

Slippery Rock Township Supervisors

Minutes for: 10/09/2023

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance was Supervisor, Terry Doerr, Vice Chairman, John Hines, along with planner/assistant zoning officer, Mark Lazzari. Three members of the public attended.

John Hines made a motion to approve the minutes from the September 25, 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)

Justin Zackal, SRU, reported that the SRU Trustees, in the most recent quarterly business meeting, approved the proposal of the budget for the current academic year. Expenditures up to \$153 million which include a 7% increase of State appropriations total \$3.6 million. There are proposed variables in the budget that will be forwarded to the Board of Governors including the Faculty Union negotiations with the State System for an expired contract. Homecoming will be held the weekend of October 20 – October 22, 2023. The parade will start at 10:00 am. on October 21, 2023. The football game will start at 1:00 pm with the parking lots opening at 9:00 am. Inauguration Ceremony for the new President of SRU will be held at Miller Theatre on November 3, 2023 beginning at 11:00 am.

Plan(s)

Hutcheson & Magee Lot Line Revision – Per Mark Lazzari, SRPC reviewed the Lot Line Revision in the meeting prior to the Supervisors’ meeting, and it was recommended to move the plan on to the Supervisors for approval.

John Hines made a motion to approve the Hutcheson & Magee Lot Line Revision. Terry Doerr seconded and the motion carried unanimously.

Shinsky/Shinsky-Pinella Lot Line Revision – Per Mark Lazzari, SRPC reviewed the Lot Line Revision in the meeting prior to the Supervisors’ meeting, and it was recommended to move the plan on to the Supervisors for approval.

John Hines made a motion to approve the Shinsky/Shinsky-Pinella Lot Line Revision. Terry Doerr seconded and the motion carried unanimously.

Engineer's Report – sent from Dave Neill and read by Paul Dickey:

PennDOT Multi Modal Grant – SR Twp received \$790,000 to continue the drainage, widening, overlay and general rebuild of the entire road section on Kiester Road and potentially some safety improvements at the intersection with Route 8. The Township cannot use the Butler County ARPA Grant to match these funds. The Supervisors would like to have the EADS Group design a plan totaling not more than \$500,000.

CDBG funds for McCandless Road reconstruction – 2021 funding is approximately \$90,000 with 2022 being the same. 2022 funding was released from DCED to the County on 7/24/23. The EADS Group is planning for a Winter design, advertising in the Spring and for Summer 2024 construction.

LSA Grant – Grants due by November 2023 – The Township would like to apply for the grant to fund the purchase and installation of a generator for the Slippery Rock Township Building. The Slippery Rock Township Building is an Emergency Management Coordination Center therefore making this an important feature for the building. Tracy will coordinate this grant application for the Township.

Paul Dickey made a motion to apply for the LSA Grant. Terry Doerr seconded and the motion carried unanimously.

Kiester Road Stormwater, Sewer & Shoulder project update –

The project was awarded to Mortimer's Excavating and the formal Agreement, bonds and insurance certificates were received.

John Hines made a motion to sign the Agreements with Mortimer's Excavating for the completion of the Kiester Road Stormwater, Sewer & Shoulder project. Terry Doerr seconded and the motion carried unanimously.

Planner's Report – Mark Lazzari

Talked about the Northwestern Butler County Multi-Municipal Comprehensive Plan that was adopted in 2007. Supervisors asked that Mark and Tracy look over this and revisit this at a meeting toward the end of the year.

Other Business

B.C. Property & Revenue – Received notice of an assessment appeal change for 121 Sanderson Drive, map/parcel# 280-S9-B17-0000. For informational purposes only.

Small dump truck – Jason Allen, Road Foreman, has gathered quotes from multiple dealerships.

John Hines made a motion to purchase a 2022 Dodge Ram 500 dump truck with American Rescue Funds. Terry Doerr seconded and the motion carried unanimously.

Tractor with flail mower – Currently gathering quotes from various dealerships.

Resolution #23-10-1 – Butler County Tax Collection Committee (BCTCC) delegate & alternate delegate change – tabled until next meeting.

Letter to District Magistrate – letter is regarding adding Tina Barkley and Trista Dennison to the list of people authorized to write code violations for Slippery Rock Township and removing Karen Connell from these duties.

John Hines made a motion to sign the letter to the District Magistrate adding Tina Barkley and Trista Dennison to the list of people authorized to write code violations for Slippery Rock Township and removing Karen Connell from these duties. Terry Doerr seconded and the motion carried unanimously.

Unique Stone Construction Quote - Received a quote for closing in the old ash building for planning purposes on the 2024 budget. Project will need to be bid next year.

PSATS – Received correspondence from PSATS regarding mandatory overtime regulations.

Update on eCodes – The Organization Analysis has been completed by office staff and the Township Solicitor and returned to eCodes for review.

Kiester House Road - Received an estimate from Cory Shaffer from PennDot for completion of this road project. \$41,425.00 is the estimated cost for this project.

2024 Budget – 2nd draft – Budget draft given to Supervisors for review.

Hunter's Truck – Hunter's Truck contacted the Township regarding the arrival of the 2024 Peterbilt 548 Dump Truck and the corrected price associated with it. There is a discrepancy between the amount of the signed contract and the price of the truck currently.

Terry Doerr made a motion to pay the price on the original, signed purchase agreement for the 2024 Peterbilt 548 Dump Truck of \$108,258.00. John Hines seconded and the motion carried unanimously.

Correspondence

PA DEP – Environmental Justice Policy – The Office of Environmental Justice (OEJ) has revised the existing Environmental Justice Policy. The open comment period is until October 29, 2023.

Executive Session

Began Executive Session at 8:53 pm. and ended session at 9:13 pm. Discussion occurred regarding personnel matters. Upon return to Regular Meeting, no decisions or motions were made on the Executive Session discussion.

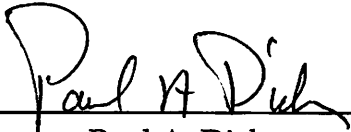
Additional or Further Business

Municipal Small Flow Sewage Treatment Facilities Agreement – 336 Ralson Road map/parcel# 280-3F90-14-0000 – revised agreement per Recorder of Deeds.

John Hines made a motion to sign the revised Municipal Small Flow Sewage Treatment Facilities Agreement for 336 Ralson Road. Terry Doerr seconded and the motion carried unanimously.

Adjourn Meeting

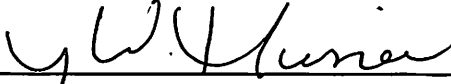
Terry Doerr made a motion to adjourn the meeting at 9:15 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



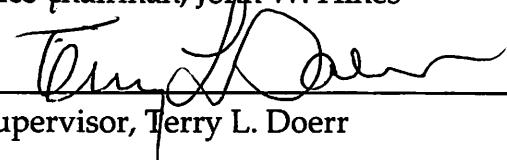
Secretary



Vice-chairman, John W. Hines

10/23/23

Date approved



Supervisor, Terry L. Doerr