# Slippery Rock Township Board of Supervisors Meeting Minutes October 14, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on October 14, 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 October 10, 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 Engineer, David Neill

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 September 23, 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

#### **PLANS:**

Macoskey Accessible Path and Boardwalk – This plan was reviewed at the Planning Commission meeting prior to the Supervisors' meeting. David explained the plan to the board. They are proposing to restore the gravel driveway which will access two ADA parking stalls. From there, there will be 700 feet of crushed stone aggregate walking trail leading to a boardwalk with composite decking. The boardwalk will continue about 300 feet, then tie into the existing gravel trail. The trail is designed to be ADA accessible. They are under the threshold for stormwater management.

Paul Dickey made a motion to approve the Macoskey Accessible Path and Boardwalk Plan. John Hines seconded and the motion carried.

# **ENGINEER'S REPORT – DAVID NEILL:**

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

<u>Kiester Road</u> – Work complete. Pay request 1 \$165,496.22. Recommend approval. – A discussion ensued.

Paul Dickey made a motion to make a partial payment to Mortimer Excavating in the amount of \$132,968.22. John Hines seconded and the motion carried unanimously.

<u>McCandless Road</u> – Work started approximately 85% complete. Pay request 1 \$141,680.30. Recommend approval. – A discussion ensued.

Paul Dickey made a motion to pay \$141,680.30 for McCandless Road. John Hines seconded and the motion carried unanimously.

<u>Land Developments</u> – Dollar General technical review complete, HOP and NPDES issued, subdivision and Holding Tank Ordinance revision, sewage permitting to be signed. David informed the Supervisors that the Planning Commission completed 4A of the Sewage Planning Module at their meeting tonight.

<u>Salt Shed Rehab Work</u> – Developing basic drawings and bid package for the project. Have reached out to 3 local architects, all are too busy to fit into schedule. Trying to coordinate work with EADS architects for pricing.

<u>Flood Mitigation Golf View Drive</u> – Investigating potential grants for the work. As of yet, no real grant opportunities exist, but will keep researching and coordinating with Tracy.

#### **OTHER BUSINESS:**

- <u>2025 Budget possible equipment purchases and projects</u> Office will look into costs for broom for the tractor.
- LSA Grant Application A discussion ensued. If the LSA grant application that was submitted by the township is not approved, the board would like to reapply.
- CO for McCandless Road Change order #1 for \$26,580.05 for McCandless Road.

Paul Dickey made a motion to sign the Change order for McCandless Road. John Hines seconded and the motion carried unanimously.

• Findings from the 2021-2022 Liquid Fuels Audit – This was discussed at the 4/22/2024 meeting. There was a finding on the 2021-2022 Liquid Fuels Audit. A transfer needs to be made from the General Fund account to the Liquid Fuels account.

John Hines made a motion to transfer \$12,707.50 from General Funds to Liquid Fuels. Paul Dickey seconded and the motion carried unanimously.

### **ADDITIONAL OR FURTHER BUSINESS:**

Tracy introduced Clinton Bonetti to the members of the board. Clinton will be the new Assistant Zoning Officer for the township taking over for Mark Lazzari who has accepted a new position.

Paul Dickey made a motion to appoint Clinton Bonetti as Assistant Zoning Officer. John Hines seconded and the motion carried unanimously.

## **ADJORN MEETING:**

John Hines made a motion to adjourn the meeting at 8:39 p.m. Paul Dickey seconded and the motion carried unanimously.

Secretary
10/28/24