

# Slippery Rock Township

## Board of Supervisors Meeting Minutes

### August 26, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on August 26, 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 August 23, 2024. Copies of the agenda were available for attendees.

**Board members present:**

Paul Dickey  
John Hines

**Board members absent:**

Terry Doerr

**Staff/Professionals present:**

Solicitor, Michael Hnath  
Secretary/Treasurer, Tina Barkley

One guest was in attendance.

**CALL TO ORDER:**

The meeting was called to order at 3:13 p.m. by Paul Dickey.

**APPROVAL OF MINUTES:**

*John Hines made a motion to approve the minutes from the August 12, 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** – Occupancy is expected next month for the Student Success Center. The bid will be put out next month for the pond dredging and culvert replacement project. The softball field work is on schedule and going well. The water infiltration testing for the Intramural field project has begun. Electrical infrastructure project may require the Branchton Road lot to be used for a staging area for the construction team. Concerns were raised by Paul Dickey about the repeated overflow of the pond onto Kiester Road with the heavy rains that we have had in the area.

**PLANS:** None

**ENGINEER'S REPORT – DAVID NEILL:**

David sent an email stating that there is a preconstruction meeting for the McCandless Road project on Tuesday, August 27, 2024 at 10:00 am in the Conference Room at the Township Offices. Dave has not yet received a pay request for the Kiester Road work.

**ZONING/PLANNING REPORT – MARK LAZZARI:** None

**OTHER BUSINESS:**

- **Holding Tank Ordinance** –The ordinance was advertised in the Butler Eagle on 8/19/2024 and is ready for adoption.

*Paul Dickey made a motion to adopt Ordinance 2024-1, which amends 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** – Carol from Davevic called and informed us that there was an error with the information that was presented at the last Supervisors’ meeting. There will not be a decrease in the cost of the plan. In order for the plan to match the current Personnel Policy, the cost will stay the same as it currently is. No decrease will occur.
- **Resolution 24-8-5 – RTK Policy** – updated the RTK policy to include a clause regarding Anonymous Requesters and to edit the email address used to submit a request.

*Paul Dickey made a motion to adopt Resolution 24-8-5. John Hines seconded and the motion carried unanimously.*

**CORRESPONDENCE:**

- BCATO Safety Seminar – October 9, 2024 at Herman Fire Hall

*Paul Dickey made a motion to add the BCATO Safety Seminar to the agenda. John Hines seconded and the motion carried unanimously.*

*Paul Dickey made a motion for Slippery Rock Township to cover the cost of registration for Township employees wanting to attend the safety seminar. John Hines seconded and the motion carried unanimously.*

**ADDITIONAL OR FURTHER BUSINESS –**

- **eCodes360** – Mike Hnath will contact eCODES to answer some questions he has on the project.

**ADJORN MEETING:**

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

**EXECUTIVE SESSION:**

The board went into executive session at 3:34 p.m. to review litigation.

*Juni Barkley*

Secretary

9/9/24

Date approved