

# Slippery Rock Township Supervisors

## Minutes for: 10/23/2023

Chairman, Paul Dickey called the meeting to order at 3:01 p.m. In attendance was Supervisor, Terry Doerr, Vice Chairman, John Hines, along with Solicitor, Mike Hnath. Two members of the public attended.

*John Hines made a motion to approve the minutes from the October 9, 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 the Township has investigated the matters of concern and that in the zoning ordinances of Slippery Rock Township an Airbnb is not addressed. It is being operated as a short-term rental. If there are future issues, the homeowner will need to address them with the Pennsylvania State Police or through a Civil Court proceeding.

### Plan(s) - none

### Engineer's Report – sent from Dave Neill

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 EADS Group is awaiting the PennDOT release of funds and will then coordinate with the Township on the size and the scope of the project.

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 – Tracy Frampton from The EADS Group will coordinate this grant application for the Township.

Kiester Road Stormwater, Sewer & Shoulder project update – The project was awarded to Mortimer's Excavating and the paperwork has been returned to them. The project agreement was sent to Delta who is the Butler County grant administrator. The funds have been obligated and the project is slated for late Spring/early Summer 2024 construction.

Planner's Report – emailed reminder of upcoming ZHB public hearing on November 21, 2023.

## Other Business

### Hunter Truck Sales & Service - 2024 Peterbilt truck – price increase \$12,278.00

*Terry Doerr made a motion to purchase the 2024 Peterbilt truck from Hunter Truck Sales and Service at the price of \$120,536.00 using monies from the American Rescue Fund. John Hines seconded and the motion carried unanimously.*

UPMC Health Insurance Renewal – for informational purposes. The Insurance renewal is upcoming.

Resolution #23-10-1 – Butler County Tax Collection Committee (BCTCC) delegate & alternate delegate – motions made and signed after Executive Session.

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

Flail Mower quotes - for informational purposes for budgeting only at this time.

Informational meeting for grants with Johnna Pro Regional Director of DCED – October 27, 2023 at 11:00 am at 234 West Pine Street, Grove City. – Tracy Frampton and Paul Dickey will attend this informational meeting.

ZHB public hearing November 21, 2023 at 10:00 a.m. – applicant SRUF Holdings, LLC seeking variance and appeal from Zoning Officer’s Decision regarding Cozy Homes Land Development related to the number of parking spaces (1.5 per unit vs. 2 per unit) – Reminder of upcoming ZHB public hearing.

## Correspondence

FEMA – non disaster mitigation grant – Paul Dickey and Tracy Frampton are discussing application ideas for this grant.

Allegheny Mineral blasting notice from the EADS Group – gave notice to the Township of their future blasting schedule.

Email from Scott Albert – was not able to attend the meeting. Sent an email stating that the consultant is working on the retention pond issue for the Police/ROTC project.

## Executive Session

Began Executive Session at 3:35 p.m. and ended session at 3:59 p.m. Discussion occurred regarding personnel matters.

*John Hines made a motion to name Karen Connell as Office Manager at a rate of pay of \$26.00 per hour and to name Christina Barkley as Secretary/Treasurer at a rate of pay of \$24.15 per hour effective at the beginning of the current pay period which began 10/22/2023. Terry Doerr seconded and the motion carried unanimously.*

Terry Doerr made a motion to name Trista Dennison as Assistant Secretary/Treasurer at a rate of pay of \$24.00 per hour effective at the beginning of the current pay period which began 10/22/2023. John Hines seconded and Paul Dickey abstained from the vote. The motion carried.

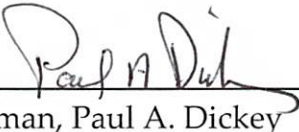
**Additional or Further Business**

**Resolution # 23-10-1 – Butler County Tax Collection Committee (BCTCC) delegate & alternate delegate** – to align the delegate and alternate delegate with the newly assigned office positions.

John Hines made a motion to adopt Resolution# 23-10-1. Terry Doerr seconded and the motion carried unanimously.

**Adjourn Meeting**

Terry Doerr made a motion to adjourn the meeting at 4:08 p.m. John Hines seconded and the motion carried unanimously.

  
\_\_\_\_\_

Chairman, Paul A. Dickey

  
\_\_\_\_\_

Secretary

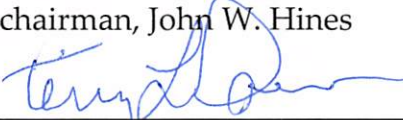
11-13-23

\_\_\_\_\_

Date approved

\_\_\_\_\_

Vice-chairman, John W. Hines

  
\_\_\_\_\_

Supervisor, Terry L. Doerr