Slippery Rock Township Board of Supervisors Meeting Minutes May 13, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on May 13, 2024 at 8:00 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 May10, 2024. Copies of the agenda were available for attendees.

Board members present:

Paul Dickey John Hines

Board members absent:

Terry Doerr

Staff/Professionals present:

Secretary/Treasurer, Tina Barkley

Two guests were in attendance

CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by Paul Dickey.

APPROVAL OF MINUTES:

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

OPEN COMMENTS:

<u>Justin Zackal, SRU</u> – Graduation occurred May 3rd & 4th. The Summer Hours have begun. Summer classes will be held mostly online through July 23. SRU will be hosting a variety of Summer Camps this Summer. Alumni Weekend will be June 6th & 7th. Fall move-in for new students will be August 22, returning students will be August 25 and the first day of classes will be August 26.

PLANS:

Slippery Rock University Kasnevich Field -

John Hines made a motion to approve the Slippery Rock University Kasnevich Field Land Development Plan. Paul Dickey seconded and the motion carried unanimously.

Slippery Rock High School Land Development -

John Hines made a motion to approve the Slippery High School Land Development Plan. Paul Dickey seconded and the motion carried unanimously.

Baker-Bannon Lot Line Revision -

Paul Dickey made a motion to approve the Baker-Bannon Lot Line Revision. John Hines seconded and the motion carried unanimously.

Abbas Mamoozadeh Subdivision - tabled.

Abbas Mamoozadeh Lot Line Revision - tabled.

ENGINEER'S REPORT - DAVID NEILL -

Grants

PennDOT Multimodal – Working through figures so as not to exceed the Township's desired match amount.

CDBG Funds for McCandless Road reconstruction – Design and bid are 99% complete. Waiting on word from Butler County that the 2023 monies have been released. As soon as funds are released, advertisement can occur.

Kiester Road

Notice to Proceed issued on 5/13/24.

SRU Softball Field

All permits have been received and we recommend approval.

SRASD Addition

All permits and parking analysis have been received and we recommend approval.

ZONING/PLANNING REPORT – MARK LAZZARI –

Slippery Rock Township Zoning Ordinance Amendments proposed for review.

OTHER BUSINESS:

- <u>CCI Slippery Rock Area School District fees</u> Discussed fees for this project. Mike Grill previously spoke to Paul Dickey about possible adjustments to the fees due to the size of this project.
- <u>Sign Quotes</u> The township has received two quotes for replacing the sign along Branchton Road.

Paul Dickey made a motion to approve the purchase of a Slippery Rock Township sign to replace the existing one at the cost of \$3,955.00 from Signs by Rick. John Hines seconded and the motion carried unanimously.

• <u>Telephone Quotes</u> – gathering additional information on a new phone system for the offices.

CORRESPONDENCE - None

ADDITIONAL OR FURTHER BUSINESS:

Maintenance and ownership changes for Stormwater Ponds - a discussion ensued regarding maintenance and ownership responsibilities for stormwater management facilities installed in the past. Further research is needed on this issue.

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 8:55 p.m. Paul Dickey seconded and the motion carried unanimously.

5/28/24 Date approved