

Slippery Rock Township Supervisors

Regular Minutes for: 03/25/2024

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 Solicitor, Mike Hnath. One member of the public attended.

John Hines made a motion to approve the minutes from the March 11, 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)

Scott Albert, SRU - the pond dredging will begin in about two weeks. They are working on a plan to turf the Intramural fields at the intersection of Branchton and Harmony Roads. Paul discussed the parking plan for the Kasnevich Field project with Scott. Scott will look into this.

Plan(s) –

Slippery Rock University Kasnevich Field – The township is still waiting on receipt of their NPDES permit. The parking plan was discussed with Scott Albert.

Slippery Rock High School Land Development – The township is still waiting on receipt of their NPDES permit and parking plan.

Engineer's Report – David Neill

SRU Softball Field – Trista Dennison stated that David received an email from Julian Beglin, Project Manager at H.F. Lenz. Julian emailed that they could not easily add a new permanent paved walkway to the softball field. They proposed adding a designated 3' striped (painted) pedestrian walkway to the existing asphalt pavement that provides access to the wooden steps that lead to the field, plaza, and grandstand seating.

Planner's Report – Mark Lazzari - None

Other Business

Holding Tank ordinance revisions – Mike Hnath reviewed the sample Holding Tank ordinance that Doug Duncan, SEO, provided to Paul. Mike said that it was fine. This is ongoing.

Update Plgit account – removing Vonnie and Karen and adding Tina and Trista – Documents will be signed to remove Vonnie Hogg and Karen Connell from the Plgit account and to add Tina Barkley and Trista Dennison.

Update Farmers account – remove Karen – Document will be signed to remove Karen Connell from the Farmers account.

Peterbilt truck – The Peterbilt truck that was ordered from Hunter Truck has a different transmission and different rear end in it than what was ordered. Paul Dickey and Jason Allen, Road Foreman, met with a salesman from Hunter. Hunter has offered to take the truck back and replace it with a truck with the correct transmission and rear end. Hunter would pay U.S. Municipal off for the work done

on the original truck. The township would be responsible for the additional cost to U.S Municipal of approximately \$4,000 for the work to be done on the new truck. The new truck would be ordered and would most likely be in by July.

Paul Dickey made a motion to accept the proposal from Hunters for a replacement truck at no additional cost to the township. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to approve the purchase of equipment for the new truck from U.S. Municipal in the amount of \$83,562.46 pending the review of plow and spreaders. Terry Doerr seconded and the motion carried unanimously.

Closing in old ash building – Brian Grossman, Unique Construction, will write up specifications for advertising this project. This is ongoing.

Possible adjustment to John Deere tractor price – Eric Gorniak from Land Pro Equipment contacted the township about a price discrepancy on the John Deere tractor the township purchased. Eric was able to remove the delivery fee; however, there is still a remaining balance of \$58.28.

John Hines made a motion to pay the additional fee of \$58.28 for the John Deere tractor. Terry Doerr seconded and the motion carried unanimously.

Sign at Township Building – This is ongoing.

Community room rental by employees – A discussion ensued.

Paul Dickey made a motion to revise township policy to waive the Building Rental Fee for current Township employees to use the Community Building. The employees will still be responsible for the refundable deposit fee. John Hines seconded and the motion carried unanimously.

Correspondence

Butler County Association of Township Officials – A discussion ensued.

Terry Doerr made a motion to pay for Tina Barkley and Trista Dennison to attend the Convention of the Butler County Association of Township Officials on May 16, 2024. John Hines seconded and Paul Dickey abstained from the vote. The motion carried.

Additional or Further Business

Paul stated that there was a Right-to-Know request that came in for information regarding the trade of ashes/salt with Lancaster Twp. We will provide the information we have.

Adjourn Meeting

Terry Doerr made a motion to adjourn the meeting at 3:39 p.m. John Hines seconded and the motion carried unanimously.



Secretary

4/8/24

Date approved