

Slippery Rock Township

Board of Supervisors Meeting Minutes

April 22, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on April 22, 2024 at 3:00 p.m. in the Slippery Rock Township Building located at 155 Branchton Road, Slippery Rock, PA 16057.

The agenda was posted on the Township website and at the Township building on April 19, 2024. Copies of the agenda were available for attendees.

Board members present:

Paul Dickey
John Hines

Board members absent:

Terry Doerr

Staff/Professionals present:

Assistant Secretary/Treasurer, Trista Dennison
Township Solicitor, Mike Hnath

Two guests were in attendance

CALL TO ORDER:

The meeting was called to order at 3:00 p.m. by Paul Dickey.

APPROVAL OF MINUTES:

John Hines made a motion to approve the minutes from the March 25, 2024 CDBG Public Hearing and the April 8, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

OPEN COMMENTS:

Scott Albert, SRU – Scott updated the Supervisors that there was a flood on Kiester Road last weekend. They are still waiting on the NPDES permit for the SRU Kasnevich Field project. Graduation will be May 3 & 4 with an extra session on Saturday.

PLANS:

Slippery Rock High School Land Development – Still awaiting receipt of NPDES permit and updated parking information table.

ENGINEER'S REPORT – DAVID NEILL – Trista Dennison reported that David did not have an update on the Kiester Road project. He has asked the contractor what his plans are, but he has not heard back yet.

ZONING/PLANNING REPORT – MARK LAZZARI – None

UNFINISHED BUSINESS - None

OTHER BUSINESS:

- **Bid award for Milling & Paving of Kiester Road & Miller Road**
John Hines made a motion to award the bid for milling and paving of Kiester Road and Miller Road to Voelker Paving, Inc. in the amount of \$33,338.38. Paul Dickey seconded and the motion carried unanimously.
- **Bid award for oil bids for 2024** - Three bids received. Bid bonds enclosed

Company	CRS2 PM per gallon/total Delivered & applied	MC-70 dust oil per gallon/total Delivered & applied
Midland Asphalt	\$2.598/\$93,528.00	\$4.08/\$40,800.00
Suit-Kote	\$2.44/\$87,840.00	\$4.085/\$40,850.00
Russell Standard	\$2.67/\$96,120.00	\$4.73/\$47,300.00

John Hines made a motion to award the 2024 oil bid to Suit-Kote as submitted. Paul Dickey seconded and the motion carried unanimously.

- **2023 DCED Audit results** – The audit was done by Case Sabatani. No action taken.
- **CCI – Slippery Rock Area School District fees** – A brief discussion ensued.
- **Sign Quotes** – The township has received two quotes for replacing the sign along Branchton Road. The Supervisors want to see a rendering of the sign.
Paul Dickey made a motion to table the decision on the sign until they can see a rendering. John Hines seconded and the motion carried unanimously.
- **Telephone Quotes** – This is ongoing.
- **Holding Tank ordinance** – A discussion ensued. This is ongoing.
- **North Creek Drive drainage project** – There is a pipe on the abandoned section of North Creek Drive that has failed. The township is responsible for the drain although the road is abandoned the drain handles all the water from Fergus Road. There is a plan to reroute the water behind the garage on a property along North Creek Drive into a ditch along Rt 258. Jason Allen, Road Foreman, has received quotes for pipe and catch basin.
Paul Dickey made a motion to proceed with the North Creek Drive drainage project in the amount of approximately \$4,602.00. John Hines seconded and the motion carried unanimously.

CORRESPONDENCE - None


ADDITIONAL OR FURTHER BUSINESS:

Liquid Fuels Audit – There was a finding in the 2021-2022 Liquid Fuels Audit that was just closed out on 4/4/24. A transfer will have to be made from General Funds to Liquid Fuels Funds. Once the amount is confirmed this will be added to the agenda to transfer the money.

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 3:28 p.m. Paul Dickey seconded and the motion carried unanimously.

EXECUTIVE SESSION: - Personnel matter and litigation. No action taken.


Secretary

5/13/24
Date approved