

# Slippery Rock Township Supervisors

## Minutes for: 08/14/2023

Chairman Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, Tracy Frampton representing the Slippery Rock Planning Commission, and four members of the public.

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

### Open Comment(s)

**Cynthia Russell-Lynch, resident**, addressed the board about concerns about an Airbnb near her home. Paul Dickey stated that they would look into the concerns.

**Justin Zackal, SRU**, reported that Thursday, August 17th is first-year student move-in day. Friday, August 18<sup>th</sup> there will be carnival rides and games at Old Thompson Field. Returning students will be moving in Sunday, August 20<sup>th</sup>. The State budget passed with a 6% increase to all state schools. There will be a tuition freeze at SRU for the fifth year. SRU is now partnering with other institutions for a law degree program. The Inauguration for SRU President, Karen Riley, will be November 3<sup>rd</sup>. Details to be announced. Homecoming weekend is October 20-21.

### Plan(s)

**Slippery Rock Storage Units owned by MDS Storage, LLC. – final plan and developer’s agreement** – Tracy Frampton summarized for the board that MDS Storage, LLC. had failed to record their plan within the 90 days. The final plan had to be changed to note Revised August 2023 per township engineer, Dave Neill. The calculations on the Developer’s agreement did change which were approved by Dave Neill. The SRPC forwarded to the Supervisors for approval.

*John Hines made a motion to approve the final plan and developer’s agreement for Slippery Rock Storage Units owned by MDS Storage, LLC. Terry Doerr seconded and the motion carried unanimously.*

**SRUF Holdings, LLC. – Subdivision Innovation Drive** – Tracy Frampton summarized for the board that SRU had presented subdivision plans to the SRPC. Dave Neill and Mark Lazzari, township planner, looked the plan over and SRPC recommended approval pending comment from the Butler County Planning Commission which meets August 16<sup>th</sup>.

*Terry Doerr made a motion to approve the SRUF Holdings, LLC. Subdivision contingent on BCPC comments. John Hines seconded and the motion carried unanimously.*

### Engineer’s Report

**Paul Dickey** reported the following to the board:

1. Salt shed update: Completed, inspected and approved for final payment. Warranty information provided to Township.

2. Butler County Infrastructure Bank – Received \$176,900.00 in funding. 10% match with the money to be used for storm sewer and drainage improvements. Design provided for review. If acceptable, advertise for opening at the September 11, 2023 meeting.

***Paul Dickey made a motion to approve the Kiester Road design and authorize Dave Neill to put it out to bid with bids to be opened at the September 11, 2023 meeting. Terry Doerr seconded and the motion carried unanimously.***

3. PennDot Multi Modal Grant – award notice is unknown, potentially September.
4. CDBG funds for McCandless Road reconstruction. 2021 funding is approximately \$90,000 with 2022 being the same. 2022 funding released from DCED to the County on 7/24/23. Planning for a Winter design, advertise for the Spring and Summer 2024 construction.

### **Planner’s Report – None**

#### **Other Business**

**Annual Inspection of the fire alarms systems at all student housing developments - Ongoing.** Mike Hnath stated at the July 24<sup>th</sup> meeting that he would look into how other municipalities handled this.

**Local Share Account Statewide Program – grant applications open on September 1, 2023,** a brief discussion with Tracy Frampton about this grant ensued.

**PA Broadband Development Authority – online survey 7/26/23 – 8/8/23,** date to submit has passed.

**PA Broadband Development Authority – NTIA Tier D Fabric License,** no action taken.

**Broadband Support Letter 2023,** a letter of support was time sensitive and was sent August 1, 2023.

***Paul Dickey made a motion to send letter of support. Terry Doerr seconded and the motion carried unanimously.***

**Butler County Outreach Meeting – update on the broadband initiative for the Slippery Rock Area School District,** a brief discussion took place on the notes taken during the outreach meeting.

**Salt Shed – paving telephone quotes,** two quotes were received and there was no response from the third company contacted. Paul stated that Sonntag Excavating quoted under the bid limit if they could move directly from their project in Slippery Rock to pave the Salt Shed. Paul spoke to Mike Hnath who stated that due to the circumstances that would be fine if motion was made at this meeting to approve the payment to Sonntag Excavating.

***John Hines made a motion to authorize payment to Sonntag Excavating. Terry Doerr seconded and the motion carried unanimously.***

**2024 Budget,** the Board will research the needs of the township for 2024.

**Sewage Agreements not in compliance**, a brief discussion ensued with the outcoming being to send letters to the property owners that are not in compliance stating that the township would take further action if they do not become compliant.

*John Hines made a motion to send letters to all individuals with Sewage Agreements not in compliance. Terry Doerr seconded and the motion carried unanimously.*

**Resolution 23-8-1 Sewage Module for Renick Brothers at 434 Grove City Road, Map/parcel # 280-4F07-A4B-0000.**

*John Hines made a motion to approve Resolution 23-8-1 Sewage Module for Renick Brothers at 434 Grove City Road, Map/parcel # 280-4F07-A4B-0000. Terry Doerr seconded and the motion carried unanimously.*

**Small Flow Treatment Facility Maintenance Agreement Renick Brothers at 434 Grove City Road, Map/parcel # 280-4F07-A4B-0000.**

*Paul Dickey made a motion to approve the Small Flow Treatment Facility Maintenance Agreement with Renick Brothers at 434 Grove City Road, Map/parcel # 280-4F07-A4B-0000. John Hines seconded and the motion carried unanimously.*

**Butler County SALDO – proposed updates/open comment period**, discussed the New Amendments for 2023. Tracy Frampton stated that Butler County added notes on decommissioning solar panels. The SRPC is having Mark Lazzari look into this.

**Nextier Bank – payroll direct deposit discussion and pay dates**, a brief discussion ensued.

*Paul Dickey made a motion to change the pay date to Tuesdays starting with the 1<sup>st</sup> pay period in September. John Hines seconded and the motion carried unanimously.*

**Columbia Gas – Etna Road Pipeline Project**, a brief discussion ensued with the outcome being for the office to look into this project.

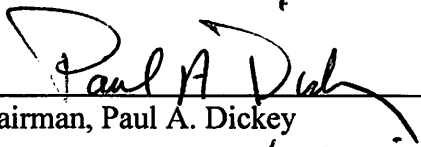
**SEI quote – hydraulic thumb for JCB backhoe**, a brief discussion ensued with the outcome being to table this until next meeting.

### **Correspondence**

**Municipal Notification Letter SRU Dam and Stream Restoration with note proposed culvert under Kiester**, noted that Dave Neill completed this form.

**Paul Dickey** asked if there was any additional or further business – Paul added comments: Paul may take the boom mower to help the water authority with mowing. No issues. Webinar tomorrow at noon about sign maintenance & inventory. Paul spoke with Mark Lazzari regarding a question on a house that was removed on a property. Property owner on North Creek Drive called Paul about a storm drain. He is looking in to this. John Hines had comments about property on Hines Road. No action needed.

**Adjourn Meeting Terry Doerr made a motion to adjourn the meeting at 9:35 p.m. John Hines seconded and the motion carried unanimously.**



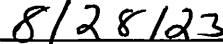
Chairman, Paul A. Dickey



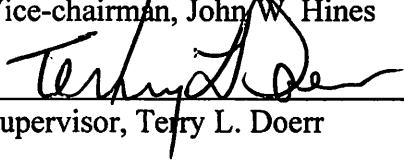
Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr