

Slippery Rock Township Supervisors

Minutes for: 11/27/2023

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance was Supervisor, Terry Doerr, Vice Chairman, John Hines, along with engineer, Dave Neill attending via Zoom. Two members of the public attended.

John Hines made a motion to approve the minutes from the November 13, 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)

Scott Albert, SRU, reported that the first phase of the Streams & Dams Restoration project is completed. They are currently working on the designs to bid for the pond dredging and culvert installation portions of the project. The Union renovation is progressing. They are slated to move in in the Fall of 2024. SRU President, Karen Riley, is working on a list of priorities for fundraising projects for the University.

Plan(s) - none

Engineer's Report – Dave Neill

Dave Neill reported the status of the grants that they are currently working on for the Township. They are working on the Butler Use Fee Grant for a potential match for the PennDot Multimodal Grant. The LSA Grant application should be ready to submit this week.

Planner's Report – none

Other Business

Resolution #23-11-5 – not adopted due to Resolution# 23-10-1 being adopted at the October 23, 2023 meeting.

UPMC – Renewal for 2024 -

John Hines made a motion to approve the UPMC Small Business Advantage & Premium Network + Gold \$3,100 + EPO plan for 2024 coverage for eligible employees. Terry Doerr seconded and the motion carried unanimously.

Quote from Interstate Pipe for culvert replacement on East Crossbow Drive –

Terry Doerr made a motion to approve the purchase of pipe for the East Crossbow Drive culvert pipe replacement project at the cost of \$4,420.00. John Hines seconded and the motion carried unanimously.

RA Services Agreement –

Paul Dickey made a motion to extend the agreement with RA Services for accounting services for 2024 not to exceed \$2,000.00. Terry Doerr seconded and the motion carried unanimously.

Appeals for tax assessment – notice of appeal from the decision of the BC Board of Assessment appeals received for Map/parcel# 280-S4-C51A & 280-S13-AB. For informational purposes.

Butler County Use Fee Grant -

John Hines made a motion to apply for the Butler County Use Fee Grant. Terry Doerr seconded and the motion carried unanimously.

Building Rental – free rent for township supported entities –

Paul Dickey made a motion to refund the Building Rental Fee for the Slippery Rock Community Library’s November 18, 2023 rental and in the future to waive the Building Rental Fee for Township supported entities to use the Community Building. These Township supported entities will still be responsible for the refundable deposit fee. Terry Doerr seconded and the motion carried unanimously.

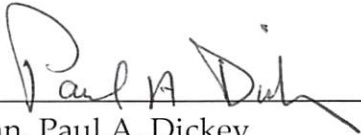
Correspondence

Reminder of the Slippery Rock Borough Council Town Hall meeting – Wednesday, November 29 @ 6:00 p.m. at the SRU Alumni House regarding the Slippery Rock Borough Comprehensive Plan.

Additional or Further Business - none

Adjourn Meeting

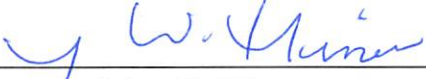
Terry Doerr made a motion to adjourn the meeting at 3:28 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey




Secretary



Vice-chairman, John W. Hines



Date approved



Supervisor, Terry L. Doerr