

Slippery Rock Township

Board of Supervisors Meeting Minutes

September 9, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on September 9, 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 September 6, 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

One guest was 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 August 26, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

OPEN COMMENTS: None

ENGINEER'S REPORT – DAVID NEILL:

David submitted report and Paul Dickey read report as follows:

Grants – PennDOT Multi Modal Grant – provided application and project summary to the Township to assist in the development of the request for proposals.

Kiester Road – Drainage work has been completed. Paving is scheduled for October. I have requested that the Contractor stabilize the road crossings with cold patch. No pay request as of yet.

McCandless Road – Bid received with Stefanik's Next Generation Contracting Company being the low bidder at \$161,278.50. Conducted pre construction meeting with contractor, but no schedule as of yet.

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

Salt Shed Rehab Work – Developing basic drawing and bid package for the project.

Flood Mitigation Golf View Drive – Investigating potential grants for the work.

ZONING/PLANNING REPORT – MARK LAZZARI: None


OTHER BUSINESS:

- **2025 Budget – possible equipment purchases and projects** – The board will look into this.
- **BC Property & Revenue – 100 Woodbridge Drive – map & parcel #280-4F09-17H-0000 – real estate hearing** – Solicitor, Mike Hnath, has been notified about this hearing.
- **PSATS Municipal Pension Trust – 2024 Ballot for Election of Trustees** – John Hines will complete this ballot.
- **PSATS Unemployment Compensation Group Trust – 2024 Ballot for Election of Trustees** – John Hines will complete this ballot.
- **Contract between Slippery Rock Township, the County of Butler and Stefanik’s Next Generation Contracting Company for the McCandless Road Reconstruction project**
Paul Dickey made a motion to sign the contract between Slippery Rock Township, the County of Butler and Stefanik’s Next Generation Contracting Company for the McCandless Road Reconstruction project. John Hines seconded and the motion carried unanimously.

ADDITIONAL OR FURTHER BUSINESS: None

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 8:14 p.m. Paul Dickey seconded and the motion carried unanimously.


Secretary

9/24/24
Date approved