Slippery Rock Township Board of Supervisors Meeting Minutes October 28, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on October 28, 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 October 25, 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 Assistant Secretary/Treasurer, Trista Dennison

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 October 14, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.

OPEN COMMENTS: Joseph and Madge Rassman, Judy Roudybush, and Sanna Beels, residents of Applewood, were present to discuss the property at 664 Centreville Pike (map/parcel # 280-S13-AA-0000).

PLANS: None

ENGINEER'S REPORT – DAVID NEILL:

David submitted an email regarding Kiester Road and Trista read it to the board. After the 10/14/24 meeting, David spoke with Mortimer Excavating regarding the work done on Kiester Road. Mortimer Excavating addressed the concerns and Paul Dickey, David Neill and Jason Allen, Road Foreman, agreed that the work that was done was acceptable. Pay request 1 - \$165,496.22.

Paul Dickey made a motion to rescind the approval from the October 14, 2024 meeting to pay Mortimer Excavating \$132,968.22. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to pay Mortimer Excavating \$165,496.22. John Hines seconded and the motion carried unanimously.

ZONING/PLANNING REPORT – CLINTON BONETTI:

Clinton submitted email and Trista discussed with the board. Clinton is working through the eCodes questions. Paul would like to ask Clinton if he is able to update the Township Zoning Map.

UNFINISHED BUSINESS:

- <u>2025 Budget possible equipment purchases and projects</u> Jason Allen, Road Foreman, is working on quotes for a broom for the tractor.
- Allegheny Mineral blasting notices Notification only.
- Resolution 24-10-1 Plan Revision for New Land Development PTV, 1395 LLC.

John Hines made a motion to approve Resolution 24-10-1 Plan Revision for New Land Development – PTV, 1395 LLC. Paul Dickey seconded and the motion carried unanimously.

• Storage building construction - A discussion ensued.

Paul Dickey made a motion to proceed with proposed construction of pouring footers and framing in doors at the storage building on Cemetery Road. John Hines seconded and the motion carried unanimously.

- <u>Kiester Road pay request Mortimer Excavating</u> This was discussed in the Engineer's Report
- <u>Magill Road Duffola property</u> After posting the agenda this matter was discussed with Jason Allen, Road Foreman, and the section of Magill Road in question is in Cherry Township. No action needed.

OTHER BUSINESS:

Paul Dickey made a motion to add to the agenda road closures for Applewood Lane and Arrowhead Drive for Halloween if residents make a request and agree to traffic control. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to close Applewood Lane and Arrowhead Drive for Halloween if requested by the residents and they agree to traffic control. John Hines seconded and the motion carried unanimously.

CORRESPONDENCE:

• Letter from Terry Doerr dated 10/22/24 and received at the Township office 10/28/24.

ADDITIONAL OR FURTHER BUSINESS: None

ADJORN MEETING:

John Hines made a motion to adjourn the meeting at 3:39 p.m. Paul Dickey seconded and the motion carried unanimously.

Secretary

Date approved