

# Slippery Rock Township Supervisors

## Minutes for: 5/8/2023

Chairman, Paul Dickey called the meeting to order at 8:02 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Mark Lazzari, zoning officer plus David Neill, engineer. David Neill attended via zoom. Three members of the public attended.

*John Hines made a motion to approve the minutes from April 24, 2023, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

**Scott Albert, SRU –Stream Restoration and Dam Removal Project** - Update on Culvert crossing Kiester Road. Scott presented the board with a handout of the culvert area and reported the following:

- The permits will not be in place until the end of Sept. 2023 which will cause this project challenges.
- SRU can guarantee that they will replace the cover over the existing outflow so that it does not plug-up during any rains, this summer if the TWP approves the project time table.
- South Rock Apts. has approved SRU to access their property to install the culvert through their land which will allow SRU to put the culvert in the East which has less impact on the installation. SRU preparing for the H & H Study.

David Neill added that this is the Hydraulic & Hydrology study, which indicates the capacity of the stream to carry water for 100-year events based on the impact of the banks and surrounding properties. David also added that per discussion with SRU engineer, that the drainage area is about 300 acres which takes the permitting to a higher level; which is a longer process.

A lengthy discussion ensued with comments per David's report on the SRU Dam Removal dated 5/8/2023 recommending allowing the dam removal project to commence with guarantee from SRU that the outfall will be fixed by 2024, which they have done by letter.

*Paul Dickey made a motion to approve SRU Storm Restoration & Dam Removal project to take place this summer and to replace the outfall structure guaranteed to be completed by 2024 per the updated construction time table. John Hines seconded and the motion carried unanimously.*

**SRU Foundation Inc.** – RACP business plan - cooperation agreement for the ROTC- Police Station project. A brief discussion ensued and Paul Dickey noted that our legal counsel conveyed approval to the board.

*John Hines made a motion to approve the Cooperation Agreement between SR TWP and SRU Foundation, Inc. as part of the RACP funding process. Terry Doerr seconded and the motion carried unanimously.*

**Boozel Road resident driveway culvert issue.** Discussion ensued. Paul Dickey to contact road foreman plus the resident and schedule to visit the site for resolution.

### **Engineer's Report** – Dave Neill

- **Salt Shed** - Dave requested details for the shed foundation work, grading bedding etc. If they do not get back to him, he will reach out to them again in a few days. He requested that Elemental provide at least 4 – 6 weeks' notice prior to installation so the TWP foundation site work can be completed.

- **Grants** – PennDOT Multi Modal Grant – should hear in the next month or so. Brief discussion ensued.
- **BC Infrastructure Bank** – Paul Dickey noted that there is a dead line to match this money. David noted hoping to have information for advertisement in June.
- **SRU Dam Removal**. This was addressed during the open comments section.

Paul asked Dave of any update on the Kiester Road project – David responded that everything is on the survey schedule. Surveyors looking to start within two weeks both McCandless and Kiester – looking for late June to advertise.

Paul asked if Dave had any information on replacement of the County Bridge. Dave noted that it is on the schedule and possibly accelerated due the wing walls and condition.

Paul questioned if anyone had any experience or knew any municipal community that utilized GIS interface software programs as the road foreman was looking at iWorQ system. A brief discussion ensued with the outcome that David Neill and Mark Lazzari are going to gather some information and get back to the board.

#### **Planner's Report - Mark Lazzari**

Mark Lazzari reported the following to the board:

- **Mike and Pauline Grill from Construction Code Inspectors** came to the SRPC meeting tonight and educated them on UCC approval and how it interfaces with zoning. Discussion ensued and Mark noted that the TWP needs to be mindful of UCC codes. Mark to look at the existing ordinance and see if there is anything we need to address.
- **McDeavitt variance** – the zoning hearing board allowed an accessory structure with conditions.
- **112 Stamm Road** – potential zoning request related to Brady Township.

Paul added that someone called about a proposed garage in Sunshine Acres in regards to the roof run off. A brief discussion ensued. Mark and David will need to check to be sure on the regulations. David added some information and noted the sq ft. will determine the stormwater and run off regs.

#### **Other Business**

1. **Brian Farrington, Charlton Law**, appoint for the SRU Foundation/Cozy Homes project. Dillon, McCandless, King, Coulter and Graham there is a conflict of interest because they represent the SRU Foundation. Mark commented on this issue along with the TWP legal counsel. Discussion ensued. Paul had some comments in regards to the Cozy Homes project from the SR Fire Company they would like another access between group 2&3 for fire access for safety because the middle to the back would be difficult for the fire company to access these homes.

***Paul Dickey made a motion to appoint Brain Farrington, Charlton Law as legal counsel for the SRU Foundation/Cozy Home Project. John Hines seconded and the motion carried unanimously.***

2. **Resolution #23-5-1** – Personnel Policy changes. Paul announced that he would like to discuss this resolution during the executive session later on the agenda.
3. **Township/Regional Emergency Management Coordinator** – Ryan Hanchosky. Paul met with the SR Fire Chief and the SR Fire Department and they believe they can represent the SR TWP Regional Emergency Management.

***Paul Dickey made a motion to appoint SR Vol Fire Chief, Ryan Hanchosky along with the SR Fire Dept. to be the Twp. Regional Emergency Management Coordinator. Terry Doerr seconded and the motion carried unanimously.***

4. **University Village** – amendment to a previous exiting PRD change public hearing date to June 26, 2023 @ 2:00 p.m. revised application has not been submitted to date. Paul announced that they have not submitted the revised application along with the site plan as requested to date.

**The board elected not to set the University Village amendment to a previous existing PRD until the revised application has been received by the office.**

5. **eCodes 360- ordinances & website**. A lengthy discussion ensued where this would upgrade to the current standards. Mark and David Neill commented on the ease of search and find for ease of use. The office will continue to investigate and get back to the board.
6. **iWorQ System** – road crew program. Paul addressed this under the engineer report section.
7. **Road Crew and office** – computer estimates. Discussion ensued and reviewed quotes.

***Paul Dickey made a motion to approve the road crew computer set-up per quote of \$1,159.97 and approve the upgrade of the work station in the office per quote of \$1,739.00. John Hines seconded and the motion carried unanimously.***

8. **Community Room flooring**. The board elected to table until we receive the Butler Flooring quote.
  - a. Marrett Carpet – Volant - \$50,000.00-\$60,000.00 estimate.
  - b. Butler Flooring – Buter – not received to date.
9. **House Bill 299** would subject local governments to federal OSHA standards. A brief discussion ensued. The board elected to send a letter opposing this HB299.

***Paul Dickey made a motion to write letters opposing the HB299 subjecting local governments to Federal OSHA standards. John Hines seconded and the motion carried unanimously.***

#### **Correspondence**

- **Mercer County – Mosquito Info**. Pack 2023. The board acknowledged this information; no action needed.
- **DEP – SRU Police & ROTC Center** – Approval Letter – Exemption. The board acknowledged; no action needed.

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

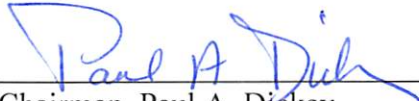
#### **Executive Session**

The board went into executive session at 9:06 and Paul Dickey announced that the board may or may not be making a decision on the matter being reviewed. The board returned to the meeting at 9:11 p.m.

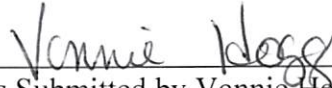
***Paul Dickey made a motion to approve Resolution #23-5-1 Personnel Policy as submitted. Terry Doerr seconded and the motion carried unanimously.***

***Paul Dickey made a motion to continue the insurance stipend for Karen Connell and Vonnie Hogg at the current rate until retirement. Terry Doerr seconded and the motion carried unanimously.***

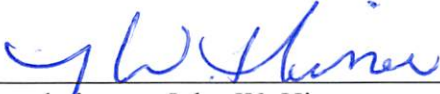
***Terry Doerr made a motion to adjourn the meeting at 9:13 p.m. John Hines seconded and the motion carried unanimously.***



Chairman, Paul A. Dickey



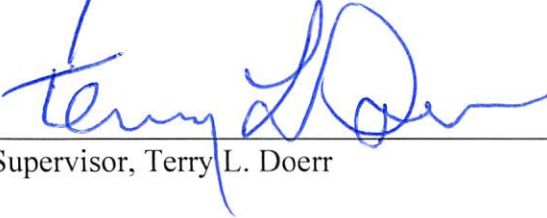
Minutes Submitted by Vonnie Hogg



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr