

# Slippery Rock Township Supervisors

## Regular Minutes for: 02/12/2024

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance were Supervisor John Hines, Engineer David Neill, and three members of the public. Supervisor, Terry Doerr was absent.

*John Hines made a motion to approve the minutes from the January 22, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.*

### Open Comment(s)

**Justin Zackal from SRU** – SRU student enrollment update – there are 7,790 students this Spring semester. There are a record number of Graduate students attending this year. The official count from the Fall was 1,547 Graduate students. 93.5% of students attending in the Fall of 2023 returned for the Spring semester of 2024. This is the highest persistence rate that SRU has had. The Governor’s Budget Address from last week had an encouraging blueprint and governance system for higher education. SRU Spring Break will be March 10 – March 17. Commencement dates this Spring are May 3 & May 4. The University Union is being renovated to become the Student Success Center and is on pace to be completed in the late Summer of 2024.

### Plan(s) –

**Kellogg Lot Line Revision**- SRPC recommended approval of the Lot Line Revision for the Kellogg Family Trust, LLC.

*Paul Dickey made a motion to approve the Kellogg Lot Line Revision. John Hines seconded and the motion carried unanimously.*

**Slippery Rock High School Land Development** – SRPC gave conditional approval contingent on receipt of their NPDES permit and a Parking Plan. Supervisors delayed action until conditions are met.

**Slippery Rock University Kasnevich Field** – SRPC gave conditional approval contingent on the receipt of their NPDES permit and a Parking Plan. Supervisors delayed action until conditions are met.

### Engineer’s Report – Dave Neill

**PennDOT Multimodal Grant** - \$790,000 grant, cannot use Butler County ARPA Grant to match. PennDOT requiring RFP for engineering and are excluding The EADS Group if grant funds are used.

**CDBG funds for McCandless Road reconstruction** – Design is 95% complete, waiting on word from Butler County that the 2023 money has been released. Will plan advertisement as soon as the funds are released.

**Kiester Road** – The project was awarded to Mortimer’s Excavating and they have started to gather information on the project. Looking for Spring construction.

## Planner's Report – Mark Lazzari – None

### Other Business

Emergency Operations Plan (EOP) – This plan has been updated with new information.

*John Hines made a motion to adopt the changes to the Emergency Operations Plan. Paul Dickey seconded and the motion carried unanimously.*

Tractor/mower – Purchasing a new tractor and mower.

*Paul Dickey made a motion to purchase a 2024 John Deere tractor from LandPro Equipment at the price of \$61,085.05 and a flail mower from U.S. Municipal at the price of \$33,068.00. Both are CoStar purchases. John Hines seconded and the motion carried unanimously.*

Closing in Ash Building off of Cemetery Road – Paul Dickey, Supervisor, spoke to the Road Crew about working on this project instead of having an outside firm complete the work. This project will have to adhere to Liquid Fuels requirements.

Acquiring ashes from Lancaster Township – Lancaster Township has a stockpile of ashes that they would like to exchange for a load of salt. The stockpile is approximately 1500 tons.

*John Hines made a motion to approve Slippery Rock Township purchasing and delivering a triaxle load of road salt to Lancaster Township in exchange for the remainder of the ashes left at Lancaster Township – approximately 1500 tons. Slippery Rock Township will pay for transport of the ashes via agreement with McClymonds Supply & Transit to the Slippery Rock Township shed. Paul Dickey seconded and the motion carried unanimously.*

### Gifts for retirees

*John Hines made a motion to purchase \$50 gift cards for each retiree: Randy Long, Leroy Hogg, Karen Connell and Vonnie Hogg, to give to them at the retirement party on February 18, 2024. Paul Dickey seconded and the motion carried unanimously.*

Zoning Services Agreement between Slippery Rock Township and Slippery Rock Borough- Slippery Rock Borough will supply their Zoning Officer to Slippery Rock Township on an as needed basis. Slippery Rock Borough will be responsible for the benefits and insurance of the Zoning Officer as stated in the Zoning Services Agreement.

*Paul Dickey made a motion to sign and execute the Zoning Services Agreement between Slippery Rock Township and Slippery Rock Borough as well as to appoint Kurt Reasner as an Assistant Zoning Officer for Slippery Rock Township. John Hines seconded and the motion carried unanimously.*

eCodes update – eCodes has written the current Slippery Rock Township code in electronic form. We are now required to edit the code guided by their questions.

CDBG - 1<sup>st</sup> Public Hearing is on 3/25/2024 at 2:45 pm.

**Driveway/Culvert Application and Resolution** – will edit current application for clarification and return to a future meeting for approval.

**Interns from SRU for GPS mapping**- will discuss with the professor in charge about making a donation to SRU for the students' labor on this project. Will bring back to a meeting for approval once amount is determined.

**Slippery Rock Area School District** - Municipal Notification of Planned Land Development- Act 14 notice to the Township.

**Correspondence**

**Letter from Fell Township** – No action was taken on this correspondence.

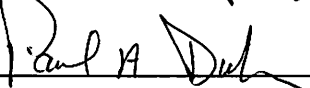
**Executive Session**

Supervisors went to Executive Session at 9:07 pm. to discuss personnel matters. Returned from Executive Session at 9:14 pm.

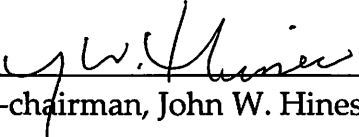
**Additional or Further Business** – None

**Adjourn Meeting**

*John Hines made a motion to adjourn the meeting at 9:14 p.m. Paul Dickey seconded and the motion carried unanimously.*

  
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Chairman, Paul A. Dickey

  
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Secretary

  
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Vice-chairman, John W. Hines

2-26-24  
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Date approved

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Supervisor, Terry L. Doerr