

# Slippery Rock Township

## Board of Supervisors Meeting Minutes

### December 9, 2024

The meeting of the Slippery Rock Township Board of Supervisors was held on December 9, 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 December 6, 2024. Copies of the agenda were available for attendees.

**Board members present:**

Paul Dickey  
John Hines

**Board members absent:**

None

**Staff/Professionals present:**

Assistant Secretary/Treasurer, Trista Dennison  
Township Engineer, David Neill  
Assistant Zoning Officer, Clinton Bonetti

Three 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 November 25, 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:**

**SRU Intramural Fields Land Development** – This plan was reviewed at the Planning Commission meeting prior to the Supervisors’ meeting. David Neill explained the plan to the Board. The Planning Commission granted conditional approval contingent on resubmission of the plan with the corrections made that were discussed and receipt of their NPDES permit. Supervisors tabled this plan until conditions are met.

**Dollar General Land Development – Centreville Pike** – David Neill stated that the Planning Commission reviewed this. The developer had comments that needed addressed and all of those comments were addressed. They have to get a HOP permit for the access as well as the storm sewer

connection The Planning Commission granted conditional approval contingent upon the receipt of the HOP.

*Paul Dickey made a motion to approve the Dollar General Land Development – Centreville Pike contingent on the receipt of the HOP and to sign the M-950AA form for the HOP. John Hines seconded and the motion carried unanimously.*

**ENGINEER’S REPORT – DAVID NEILL:**

**Grants** – PennDOT Multi Modal Grant – assist as needed.

**Kiester Road** – Work complete. Awaiting close out documents including As-Builts as well as final pay request.

**McCandless Road** – Work completed and closed out documents in hand. Final Pay Request 2 - \$46,178.25. Recommend approval.

*Paul Dickey made a motion to pay \$46,178.25 to Stefanik’s Next Generation Contracting Co. for McCandless Road. John Hines seconded and the motion carried unanimously.*

**Land Developments** – Dollar General #3 technical review complete, HOP is needed. Need Township to sign M950AA for submission to PennDOT. SRU Intramural Field resurfacing – technical review complete and they will need NPDES from Butler County.

**ZONING/PLANNING REPORT – CLINTON BONETTI:**

Clinton stated that he and Paul met with a resident to discuss zoning regulations on their property. They have requested another meeting.

Clinton met with a potential buyer for the medical building on Innovation Drive.

Cozy Homes contacted him about a sign. He needs more details in order to proceed.

Clinton spoke to the board about the recommended zoning amendments that the Planning Commission had forwarded to the Supervisors.

*Paul Dickey made a motion to authorize Clinton Bonetti to draft the zoning amendments to submit to the township solicitor. John Hines seconded and the motion carried unanimously.*

Clinton is still working through the eCodes.

**UNFINISHED BUSINESS:**

- **Resolution #24-12-1 – Adopt 2025 Budget**

*John Hines made a motion to approve Resolution #24-12-1 – to adopt 2025 Budget. Paul Dickey seconded and the motion carried unanimously.*

- **Advertise 2025 Budget**

*John Hines made a motion to advertise that the 2025 Budget was adopted. Paul Dickey seconded and the motion carried unanimously.*

- **Clouse Sewage Agreement**

*Paul Dickey made a motion to sign the Municipal Small Flow Treatment Facilities Agreement for 343 Creek Drive. John Hines seconded and the motion carried unanimously.*

- **Resolution #24-12-2 – Clouse Sewage Module**

*Paul Dickey made a motion to approve Resolution 24-12-2 Plan Revision for New Land Development – Deanna Clouse. John Hines seconded and the motion carried unanimously.*

- **Supervisor interviews and appointment** – a discussion ensued.

*Paul Dickey made a motion to appoint Jason Allen to the Supervisor position vacated by Terry Doerr. John Hines seconded and the motion carried unanimously.*

- **Slippery Rock Parks & Rec Board member appointment**

*Paul Dickey made a motion to appoint Jason Allen to the Slippery Rock Parks & Rec Board. John Hines seconded and the motion carried unanimously.*

- **UPMC – 2025 renewal** – A brief discussion ensued.

*John Hines made a motion to approve the UPMC Small Business Advantage & Premium Network + Gold \$3,100 + EPO plan for 2025 coverage for eligible employees. Paul Dickey seconded and the motion carried unanimously.*

- **Guardian – 2025 renewal** – A brief discussion ensued. Rate for Guardian will remain the same as 2024.

*Paul Dickey made a motion to approve the Guardian 2025 Renewal. John Hines seconded and the motion carried unanimously.*

- **Highmark – 2025 renewal** – a brief discussion ensued. Rate for Highmark will remain the same as 2024.

*Paul Dickey made a motion to approve the Highmark 2025 Renewal. John Hines seconded and the motion carried unanimously.*

- **12/23/24 meeting**

*Paul Dickey made a motion to cancel the 12/23/24 meeting. John Hines seconded and the motion carried unanimously.*

- **2025 meeting dates**

*Paul Dickey made a motion to approve the 2025 meeting dates. John Hines seconded and the motion carried unanimously.*

- **Organizational meeting – January 6, 2025 @ 3:00 p.m. Regular Supervisors’ meeting to immediately follow** – This was discussed during the discussion regarding the 2025 meeting dates.

- **Doors for Salt Building enclosure** – A brief discussion ensued.

*John Hines made a motion to purchase garage doors for the Salt Building. Paul Dickey seconded and the motion carried unanimously.*

- **Final pay request for McCandless Road** – this was discussed with the Engineer’s report.
- **Final pay request for Kiester Road** – this was discussed with the Engineer’s report.
- **Recommended zoning updates** – this was discussed with the Zoning/Planning report.

**CORRESPONDENCE:**

- **SRPC 2024 Annual Report** – The Planning Commission is required to submit an annual report to the Supervisors. The Supervisors would like to look this over and table this until the next meeting.

**ADDITIONAL OR FURTHER BUSINESS:** None

**EXECUTIVE SESSION:**

The board went into executive session at 8:35 p.m. for personnel matters.

**ADJORN MEETING:**

*John Hines made a motion to adjourn the meeting at 8:52 p.m. Paul Dickey seconded and the motion carried unanimously.*

  
Secretary

1/6/25  
Date approved