 1<sup>st</sup> will be the last day of classes. Earth Fest at the Mackoskey Center will be held April 22, 2023 from Noon – 6 pm, which will include food, music, car show, horse riding etc. SRU employees 1014; with 556 of them being staff members and 458 faculty members.

**Engineer’s Report**- David Neill – no report.

**Planner’s Report** – Mark Lazzari – no report.

### Other Business

1. **Resolution #23-4-1** – personnel policy changes. The board elected to table at this time and continue at the next scheduled meeting.
2. **Stone bids** – opening. One bid received - Allegheny Mineral Corporation.

**Allegheny Mineral Corporation as follows: bid bond enclosed.**

Stone Size - Various Limestone as listed.	Cost pick-up at plant	Cost delivered to Township
#10	\$14.00	\$17.00
#9	\$17.50	\$20.50
#8	\$23.00	\$26.00
#57	\$18.25	\$21.25
#67	\$18.25	\$21.25
#2A	\$15.50	\$18.50
#3	\$18.25	\$21.25
#1	\$18.50	\$21.50
R3 Rip-Rap	\$18.50	\$21.50

*Terry Doerr made a motion to award the 2023 stone bid to Allegheny Mineral Corporation as submitted. John Hines seconded and the motion carried unanimously.*

3. **Oil bids** – opening. One bid received – Midland Asphalt Materials, Inc.

**Midland Asphalt Materials, Inc. – bid bond enclosed.**

Company	CRS2 PM per gallon/total Delivered & applied	MC-70 dust oil per gallon/total Delivered & applied
Midland Asphalt	\$2.600/\$30,000 gal/\$78,000.00	\$4.140/10,000 gal/\$41,400.00

*Terry Doerr made a motion to award the 2023 oil bid to Midland Asphalt Materials, Inc. as submitted. John Hines seconded and the motion carried unanimously.*

4. **Slippery Rock Borough – share zoning officer.** Paul noted that he recently talked with them and they are open for discussion. A brief discussion ensued. The board agreed for Paul to pursue this endeavor and to continue to investigate.
5. **BC Association of Township Officials** 107<sup>th</sup> Annual Convention, May 18<sup>th</sup> – RSVP by May 10, 2023. Anyone interested to contact the office to RSVP.
6. **Set Time and Dates for Office Interviews.** Discussion ensued and the office will schedule April 17<sup>th</sup>, April 18<sup>th</sup> and April 20<sup>th</sup> after 5pm each evening for interviews.

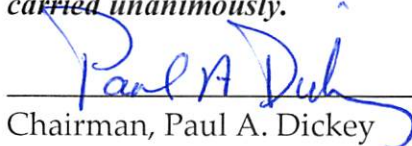
**Correspondence**- None

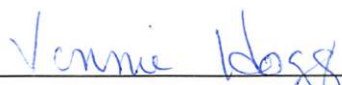
**Additional or Further Business** (add/change by motion) - None

**Executive Session**

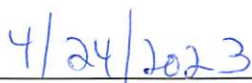
The board went into executive session at 8:25 p.m. and returned to the meeting at 8:42 p.m. The board elected to offer the road crew open position to Thomas Sanderson and if he does not accept, then continue with additional interviews for people whom have already applied with the board at convenient times and dates. No other decisions were made.


*Terry Doerr made a motion to adjourn the meeting at 8:43 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