

Slippery Rock Township

Board of Supervisors Meeting Minutes

June 24, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on June 24, 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 June 21, 2024. Copies of the agenda were available for attendees.

Board members present:

Paul Dickey
John Hines
Terry Doerr

Staff/Professionals present:

Assistant Secretary/Treasurer, Trista Dennison
Township Solicitor, Mike Hnath
Township Engineer, David Neill, attended via Zoom

One guest was 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 June 10, 2024 regular meeting plus approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

OPEN COMMENTS:

Scott Albert, SRU – reported that the culvert on Kiester Road has not been completed yet. They will be rebidding the project so the project will be ready to go after graduation in the spring of 2025. The contracts are being awarded for the Kasnevich Field project. They are in the process of negotiating design contracts to put artificial turf on the four soccer/flag football fields at the corner of Branchton Road and Harmony Road.

PLANS:

Abbas Mamoozadeh Lot Line Revision – Still awaiting confirmation that the Abbas Mamoozadeh Subdivision that was approved at the May 28, 2024 Supervisors meeting has been recorded and on comments from Butler County Planning Commission.

ENGINEER'S REPORT – DAVID NEILL:

Grants

PennDOT Multi Modal Grant – Awaiting PennDOT approval.

CDBG funds for McCandless Road reconstruction. Additional funds applied to the project. Final approval sent from the County on funds. Will coordinate advertisement with the County.

Kiester Road

Requested schedule from contractor.

Land Developments

Dollar General courtesy review completed. Confirming holding tank for storage.

ZONING/PLANNING REPORT – MARK LAZZARI – None

UNFINISHED BUSINESS:

- **Agreement with Gary Johnson at Johnson Consulting for floodplain management consulting services** – Gary Johnson is the floodplain consultant for the Township. Until now his services have been provided via a verbal agreement. His insurance company is asking him to have written agreements with the communities he serves. Mike Hnath, Township Solicitor, has reviewed the agreement.
John Hines made a motion to approve the written agreement with Johnson Consulting. Terry Doerr seconded and the motion carried unanimously.

OTHER BUSINESS


- **Stormwater pond maintenance agreements** – A discussion ensued about responsibility of stormwater pond maintenance. A specific property (map/parcel# 280-S13-AC-0000) was discussed. The property owner for this property is responsible for the maintenance of the stormwater pond.
- **CDBG funding** – Wendy Leslie from the County emailed the 2024 CDBG allocation - \$123,760.00.

CORRESPONDENCE – None

ADDITIONAL OR FURTHER BUSINESS – None

ADJORN MEETING:

Terry Doerr made a motion to adjourn the meeting at 3:19 p.m. John Hines seconded and the motion carried unanimously.


Secretary

7/8/24
Date approved