

Slippery Rock Township Supervisors

Minutes for: 12/11/2023

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr and two members of the public.

John Hines made a motion to approve the minutes from the November 27, 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 from SRU reported the following: Justin thanked Paul Dickey for participating in the Inauguration ceremony last month for SRU President, Karen Riley. Holly McCoy has been appointed the Chief Human Resources Officer and Michael Zieg has been appointed Provost. There are two other searches going on now. One is VP for Advancement and VP for Information and Technology Services. Commencement was Saturday, December 9th with about 600 students graduating. Calendar updates – University office hours will be 8:00 a.m. - 4:00 p.m. December 11 – January 12, but they will be closed for break December 25 – January 1 and January 15. Spring semester will start Tuesday, January 16, 2024.

Plan(s) - none

Engineer's Report – Dave Neill

SRUF, Cozy Homes – sewage planning module – Trista Dennison reported the following to the board: Dave Neill received the capacity letter from Slippery Rock Municipal Authority. There is ample capacity for the proposed Cozy Homes development. The engineer working on the Cozy Homes project wanted to move forward with the exemption request in light of the denial of the variance by the Zoning Hearing board on November 21st. Section 8d of the Act 537 Sewage Facilities Planning Application Mailer needs to be signed by the township. At the November 13, 2023 meeting the Supervisors approved signing the Act 537 Sewage Facilities Planning Application Mailer once the Slippery Rock Municipal Authority had signed it.

Planner's Report – none

Other Business

Resolution #23-12-1 – 2024 Budget. A brief discussion ensued.

John Hines made a motion to approve Resolution #23-12-1 – to adopt 2024 Budget and advertise that the budget was adopted. Terry Doerr seconded and the motion carried unanimously.

2024 meeting dates – A brief discussion ensued. Paul reminded the other Supervisors about the organizational meeting January 2, 2024 at 3:00 p.m.

John Hines made a motion to approve the 2024 meeting dates. Terry Doerr seconded and the motion carried unanimously.

Statewide Digital Equity Plan Public Comment Period Open - Public Comment will be open at 12PM EST, Monday November 27, 2023 and will close at 12PM EST on Monday January 8, 2024 – Notification letter.

ZHB Public hearing December 20, 2023 at 10:00 a.m. – applicant Brady Brown seeking variance for side yard setback at 606 New Castle Road – No action taken.

Tractor/mower – A discussion ensued. This was tabled.

Organizational meeting – January 2, 2024 @ 3:00 p.m. regular Supervisors meeting to follow immediately – this was discussed earlier during the approval of the 2024 meeting dates. The agenda had January 3, 2024 in error.

Correspondence

Invitation to The Slippery Rock Volunteer Fire Co. & Rescue Team Annual Installation Dinner
– January 13 @ 6:00 p.m.

Additional or Further Business

The board discussed the Supervisors’ meeting that is scheduled for December 26 at 3:00 p.m.

John Hines made a motion to cancel the December 26, 2023 meeting. Terry Doerr seconded and the motion carried unanimously.


Executive Session

The board went into executive session at 8:16 p.m. and returned to the meeting at 8:20 p.m. No decisions were made.

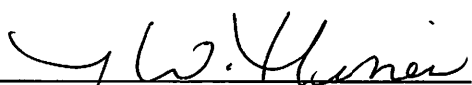
Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 8:20 p.m. John Hines seconded and the motion carried unanimously.

Chairman, Paul A. Dickey



Secretary



Vice-chairman, John W. Hines

1/2/24

Date approved



Supervisor, Terry L. Doerr