Slippery Rock Township Supervisors Regular Minutes for: 1/22/2024

Chairman, Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with solicitor Mike Hnath and two members of the public.

John Hines made a motion to approve the minutes from the January 2, 2024 Organizational meeting and Regular meeting plus approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Ryan Hanchosky, S. R. Volunteer Fire Department presented to the board a report for all fire calls in 2023. There was a discussion regarding the cost of replacing trucks, and a meeting may be set up in the future with the representatives from the eight municipalities that Slippery Rock Volunteer Fire Department covers.

Sergeant Elliott, State Police addressed the board asking if there were any concerns the PSP could address in the area, a short discussion ensued.

Plan(s) - None

Engineer's Report – Dave Neill

McCandless Road – bidding (funding) – Paul had previously discussed the McCandless Road project with Dave. No decisions have been made.

<u>Planner's Report</u> – Mark Lazzari – None

Other Business

<u>Emergency Operations Plan (EOP) – review</u> – The Emergency Operation Plan (EOP) has been updated with the new employees and listing Ryan Hanchosky as the EMS Coordinator. This will be on the agenda for the February 12, 2024 meeting to adopt the EOP.

Approval letter from DEP for the Small Flow Treatment Facility for the Ralston/Crawford Property, 336 Ralston Road – Notification letter.

<u>Tractor/mower</u> – Ongoing.

E-waste collection – June 15, 2024 – SR Borough asked if we would like to participate. They would like to use our parking lot – A brief discussion ensued. At this time the Community Building is already booked for June 15, 2024. Christian Laskey, Slippery Rock Borough Manager, had sent an email stating that if the Community Building was already in use, they could hold the E-waste collection at the borough building. He will send information when he gets it.

HRA plan renewal -

John Hines made a motion to renew the HRA account with Davevic. Terry Doerr seconded and the motion carried unanimously.

Minteq Permit Renewal notification – Notification letter.

<u>Penn E&R – engineering firm</u> – A brief discussion ensued. This will be kept on file.

<u>BC Election Bureau – verification of Township elected positions</u> – This will need updated with any changes to the township elected officials' information and returned by February 1, 2024.

<u>BC Park Renovation/Development Program</u> – The township received a letter from the Butler County Board of Commissioners about funds that have been set aside in the 2024 County Budget to aid local governments in the renovation/development of local recreational areas. The board would like to make sure the Slippery Rock Parks and Rec is aware of this.

Approval letter - Exemption from DEP for Cozy Homes Development - Notification letter.

Truck Repairs – A brief discussion ensued. No action taken.

Slippery Rock Volunteer Fire Company & Rescue Team Agreement

John Hines made a motion to sign the Slippery Rock Volunteer Fire Company & Rescue Team Agreement. Terry Doerr seconded and the motion carried unanimously.

Correspondence

<u>Letter from Slippery Rock Community Library</u> – The library sent a letter thanking the township for their annual donation.

Additional or Further Business - None

Adjourn Meeting

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	neeting at 3:40 p.m. John Hines seconded and
motion carried unanimously.	
Jan A Dul	Justo Dennison
Chairman, Paul A. Dickey	Secretary
y W. Shine	2/12/24
Vice-chairman, John W. Hines	Date approved
Supervisor, Terry L. Doerr	