

# Slippery Rock Township, Butler County

## Organizational Meeting 1/6/2025

The Organizational Meeting of the Slippery Rock Township Board of Supervisors was held on January 6, 2025 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 January 3, 2025. Copies of the agenda were available for attendees.

### **Board members present:**

Paul Dickey  
John Hines  
Jason Allen

### **Board members absent:**

None

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

Secretary/Treasurer, Christina Barkley  
Assistant Secretary/Treasurer, Trista Dennison

One guest was in attendance.

### **CALL TO ORDER:**

The meeting was called to order at 3:01 p.m. by Paul Dickey.

**Open Comment(s):** None

### **Appointment of Temporary Chair:**

*Paul Dickey made a motion to appoint John Hines as the temporary Chairman of the Board. Jason Allen seconded. The motion carried.*

### **Appointment of Temporary Secretary:**

*Paul Dickey made a motion to appoint Christina Barkley as the temporary Secretary. John Hines seconded. The motion carried.*

### **Nomination and Appointment for Chairman:**

*John Hines made a motion to appoint Paul Dickey as Chairman of the Board. Jason Allen seconded. The motion carried.*

### **Nomination and Appointment for Vice Chairman:**

*Paul Dickey made a motion to appoint John Hines as Vice Chairman of the Board. Jason Allen seconded. The motion carried.*

### **Appointment of Supervisors' Positions:**

- **Butler County Council of Government/BCATO** – Jason Allen; Christina Barkley & Trista Dennison as alternate delegates.
- **Parks and Recreation Board** – Jason Allen
- **Agricultural Security Board** – Paul Dickey

- **Multi-Municipal Comprehensive Planning Group** – John Hines alternate
- **Elected Supervisor to work with Road Crew on an as needed basis** – Paul Dickey

*Paul Dickey made a motion to approve the above Supervisor Appointments/Reappointments. John Hines seconded. The motion carried.*

**Appointment of Township Officials and Professional Services:**

- **Township Secretary/Treasurer, Permits & Zoning Officer, Butler County Tax Collection Committee Delegate, Open Records Officer** – Christina Barkley
- **Township Assistant Secretary/Treasurer, Butler County Tax Collection Committee Alternate, Alternate Open Records Officer** – Trista Dennison
- **PSATS Voting Delegate** – Paul Dickey
- **Township Solicitor** – Mike Hnath, Dillon, McCandless, King, Coutler and Graham
- **ZHB Solicitor** – Alan Shaddinger, Shaddinger Law
- **ZHB Back up Solicitor** – John Bench, Bench Law Limited
- **Township Engineer/CDBG Consultant** – The EADS Group
- **Township Planning Consultant, Assistant Permits & Zoning Officer** – Clinton Bonetti, The EADS Group
- **Township & Regional Emergency Management/Hazardous Mitigation Coordinator** – Ryan Hanchosky
- **Building Code Inspector** – Mike Grill, Construction Code Inspectors (CCI)
- **Earned Income Tax Collector** – Berkheimer
- **Floodplain Consultant** – Gary Johnson
- **Sewage Enforcement Officer/1<sup>st</sup> Alternate/2<sup>nd</sup> Alternate** – Doug Duncan – SEO, Patrick West – 1<sup>st</sup> alternate, Collin Fantaskey – 2<sup>nd</sup> Alternate

*Paul Dickey made a motion to approve the appointment of the above Township Officials and Professional Services. John Hines seconded. The motion carried.*

**Appointments for Township Boards and Commissions:**

- **Vacancy Board (1-year term)** – Tracy Frampton
- **Planning Commission (4-year terms)** – Tracy Frampton & Mary Purdy & Daniel Ireland
- **Planning Commission Recording Secretaries** – Christina Barkley & Trista Dennison
- **Zoning Hearing Board (3-year term)/Alternate (1-year term)** Craig Caldwell; Steve Shinsky, alternate
- **Building Code Board (3-year term)/Alternate (1-year term)** – Mark Bryan
- **Parks and Recreation Board – Township Resident** – Christina Barkley
- **Agricultural Security Board – Township Resident** – Karl Sparn

*Paul Dickey made a motion to approve the above appointments for the Township Boards and Commissions. John Hines seconded. The motion carried.*

**Resolutions Proposed for Adoption:**

- **Resolution 25-1-1 Fee Schedule**
- **Resolution 25-1-2 Disposition of Records**
- **Resolution 25-1-3 Appointment of Independent Auditor for 2024 Audit**

*Paul Dickey made a motion to approve the above Resolutions. John Hines seconded. The motion carried.*

**Additional Matters:**

- **Employee spending allotment per day** - \$500 per day
- **Employee rental allotment per hour** - \$100 per hour
- **Mileage rate per IRS Standard** - \$0.70 per mile
- **Depositories** – Farmer’s National Bank, Nextier Bank, PLGIT, SRU Federal Credit Union, Northwest Bank, Clearview Federal Credit Union, First National Bank
- **Advertising** – Butler Eagle & Slippery Rock Township Website
- **EADS Retainer Agreement** – Agreement to sign for year 2025

*Paul Dickey made a motion to approve the above matters of the Township. John Hines seconded. The motion carried.*

- **Employee hourly pay increase** - \$0.65 per hour

*Paul Dickey made a motion to approve the above matters of the Township. John Hines seconded. Jason Allen abstained from the vote. The motion carried.*

- **Working Supervisor suggested pay rate to the Board of Auditors** – Current per hour Road Crew wage of \$21.80 per hour plus the \$0.65 per hour adjustment approved at this Organizational meeting for a total suggested wage of \$22.45 per hour.

*John Hines made a motion to approve the suggested pay rate to the Board of Auditors for the part-time Working Supervisor. Jason Allen seconded. Paul Dickey abstained from the vote. The motion carried.*

**Establishment of the Treasurer’s and Assistant Treasurer’s Bond:**

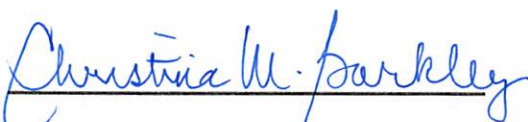
*Paul Dickey made a motion to obtain a bond of \$1,000,000.00 for Christina Barkley and Trista Dennison each respectively. John Hines seconded. The motion carried.*

**Real Estate Tax Collector Pay Rate and Bonding:**

*Paul Dickey made a motion to approve Lisa Steele, Tax Collector’s rate of 3% of collections as well as a \$30,000.00 bond amount. John Hines seconded. The motion carried.*

**Adjourn Meeting:**

*John Hines made a motion to adjourn the Organizational Meeting at 3:44 pm. Paul Dickey seconded. The motion carried.*

  
Christina Barkley, Secretary

1/27/25

Date approved