

Slippery Rock Township Supervisors

Regular Minutes for: 03/11/2024

Chairman, Paul Dickey called the meeting to order at 8:00 p.m. In attendance was Supervisor, Terry Doerr, Vice Chairman, John Hines, along with township engineer, David Neill, and planner/assistant zoning officer, Mark Lazzari. Seven members of the public attended.

John Hines made a motion to approve the minutes from the February 26, 2024 regular meeting plus approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s)

Cynthia Russell-Lynch, resident – addressed the board about concerns about an Airbnb near her home.

Plan(s) –

Slippery Rock University Kasnevich Field – David Neill stated that the township was still waiting on receipt of their NPDES permit. A parking plan has been received and a discussion ensued. David will contact their engineer regarding their parking plan.

Slippery Rock High School Land Development – David Neill stated that the township was still waiting on receipt of their NPDES permit and a Parking Plan. Mark Taylor from Slippery Rock Area School District School Board was present representing this plan. Mark is requesting conditional approval for this plan. Once the NPDES permit and parking plan is submitted the Supervisors will review it.

SRUF Holdings, LLC. Lot Line Revision – David Neill stated that this was reviewed at the Planning Commission meeting. They had to move their subdivision line in order to add a parking lot to meet the parking requirements for the Cozy Homes Land Development. Per Mark Lazzari, SRPC reviewed this lot line revision, and it was recommended to move the plan on to the Supervisors for approval.

John Hines made a motion to approve the SRUF Holdings, LLC Lot Line Revision. Terry Doerr seconded and the motion carried unanimously.

Cozy Homes Land Development – David Neill stated that everything is in order with this development with the exception of the revised NPDES permit. They had to modify the NPDES because they expanded the footprint. They have the modification in to the Conservation District. Jonathan Garczewski, Civil Engineering Project Manager with Gateway Engineers, represented the Cozy Homes Development. Jonathan stated that the NPDES permit for the original development has been approved. The modification is for the additional parking lot which is a ½ acre area of disturbance. There is no implication to stormwater management at all. David stated that they have added easements which were necessary for grading for the development. The easements are still in draft form but are written and documented. David doesn't anticipate there being an issue with the NPDES modification.

Paul Dickey made a motion to approve the Cozy Homes Land Development contingent on the modification to the NPDES permit and required final easements. John Hines seconded and the motion carried unanimously.

Engineer's Report – David Neill

Grants

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

CDBG funds for McCandless Road reconstruction. Design and bid documents are 99% complete, waiting for word from the County that the 2023 money has been released. Will plan advertisement as soon as funds are released.

Kiester Road

The project was awarded to Mortimer's Excavating, and they have started to gather information on the project. Look for mid to late April start for construction.

SRU Softball Field

SRU engineer provided a layout of the parking in the area for the field and a narrative as to why centralized parking was not constructed for the development. This project is awaiting the NPDES permit for final approval.

SRASD Addition

This project is awaiting the NPDES permit and a parking summary to be provided to the Township for final approval.

Planner's Report – Mark Lazzari

Mark has submitted a list of items that highlights proposed Zoning Ordinance amendments that have been discussed with the Planning Commission over the past several years. A discussion ensued about going over this list and clarifying definitions and strengthening the language for these items. The Planning Commission will work on this along with the questions that have been submitted from codes during the codification process.

Other Business

Stone and Oil Bids – advertise – A discussion ensued about the stone and oil bids.

John Hines made a motion to advertise the 2024 stone and oil bids. Terry Doerr seconded and the motion carried unanimously.

Holding Tanks – At this time holding tanks are not in the township ordinances. Paul reviewed a sample holding tank ordinance that Doug Duncan, SEO submitted. Paul provided the sample ordinance to Mike Hnath for his review. Ongoing.

PennDOT agreements for Miller and Dight Roads – Paul reviewed these agreements after the last meeting.

John Hines made a motion to sign the PennDOT agreements for Miller Road and Dight Road. Terry Doerr seconded and the motion carried unanimously.

Cooperative agreement with SR Borough for tar and chipping – A discussion ensued regarding the township crew assisting the Slippery Rock Borough crew with tar and chipping. There is already an Intergovernmental Cooperation Agreement in place between Slippery Rock Township and Slippery Rock Borough for this type of work.

Resolution 24-3-1 – Municipal Resolution for Highway Transfer Program

John Hines made a motion to sign Resolution 24-3-1 – Municipal Resolution for Highway Transfer Program. Terry Doerr seconded and the motion carried unanimously.

Update signature cards for Nextier Bank accounts – This is to update the accounts at Nextier Bank removing Karen Connell due to her retirement.

Correspondence

PennDOT – traffic counting on township roads – Informational. No action needed.

Additional or Further Business

Paul gave an update on the Peterbilt truck. A different transmission has been put in the truck than what was ordered. Paul spoke with Mike Hnath and a new salesperson at Hunters. This is ongoing.

Paul gave update on the closing in the old ash building. This is ongoing.

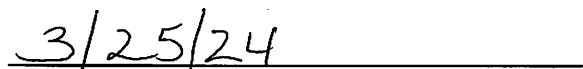
Paul gave update on the interns from SRU and the GPS mapping. The students are currently working on documenting the signs in the township.

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 9:29 p.m. John Hines seconded and the motion carried unanimously.



Secretary



Date approved