Slippery Rock Township Board of Supervisors Meeting Minutes September 23, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on September 23, 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 September 20, 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

Four guests were in attendance

CALL TO ORDER:

The meeting was called to order at 3:00 p.m. by Paul Dickey.

APPROVAL OF MINUTES:

John Hines made a motion to approve the minutes from the September 9, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

OPEN COMMENTS:

Dave Hollenbaugh, SRU Foundation & Chadd Colin of Morella Associates Attorneys at Law -

The SRU Foundation has been working with Presbyterian Senior Care on the Cozy Homes project. Chadd Colins works with Presbyterian Senior Care. They are presenting a few items for consideration. The Cozy Homes project is made up of 42 single story units that will be inhabited by senior citizens in a Cozy Home community. This is a community designed for older adults allowing them to live independently and be active in the community and have a quality of life through this collaborative living. These homes are aimed at middle market residents. At this time, the numbers are very tight in order to financially make this work. A new non-profit, Slippery Rock Senior Housing Inc., has been formed together with the SRU Foundation. They need Township support in order to allow this project to move forward. They are asking for a property tax break. PILOT (Payments in Lieu of Taxes) would be an agreement between Butler County, Slippery Rock Area

School District, Slippery Rock Township and the Slippery Rock Senior Housing Inc. in an amount lower than the ordinary tax liability. They want to contribute to the community, but in a lower tax capacity. They are asking the Board to allow Mike Hnath and Chadd Colin to negotiate numbers for an agreement to move forward. The Supervisors would like to see some numbers on the assessed values versus the payments to be made.

Paul Dickey made a motion to direct Mike Hnath to research the values and assessment of this property and to enter into discussions with Chadd Colin on how to move forward with these project details. John Hines seconded and the motion carried unanimously.

Scott Albert, SRU – SRU is working with Slippery Rock Borough on a concrete grant for sidewalks on the SRU Campus. Scott wanted to let the Township know that SRU is partnering with Slippery Rock Borough for administration of this grant.

ENGINEER'S REPORT – DAVID NEILL:

pavid submitted report and Paul Dickey read report as follows:

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

McCandless Road — Work to start at the end of this week or the beginning of the next week. Shop drawings are being reviewed and survey data has been provided to the Contractor.

Land Developments – Dollar General technical review is underway. They are awaiting NPDES, subdivision and Holding Tank Ordinance revisions.

<u>\$alt Shed Rehab Work</u> – Developing basic drawing and bid package for the project. Trying to coordinate work with local architect to save on cost.

Flood Mitigation Golf View Drive – Investigating potential grants for the work. As of yet, no real grant opportunities exist, but they will keep researching.

ZONING/PLANNING REPORT – MARK LAZZARI: None

OTHER BUSINESS:

PMRS MMO approval

Paul Dickey made a motion to accept the numbers presented on the PMRS MMO for 2024. John Hines seconded and the motion carried unanimously.

Transfer of Junkyard license #1 from Branchton Equipment to Slippery Rock Salvage, Inc.

Paul Dickey made a motion to approve the transfer of Junkyard license #1 from Branchton Equipment to Slippery Rock Salvage, Inc. John Hines seconded and the motion carried ananimously.

Update signature cards for Farmer's Bank

Paul Dickey made a motion to sign the updated Signature Cards for Farmer's Bank accounts to remove Karen Connell's name from the accounts due to her retirement. John Hines seconded and the motion carried unanimously.

Intersection of Stoughton Road and Slippery Rock Road – decision was made to improve the signage at this intersection.

Slippery Rock School District homecoming parade

Paul Dickey made a motion to approve the closure of a portion of Kiester Road on Thursday, October 3, 2024 from 5:45pm – 7:15 pm, with reservations, if the SRASD takes complete responsibility for traffic control. John Hines seconded and the motion carried unanimously.

Request for sign on Miller Road – request made for adding a Duck Crossing sign on Miller Road. The sign will be allowed at the owner's expense. They must follow all appropriate guidelines for signage.

ADDITIONAL OR FURTHER BUSINESS: None

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 3:59 p.m. Paul Dickey seconded and the notion carried unanimously.

Juni burkley

Secretary

10/14/24

Date approved