

Slippery Rock Township Supervisors

Minutes for: 6/12/23

Chairman, Paul Dickey called the meeting to order at 8:16 p.m. In attendance was Supervisor, Terry Doerr David Neill, engineer, Mark Lazzari, planner, along with four members of the public. Supervisor John Hines was absent.

Terry Doerr made a motion to approve the minutes from May 22, 2023 meeting, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

Open Comment(s)

Justin Zackal, SRU addressed the board:

1. SRU held four commencement ceremonies on May 5th & May 6th graduating 1,685 students
2. SRU summer hours 8:00 a.m.- 4:00 p.m. Monday through Friday
3. 30 camps/conferences will be held over the summer at SRU
4. New SRU President, Karen Riley will begin July 1st
5. Freshman students will arrive on August 17, returning students will return August 20th, first day of classes will be August 21, 2023.

Plans

Tedeschi Lot Line Consolidation, a short discussion ensued.

Terry Doerr made a motion to approve the Tedeschi Lot line Consolidation. Paul Dickey seconded and the motion carried unanimously.

SRU Foundation, Cozy Homes, this was a courtesy preliminary plan review. No action was needed or taken on this plan.

SRU Foundation, ROTC Police land development plan review, a short discussion ensued and this being tabled until next meeting.

SRU Foundation, RSBA application, this will be taken care of by Scott Albert, SRU.

Engineer's Report – Dave Neill

Dave Neill, reported the following to the board:

1. No indication of the salt shed arrival, will continue to check with Sourcewell for delivery date.
2. Survey will begin on the McCandless Road and Kiester Road projects this week.

Planner's Report – Mark Lazzari

Mark Lazzari, reported the following to the board:

1. No new update on the UCC interfacing with SR TWP Ordinances, a short discussion ensued.
2. University Village public hearing to be held on June 26, 2023 at 2:00 p.m. to hear testimony on the request to have buses parked and fueled in the parking lot of the PRD.

Other Business

eCodes360, General Code proposal for Codification Services a short discussion ensued, this will be tabled until the board can review.

Cintas, AED and first aid cases for equipment, a short discussion ensued.

Paul Dickey made a motion to approve the installation of the Automated External Defibrillator (AED) from Cintas in the community room. Terry Doerr seconded and the motion carried unanimously.

Resolution #23-6-1 to replace Resolution # 23-5-2 sewage module for 522 Branchton Road, (Bruno), a short discussion ensued.

Terry Doerr made a motion to adopt Resolution #23-6-1 Sewage Module for 522 Branchton Road. Paul Dickey seconded and the motion carried unanimously.

Municipal Small Flow Sewage Treatment Facilities Agreement, 522 Branchton Road & SR TWP.

Terry Doerr made a motion to approve the small flow sewage treatment facility agreement for 522 Branchton Road. Paul Dickey seconded and the motion carried unanimously.

2023 CDBG allocation, \$125,800.00, a short discussion ensued.

Resolution #23-6-2 Fee Schedule

Terry Doerr made a motion to adopt Resolution #23-6-2 the fee schedule. Paul Dickey seconded and the motion carried unanimously.

Correspondence

Memo, public hearing University Village – 6/26/23 @ 2:00 p.m. amendment to a previous existing PRD, this was handled under the Planner’s report. No action was needed or taken on this correspondence.

BCPC comments on Tedeschi Lot Line Consolidation, no action was needed or taken on this correspondence.

Additional or Further Business, none.

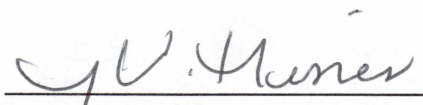
Executive Session not needed

Terry Doerr made a motion to adjourn the meeting at 8:46 p.m. Paul Dickey seconded and the motion carried unanimously.

Chairman, Paul A. Dickey



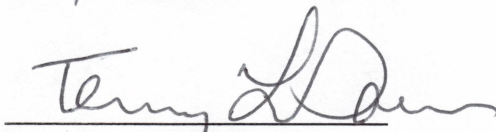
Secretary



Vice-chairman, John W. Hines

6/26/23

Date approved



Supervisor, Terry L. Doerr