

Slippery Rock Township

Board of Supervisors Meeting Minutes

November 12, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on November 12, 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 November 8, 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

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 October 28, 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:

Dollar General Land Development – Centreville Pike – Tracy Frampton, Chairman of the Planning Commission, stated that the Planning Commission reviewed this land development at their meeting this evening. David Neill, Township Engineer, submitted a list of items that need to be addressed with this plan. This plan was tabled.

Burke-Beran Lot Line Revision – Tracy Frampton stated that the Planning Commission reviewed this lot line revision. The plan that was submitted did not include all of the setbacks. The Planning Commission granted conditional approval contingent upon the resubmission of the plan with the additional setbacks included.

John Hines made a motion to approve the Burke-Beran Lot Line Revision contingent on the modification to the setbacks on the plan. Paul Dickey seconded and the motion carried unanimously.

ENGINEER'S REPORT – DAVID NEILL: None

ZONING/PLANNING REPORT – CLINTON BONETTI: None

OTHER BUSINESS:

- **Terry Doerr – resignation letter** – Terry Doerr mailed a letter dated 10/22/24. Terry Doerr has resigned from the Board of Supervisors and the Planning Commission.

Paul Dickey made a motion to accept Terry Doerr's resignation from the Board of Supervisors and from the Planning Commission. John Hines seconded and the motion carried unanimously.

Paul Dickey made a motion to advertise for the Supervisor and Planning Commission member positions. John Hines seconded and the motion carried unanimously.

- **Supervisor compensation** – A brief discussion ensued. No action taken.
- **Resolution 24-11-1 – Grossman sewage module**

Paul Dickey made a motion to approve Resolution 24-11-1. John Hines seconded and the motion carried unanimously.

- **Resolution 24-11-2 – 2025 Real Estate Tax Rate** – Real Estate Tax rate remains unchanged.

John Hines made a motion to adopt Resolution #24-11-2 to re-enact the Real Estate Tax at two and a quarter (2.25) mills for year 2025. Paul Dickey seconded and the motion carried unanimously.

- **Resolution 24-11-3 – 2025 Earned Income Tax Rate** – Earned Income Tax rate remains unchanged.

John Hines made a motion to adopt Resolution #24-11-3 to re-enact the Earned Income Tax at one-half of one percent (1/2%) for Year 2025. Paul Dickey seconded and the motion carried unanimously.

- **Resolution 24-11-4 – 2025 Fire Tax Rate** – Fire Tax rate remains unchanged.

John Hines made a motion to adopt Resolution #24-11-4 to re-enact the Fire Tax at one and a half (1.50) mills for year 2025. Paul Dickey seconded and the motion carried unanimously.

- **BC Board of Commissioners – Property & Revenue – 2025 Local Millage**

John Hines made a motion to approve the Property & Revenue 2025 Local Millage Form. Paul Dickey seconded and the motion carried unanimously.

- **Advertise – proposed 2025 budget**

Paul Dickey made a motion to advertise the 2025 Proposed Budget as submitted. John Hines seconded and the motion carried unanimously.

- **UPMC Health Insurance Renewal** – This will be tabled until the next meeting.
- **Guardian – 2025 renewal** – This will be tabled until the next meeting.
- **Highmark – 2025 renewal** – This will be tabled until the next meeting.
- **Act 205 Notice of 2024 Distress Determination** A brief discussion ensued. The board suggests the office reach out to PSATS regarding this form.
- **PTV Sewage Planning Module Holding Tank Agreement**

Paul Dickey made a motion to approve the PTV Sewage Planning Module Holding Tank Agreement. John Hines seconded and the motion carried unanimously.

- **Tax Assessment Appeal of Rise Opportunities II, LLC, et al** A brief discussion ensued. Mike Hnath will be attending this appeal.

CORRESPONDENCE: None

ADDITIONAL OR FURTHER BUSINESS:

A resident inquired at the office on 11/12/24 about renaming a private lane and also with concerns about speeding on Ralston Road. A discussion ensued and the office will look into these matters.

ADJORN MEETING:

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

EXECUTIVE SESSION:

The board went into executive session at 8:39 p.m. for personnel matters. No action taken.



Secretary

11/25/24

Date approved