

# Slippery Rock Township

## Board of Supervisors Meeting Minutes

### November 25, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on November 25, 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 November 22, 2024. Copies of the agenda were available for attendees.

#### **Board members present:**

Paul Dickey  
John Hines

#### **Board members absent:**

None

#### **Staff/Professionals present:**

Solicitor, Michael Hnath  
Secretary/Treasurer, Tina Barkley

Three guests were in attendance.

#### **CALL TO ORDER:**

The meeting was called to order at 3:03 p.m. by Paul Dickey.

#### **APPROVAL OF MINUTES:**

*John Hines made a motion to approve the minutes from the November 12, 2024 regular meeting plus approve and pay the bills and approve the financial report. Paul Dickey seconded and the motion carried unanimously.*

#### **OPEN COMMENTS:**

**Scott Albert, SRU** – Campus Success Center will be able to be moved into during the semester break. Received bids back for the pond dredging project and the culvert replacement under Kiester Road. Working on getting the contract awarded for work to begin mid-May. Design almost ready to bid for the build out of the basement of the CSC for the Police Station. They are hopeful for construction to start in May. The softball field project is on schedule to have the field ready for play at the end of February. The University is getting the bid package together to convert the intramural fields to artificial turf. Paul Dickey reminded Scott to verify that Road Bonds are included in the specifications of the bid packages for any upcoming projects involving movement on Township roadways.

**PLANS:**

**PTV 1395, LLC Subdivision** – Subdivision at 3227 William Flynn Hwy. The Supervisors conditionally approved the Subdivision contingent upon the DEP Sewage permits. No building permits will be issued until the Sewage Module is approved by PA DEP. A grading permit will be needed for any grading work being completed at the site. All work is completed at their own risk until the Sewage permit is approved and a Building Permit is issued.

*Paul Dickey made a motion to approve the subdivision conditioned upon receipt of the DEP Sewage Planning Module with no building permit to be issued until the DEP Sewage Planning module is received by the Township. This motion also notes that all work is done at their own risk until a building permit is issued. John Hines seconded and the motion carried unanimously.*

**ENGINEER'S REPORT – DAVID NEILL:** None

**ZONING/PLANNING REPORT – CLINTON BONETTI:** sent an update via email. Clinton met with Brett Ligo who wanted to change the commercial use of his property at 620 Mercer Road. Clinton advised Brett that he would need to go before the Zoning Hearing Board to get a Special Exception. The Ligos are required to contact the SEO.

**OTHER BUSINESS:**

**1. Open interviews for the vacant Supervisor position:**

Jim West and Jason Allen both presented information about themselves and their desire to be appointed as a Supervisor of Slippery Rock Township to fill the remaining term of the vacant Supervisor position to be held until the next Municipal Election.

*Paul Dickey made a motion to table this decision until the next (12/9/24) meeting. John Hines seconded and the motion carried unanimously.*

**2. Maintenance Agreement – Grossman Sewage Agreement**

*Paul Dickey made a motion to sign the Municipal Small Flow Treatment Facilities Agreement for 491 Branchton Road. John Hines seconded and the motion carried unanimously.*

**3. Slippery Rock Parks & Rec Board member appointment**

*John Hines made a motion to table this decision until the next (12/9/24) meeting. Paul Dickey seconded and the motion carried unanimously.*

**4. Slippery Rock Borough letter of support for pursuit of the DCED Program's Multimodal grant**

*John Hines made a motion sign the letter of support for Slippery Rock Borough and Slippery Rock University's application for the DCED Program Multimodal grant. Paul Dickey seconded and the motion carried unanimously.*

**5. Speed study for Hines Road**

*Paul Dickey made a motion to contract The EADS Group to conduct a speed study on Hines Road. John Hines seconded and the motion carried unanimously.*

**Executive Session:** Supervisors went into Executive Session at 4:02 pm to discuss personnel and legal matters. Returned from Executive Session at 4:17 pm.

*Paul Dickey made a motion to institute a one-time Cost of Living wage adjustment for all employees. This adjustment is an increase of \$1.00 per hour beginning with time worked on December 1, 2024. John Hines seconded and the motion carried unanimously.*

**CORRESPONDENCE:** None

**ADDITIONAL OR FURTHER BUSINESS:**

**ADJOURN MEETING:**

*John Hines made a motion to adjourn the meeting at 4:22 p.m. Paul Dickey seconded and the motion carried unanimously.*

  
\_\_\_\_\_  
Secretary

12/9/24  
\_\_\_\_\_  
Date approved