

Slippery Rock Township

Board of Supervisors Meeting Minutes

August 12, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on August 12, 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 August 8, 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 Planner/Assistant Zoning Officer, Mark Lazzari attended via Zoom

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 July 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:

Justin Zackal, SRU – The budget has passed in Harrisburg for the fiscal year 2024-2025. The state system of higher education received a 6% increase in state appropriations. Tuition will remain the same for the 7th year. The budget called for the establishment of new scholarship programs and a new State Board of Higher Education. SRU has reallocated parking spaces on campus which has made a net increase of 80 spaces for residential students. The construction at the Campus Success Center has been delayed. They are waiting on their occupancy permit. It is expected to open in early October. Work continues on the Softball Field. They are conducting surveys and water filtration tests in order to install artificial turf on the Intramural Fields at the corner of Branchton Road and Harmony Road. Week of Welcome starts August 22. First year students move in August 22. Returning students move in August 25. First day of class is August 26. August 23 will be the Week of Welcome Carnival at Old Thompson Field from 8:00 p.m. to 10:00 p.m. There will be other programming

throughout the week. A new Senior Director of Marketing and Communications will be starting next month. His name is Ken Bach.

PLANS:

Abbas Mamoozadeh Lot Line Revision – Tracy Frampton, Chairman of the Planning Commission, stated that the Planning Commission discussed this lot line revision at their meeting this evening. The surveyor submitted a revised plan for this lot line revision after the Planning Commission had conditionally approved it at their meeting on June 10, 2024. There are some corrections that need made to the revised drawing. The office will contact the surveyor and inform him of the corrections that need made. They will need to resubmit the plans to the township and also to the Butler County Planning Commission.

ENGINEER'S REPORT – DAVID NEILL:

David submitted report and Paul Dickey read report as follows:

Grants – PennDOT Multi Modal Grant – a discussion ensued

Kiester Road – Contractor has begun work on the site, focusing on storm sewer and inlets at this time. Preliminary inspection conducted 8/12/24.

McCandless Road – Bid received with Stefanik's Next Generation Contracting Company being the low bidder at \$161,278.50. Recommend award to Stefanik's. County to process award.

Paul Dickey made a motion to recommend that the county proceed with awarding the bid for McCandless Road to Stefanik's Next Generation Contracting Company. John Hines seconded and the motion carried unanimously.

Land Developments – Dollar General technical review underway awaiting PennDOT HOP, NPDES, subdivision and Holding Tank Ordinance revision.

Salt Shed Rehab Work – To meet with Paul Dickey on 8/13/24 to discuss project and bid package.

ZONING/PLANNING REPORT – MARK LAZZARI:

Mark informed the Supervisors that representatives from HRG and PennTex Ventures attended the Planning Commission meeting tonight to discuss the PTV Subdivision and Dollar General Land Development.

OTHER BUSINESS:

- **Resolution 24-8-1 – CDBG Resolution of Fair Housing**
Paul Dickey made a motion to approve Resolution 24-8-1 CDBG Resolution of Fair Housing. John Hines seconded and the motion carried unanimously.
- **CDBG Commitment letter for Pink Road**
John Hines made a motion to approve the CDBG commitment letter for Pink Road. Paul Dickey seconded and the motion carried unanimously.
- **Resolution 24-8-2 – CDBG 3-year plan adoption** – Tracy Frampton stated that he made some revisions to the CDBG 3-year plan.

John Hines made a motion to approve Resolution 24-8-2 CDBG 3-year plan. Paul Dickey seconded and the motion carried unanimously.

- **SFTF Agreement – Musacchio** – This is for property located at 523 Mercer Road, Map/parcel #280-S10-B6-0000.
Paul Dickey made a motion to sign the SFTF Agreement for the Musacchio property. John Hines seconded and the motion carried unanimously.
- **Resolution 24-8-3 – Plan Revision for New Land Development – Musacchio**
Paul Dickey made a motion to approve Resolution 24-8-3 the New Land Development for the Musacchio property at 523 Mercer Road, Map/parcel #280-S10-B6-0000. John Hines seconded and the motion carried unanimously.
- **Holding Tank Ordinance** – A discussion ensued. The Holding Tank Ordinance revisions have been discussed with Doug Duncan, Sewage Enforcement Officer, and the township solicitor.
Paul Dickey made a motion to authorize the advertisement of a proposed ordinance amending the Chapter 18, Part 2 of the Slippery Rock Township Code of Ordinances. John Hines seconded and the motion carried unanimously.
- **Davevic Adjustments to match Personnel Policy** – A discussion ensued. Davevic also offered an employee paid voluntary life and accident plan that could be shared with the employees to see if there is interest.
John Hines made a motion to approve the plan with Davevic Benefits that would match what is in the personnel policy. Paul Dickey seconded and the motion carried unanimously.

Paul Dickey made a motion to allow the employees to pursue the voluntary life and accident plan with a payroll deduction if interested. John Hines seconded and the motion carried unanimously.
- **Golfview Drive – question from residents** – Residents submitted a letter to discuss flooding that recently occurred on Golfview Drive. Paul Dickey stated that he would look into this.
- **Resolution 24-8-4 – America250PA** – A discussion ensued. America250PA was formed to celebrate the 250th birthday of the United States in 2026 and Pennsylvania’s leading role in commemorating this event.
Paul Dickey made a motion to approve Resolution 24-8-4. John Hines seconded and the motion carried unanimously.
- **Old ash building** – Paul Dickey will be meeting with David Neill to get a spec together to bid the project
Paul Dickey made a motion to approve advertising the bid for enclosing the Old Ash Building. John Hines seconded and the motion carried unanimously.
- **Dollar General Land Development – PennDOT HOP (Highway Occupancy Permit) meeting** – Tracy Frampton sat in on the HOP meeting with PennDOT. PennDOT will make all decisions on the HOP.

CORRESPONDENCE:

- A Discussion ensued about a letter addressed to Paul Dickey that was received 8/12/24. No action taken.
- Brightspeed email – Brightspeed may be doing a project in Slippery Rock Township, and they requested a meeting to discuss the project. Paul Dickey stated that the office could respond to the request and set up a meeting.

ADDITIONAL OR FURTHER BUSINESS –

- **eCodes360** – Paul Dickey asked the status of this project. The township is still awaiting response to questions David Neill needed to review.

EXECUTIVE SESSION:

The board went into executive session for personnel matters at 8:57 p.m. and returned to the meeting at 9:02 p.m. No decisions were made.

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 9:03 p.m. Paul Dickey seconded and the motion carried unanimously.



Secretary

8/26/24
Date approved