# **Slippery Rock Township Supervisors Minutes for: 11/13/2023**

Chairman Paul Dickey called the meeting to order at 8:09 p.m. In attendance was Supervisor Terry Doerr along with one member of the public. Supervisor John Hines was absent.

Terry Doerr made a motion to approve the minutes from the October 23, 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

# Plan(s)

<u>Hogg/Ritenour Lot Line Revision</u> – The Planning Commission motioned to forward this plan to the Supervisors for approval. Paul Dickey stated that the plan looks straight forward.

Paul Dickey made a motion to approve the Hogg/Ritenour Lot Line Revision. Terry Doerr seconded and the motion carried unanimously.

# Engineer's Report - Dave Neill

Dave Neill sent a Resolution for the LSA Grant application.

Paul Dickey made a motion to authorize the signature on Resolution # 23-11-4 for the LSA Grant application. Terry Doerr seconded and the motion carried unanimously.

## Planner's Report - None

# **Other Business**

Resolution #23-11-1 - 2024 Real Estate Tax Rate - Real Estate Tax rate remains unchanged.

Terry Doerr made a motion to adopt Resolution #23-11-1 to re-enact the Real Estate Tax at two and a quarter (2.25) mills for year 2024. Paul Dickey seconded and the motion carried unanimously.

<u>Resolution # 23-11-2 – 2024 Earned Income Tax Rate</u> – Earned Income Tax rate remains unchanged.

Terry Doerr made a motion to adopt Resolution #23-11-2 to re-enact the Earned Income Tax at one-half of one percent (1/2%) for Year 2024. Paul Dickey seconded and the motion carried unanimously.

Resolution # 23-11-3 - 2024 Fire Tax Rate - Fire Tax rate remains unchanged.

Terry Doerr made a motion to adopt Resolution #23-11-3 to re-enact the Fire Tax at one and a half (1.50) mills for year 2024. Paul Dickey seconded and the motion carried unanimously.

<u>BC Board of Commissioners – Property & Revenue – 2024</u> – BC Board of Commissioners sent the 2024 Local Millage Form to complete and return with the 2024 Real Estate Tax Rate and Fire Tax Rate.

Terry Doerr made a motion to approve the Property & Revenue 2024 Local Millage Form. Paul Dickey seconded and the motion carried unanimously.

## Advertise - 2024 Proposed Budget

Paul Dickey made a motion to advertise the 2024 Proposed Budget as submitted. Terry Doerr seconded and the motion carried unanimously.

<u>UPMC Health Insurance Renewal</u> – A brief discussion ensued.

Paul Dickey made a motion to table the UPMC Health Insurance Renewal until a future meeting. Terry Doerr seconded and the motion carried unanimously.

#### Guardian - 2024 Renewal

Terry Doerr made a motion to approve the Guardian 2024 Renewal. Paul Dickey seconded and the motion carried unanimously.

#### Highmark - 2024 Renewal

Paul Dickey made a motion to approve the Highmark 2024 Renewal. Terry Doerr seconded and the motion carried unanimously.

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) – A discussion ensued.

SRUF, Cozy Homes – sewage planning module – Joseph Chirumbolo, Utilities Specialist at The Gateway Engineers, emailed plans and planning exemption documents for the Cozy Homes Development. He stated that the Township Manager needed to sign section 8d of the Act 537 Sewage Facilities Planning Application Mailer and that the Slippery Rock Municipal Authority would provide the capacity letter per DEP review. The capacity letter has not been received by the Township.

Paul Dickey made a motion to approve signing the Act 537 Sewage Facilities Planning Application Mailer once the Slippery Rock Municipal Authority has signed it. Terry Doerr seconded and the motion carried unanimously.

### Letter sent to Mark Gordon sponsoring the Assessment Coalition Grant

Terry Doerr made a motion to approve signing the letter sent to Mark Gordon sponsoring the Assessment Coalition Grant. Paul Dickey seconded and the motion carried unanimously.

## BC Tourism - letter of support for Washington's Trail 1753

Terry Doerr made a motion to approve the signing of the letter sent to Butler County Tourism in support of Washington's Trail 1753. Paul Dickey seconded and the motion carried unanimously.

**PennDOT annual informational meeting** – Informational only. No action needed.

Route 8 & Branchton Road intersection – PennDOT update – The Township inquired with PennDOT about the Installation of the Intersection Conflict Warning System. PennDOT responded that the project is going to be let early next year with a completion date of early 2025.

# **Correspondence**

**FEMA – non disaster mitigation grant** – No action needed.

BCPC comments on SRUF Holdings, LLC application for Variance and appeal Zoning Officer's Decision – No action needed.

## **Additional or Further Business**

Paul Dickey asked if there was any additional or further business:

- Paul stated that he had an informational meeting with a company that does solar panels.
- Paul stated that he spoke at the Inauguration of SRU President Karen Riley, and she has requested a meeting with him.
- Paul discussed the maintenance of The Old Stone House and would like to speak with Scott Albert about that.

# **Adjourn Meeting**

Terry Doerr made a motion to adjourn the meeting at 8:41 p.m. Paul Dickey seconded and the

motion carried unanimously.	
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Chairman, Paul A. Dickey	Secretary
J W Miner	11-27-23
Vice-chairman, John W. Hines	Date approved
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Supervisor, Terry L. Doerr	