Slippery Rock Township Supervisors Minutes for: 08/28/2023

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, Solicitor Mike Hnath, and two members of the public.

John Hines made a motion to approve the minutes from the August 14, 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)

- Mike McFeaters, 141 Miller Road, presented various concerns about the drainage ditch from the Monteleone property draining onto his property. A discussion ensued and the Supervisors agreed to investigate the issue.
- Scott Albert, SRU, updated the board on the following:
 - 1. The conversion of the surface of the softball fields to artificial turf has been postponed until Spring. This project will have 100% retention of Stormwater on site.
 - 2. SRU Dams & Streams Project all dams have been removed and 95% of the stream bank restoration is complete.
 - 3. They are 75% done with the design to put the new culvert under Kiester Road and to dredge out the big pond for next Summer.
 - 4. To this point, only one of the three property owners has given permission to cross their property to research whether or not it is a stream channel that runs through to further update the plan for Stormwater Management for the Police/ROTC project.

Engineer's Report - Dave Neill

Dave Neill emailed the following information to the board:

- 1. Kiester Road County funded project has been advertised and will be opened and ready for the 9/11 meeting
- 2. SR Township received \$790,000 from the PennDOT Multimodal Grant for the continued reconstruction of Kiester Road. Once more information about the grant is available timelines can be discussed.

Other Business

Annual Inspection of the fire alarms systems at all student housing developments – Discussion occurred with Mike Hnath. Supervisors agreed to have a conversation with Ryan Hanchosky, fire chief of SRVFD regarding this matter.

Local Share Account Statewide Program – grant application begins September 1, 2023. Supervisors to begin application process with the EADS group for this grant.

2024 Budget – possible equipment purchases and projects – Currently gathering information to complete the budget.

PSATS Unemployment Compensation Group Trust – 2023 Ballot for Election of Trustees – John Hines will complete this ballot.

PSATS Municipal Pension Trust – 2023 Ballot for Election of Trustees – John Hines will complete this ballot.

ARC Area Development Application support letter for SRU grant

John Hines made a motion to approve and sign the ARC Area Development Application support letter for the SRU grant. Terry Doerr seconded and the motion carried unanimously.

SEI quote – hydraulic thumb for JCB backhoe. Discussion ensued. Supervisors are looking into the possibility of purchasing a used hydraulic thumb from the Slippery Rock Municipal Authority.

Butler County SALDO – proposed updates – Mark Lazzari and the SRPC will keep up with these updates and ensure compatibility with the Butler County SALDO.

Columbia Gas – Etna Road Pipeline Project – Supervisors discussed the project. They are requesting a more readable map from Columbia Gas for this project.

Williams Wellpad (Anegada Energy, LLC.) update letter and comments from Mark Lazzari – any pipeline or development outside of the pad will require them going through the land development process. Letter to go to SRPC as notification also.

Butler County Commissioners real estate hearing letters received – Mike Hnath advised that the Butler County Assessment office will handle these proceedings. These letters are informational for SR Township.

162 Miller Road – **culvert pipe inquiry** – This will be addressed at the next Supervisors' meeting. There was a miscommunication about the distinction between 141 and 162 Miller Road inquiries.

Pave Care quote for parking lot crack sealing, paving & line painting – Supervisors would like to see 2 more quotes for cost comparison.

Correspondence

John Hines addressed the issue from the 8/14/2023 Supervisors meeting regarding 323 Crestview Road. Mark Lazzari is looking into this.

Paul Dickey asked if there was any additional or further business - none

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 3:45 p.m. John Hines seconded and the motion carried unanimously.

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Vice-chairman, John W. Hines

Supervisor, Terry L. Doerr

<u>(MMSTUUR V</u> Secretary

Date approved