

# Slippery Rock Township Supervisors

## Minutes for: 7/10/23

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance was Supervisor, Terry Doerr. Vice Chairman, John Hines was absent. One public member attended.

*Terry Doerr made a motion to approve the minutes from June 26, 2023 public hearing and the June 26, 2023 regular meeting plus, approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.*

### Open Comment(s) - None

### Discussion of Amending an Approved PRD

Paul Dickey announced that the Decision on the Findings of Fact and Conclusions of Law relating to the Application to Amend an Approved PRD filed by Student Transportation of America (STA) and University Village Group, LLC. as submitted were reviewed. A brief discussion ensued with Paul stating that John Hines sent an email that he was in favor of this action.

*Terry Doerr made a motion to approve the submitted Findings of Fact and Conclusions of Law relating to the Application to Amend an Approved PRD filed by Student Transportation of America (STA) and University Village Group, LLC. Paul Dickey seconded and the motion carried unanimously.*

### Plans

SRU Foundation, ROTC/ Police Facility land development plan review. Paul announced that all conditions have not been completed and this will be tabled until next meeting.

### Engineer's Report – Dave Neill

Dave Neill, submitted a report to the board: Paul Dickey read the report as follows:

1. Salt Shed foundation to be delivered 7/11/2023 and installation to begin.
2. Grants:
  - BC Infrastructure Bank – Received \$176,000 in funding, 10% match with the money to be used for Storm sewer drainage improvements. Have contacted County to discuss the proper bid forms to meet the Federal bidding requirements, but have not heard back.
  - PennDOT Multi-Modal Grant – Award notice is unknown.
  - CDBG funds for McCandless Road reconstruction – 2021 funding is approximately \$90,000 with 2022 being the same. Still waiting for 2022 funding release from DCED to the County. Planning for a Winter design/advertise for Spring/Summer 2024 construction.
3. Kiester Road Stormwater Sewer & Shoulder project – advertise for bidding – Still checking with the County to be sure we have the proper front end documentation for compliance.

### Planner's Report – Mark Lazzari

Mark Lazzari, had nothing to report for this meeting.

## Other Business

1. **Resolution #23-7-1** – CDBG 3-year plan.  
*Terry Doerr made a motion to approve Resolution #23-7-1 CDBG 3-year plan. Paul Dickey seconded and the motion carried unanimously.*
  
2. **Resolution #23-7-2** – CDBG Fair Housing.  
*Terry Doerr made a motion to approve Resolution #23-7-2 CDBG Fair Housing. Paul Dickey seconded and the motion carried unanimously.*
  
3. **CDBG** – 2023 grant application signature page.  
*Terry Doerr made a motion to sign the CDBG 2023 grant application signature page as submitted. Paul Dickey seconded and the motion carried unanimously.*
  
4. **MDS Storage Units** – developer’s agreement. Paul announced that the TWP solicitor is still reviewing and this will be tabled until the next meeting.
  
5. **eCodes360** – General Code proposal for Codification Services. A short discussion ensued.  
*Terry Doerr made a motion to accept and approve the General Code proposal and agreement for Codification Services as submitted. Paul Dickey seconded and the motion carried unanimously.*
  
6. **Transfer of Junkyard license #6** from PSC Metals to SA Recycling.  
*Paul Dickey made a motion to approve the transfer of Junkyard license #6 from PSC Metals Inc. to SA Recycling LLC. Terry Doerr seconded and the motion carried unanimously.*
  
7. **Annual Inspection of the fire alarm systems** at all student housing developments. A discussion ensued and the board elected to further review with the TWP solicitor and to send it to the SRPC to review for their comments. This will be brought back to the board at a later time after all reviews are completed.
  
8. **Agreement with Diamond Maps**. Paul Dickey summarized this use and he is familiar with this program. The cost being \$20.00 a month for one user at a time. It will start with a 30-day trial and if the Township likes it then the TWP will sign an agreement for use.  
*Paul Dickey made a motion to approve the Diamond Maps program as discussed. Terry Doerr seconded and the motion carried unanimously.*
  
9. **Purchase a GPS tracker**. Paul announced that the tracker the TWP was looking at is discontinued. No further action taken.
  
10. **Bonding** – Trista Dennison and Tina Barkley. Discussion ensued.  
*Paul Dickey made a motion to approve Trista Dennison and Tina Barkley each to be bonded at \$100,000.00. Terry Doerr seconded and the motion carried unanimously.*
  
11. **Nextier** – add Tina Barkley and Trista Dennison to all banking accounts.  
*Paul Dickey made a motion to approve that Tina Barkley and Trista Dennison be added to all Township Banking Accounts. Terry Doerr seconded and the motion carried unanimously.*

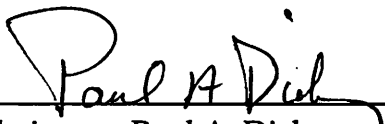
## Correspondence

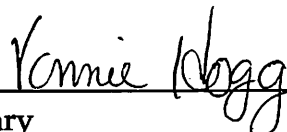
- **ZHB Memo** - Heilman Pavement Specialties, Inc. Acknowledged; no action needed.

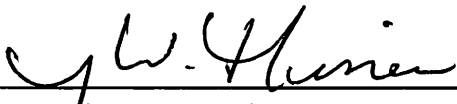
- **Zoning Hearing Board Memo Application from Larry and Tracy Allison for Variance.**  
A brief discussion ensued. The SRPC reviewed and commented that they had no objection to this variance and noted that the Zoning Hearing Board had received a letter from the Allison's neighbor with no objection.
- **BCPC Comments on the Allison ZHB Variance-** BCPC had no comments.

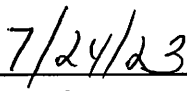
**Paul Dickey asked if there is any additional or further business; None.**

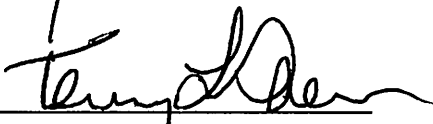
***Terry Doerr made a motion to adjourn the meeting at 8:23 p.m. Paul Dickey seconded and the motion carried unanimously.***

  
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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