

Slippery Rock Township

Board of Supervisors Meeting Minutes

July 22, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on July 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 July 19, 2024. Copies of the agenda were available for attendees.

Board members present:

Paul Dickey
Terry Doerr

Board members absent:

John Hines

Staff/Professionals present:

Secretary/Treasurer, Tina Barkley

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:

Terry Doerr made a motion to approve the minutes from the July 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 – reported that SRU is finishing up asphalt work in the Foundation Suites area as well as in the Central Loop area. SRU is working with the Borough to apply for a Multimodal grant to be used to replace some concrete on campus. They just finished an underground stormwater detention system to hold some of the flow from upper campus. Work has begun at the Softball field. The Campus Success Center should have occupancy by the middle of September. They will begin in either September or October to bid the pond dredging project. The underground condensate project in front of Boozel Hall will be going out to bid after unrealistic numbers were received during the original bidding process. No bids were received for the roof replacement on the coal storage building. The electrical infrastructure project to replace underground electrical systems will be out to bid in September or October. Scott questioned the False Fire Alarm process in the Township. The Township process was read aloud and the process was clarified by the Supervisors.

PLANS: None submitted

ENGINEER'S REPORT – DAVID NEILL:

Grants – PennDOT Multimodal Grant – awaiting PennDOT approval.

Kiester Road – Contractor has begun to mobilize to the site.

McCandless Road – The project has been advertised. Bids are due through PennBID by 8/9/24. Bids will be opened by Butler County on 8/12/24 and will be awarded on 8/14/24.

Land Development – Dollar General technical review is underway.

ZONING/PLANNING REPORT – MARK LAZZARI: None

UNFINISHED BUSINESS:

OTHER BUSINESS

1. CDBG – Cooperative Agreement with Butler County
Terry Doerr made a motion to sign the Cooperative Agreement with Butler County for the Community Development Block Grant.
2. PennDOT Multimodal Grant
Paul Dickey made a motion that the Township work together with Cory Shaffer from PennDOT to put together an RFP for the engineering for the Kiester Road Multimodal project. Terry Doerr seconded and the motion carried unanimously.

CORRESPONDENCE – None

ADDITIONAL OR FURTHER BUSINESS – None

EXECUTIVE SESSION –

Supervisors went into Executive Session at 3:23 p.m. to discuss a personnel matter. They returned from Executive Session at 3:33 p.m. No action taken after Executive Session.

ADJORN MEETING:

Terry Doerr made a motion to adjourn the meeting at 3:34 p.m. Paul Dickey seconded and the motion carried unanimously.



Secretary



Date approved