



Slippery Rock Township Supervisors

Date: 4/24/2023 @ 3:00 p.m.

Slippery Rock Township Community Building

Call Meeting to Order

Announcement Supervisors Paul Dickey and Terry Doerr along with Tracy Frampton, S.R. Planning Commission Chairman, Mark Lazzari, Zoning Officer, and four representatives of the SRU Foundation met on April 12, 2023 from 9:30 a.m. until 11:00 a.m. to discuss a proposed project on Innovation Drive.

Approval of Minutes from 4/10/2023 meeting / Payment of Bills / Financial Report

Open Comment(s)

- Scott Albert, SRU
- Craig Caldwell, Edward Jones, update on pension

Engineer's Report

1. Salt Shed – invoice \$49,999.99
2. Grants
 - a. Butler County Infrastructure Bank – stormwater project Kiester Road
 - b. PennDOT Multimodal Grant – announcement should be in the next month or two
 - c. CDBG funding – McCandless Road
3. SRU Dam Removal – no new update

Planner's Report – Mark Lazzari

- SRU Foundation Proposed Project

Other Business

1. Resolution # 23-4-1 – Personnel Policy
2. eCodes 360 for website and TWP ordinance codification
3. Flooring for the Community Room
4. Stoughton Road – 2023 maintenance by Allegheny Mineral
5. Amendment to University Village PRD – bus parking - set public hearing date and time
6. Kunselman Electric – quote

Correspondence

- ✓ Representative Bronner – breakfast for seniors 5/12/23
- ✓ First Energy – grant for charging & fueling infrastructure
- ✓ DCED – grants for charging infrastructure and broadband

Additional or Further Business (add/change by motion)

Executive Session

Adjourn Meeting