Slippery Rock Township Board of Supervisors Meeting Minutes January 27, 2025

The meeting of the Slippery Rock Township Board of Supervisors was held on January 27, 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 24, 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:

Solicitor, Mike Hnath Secretary/Treasurer, Christina Barkley

One guest was 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 January 6, 2025 Organizational Meeting and Regular Meeting plus approve and pay the bills and approve the financial report. Jason Allen seconded and the motion carried unanimously.

OPEN COMMENTS: None

PLANS SUBMITTED FOR APPROVAL:

Bryan Subdivision

John Hines made a motion to approve the Bryan Subdivision with the recent additions of sewage availability. Jason Allen seconded and the motion carried unanimously.

ENGINEER'S REPORT - DAVID NEILL:

The EADS Group will assist with the PennDOT Multi Modal Grant as needed.

- Follow up with gas company is needed for the gas lines on Kiester Road.
- The work is completed on the Kiester Road project. The Final Pay request has been presented for processing.
- Update on the Hines Road Speed Study: Presented density, condition and enforcement questions to the Supervisors. Discussion ensued. Will move forward on the study with the information exchanged at this meeting.

ZONING/PLANNING REPORT - CLINTON BONETTI: None

UNFINISHED BUSINESS: None

OTHER BUSINESS:

- 1. Butler County Park Renovation Grant opportunity: for information only.
- 2. BC Election Bureau verification of Township elected positions.
- 3. Heater replacements in the Community Room restrooms and the Office lobby areas discussed updating and replacing the heaters due to age and them not working correctly.
- 4. Maintenance Garage furnace

Paul Dickey made a motion to approve the purchase and installation of a Rheem furnace with 95% efficiency at the cost of \$4300.00. Jason Allen seconded and the motion carried unanimously.

5. CDBG Funding reallocation

Paul Dickey made a motion to reallocate the remaining CDBG funds from the Kiester Road project to a Phase II project on McCandless Road. John Hines seconded and the motion carried unanimously.

6. Slippery Rock Volunteer Fire Department Agreement

John Hines made a motion to sign the Slippery Rock Volunteer Fire Company & Rescue Team Agreement. Jason Allen seconded and the motion carried unanimously.

- 7. Emergency Operations Plan (EP) tabled until next meeting for review
- 8. HRA plan renewal Davevic

John Hines made a motion to approve Davevic to continue to be the HRA plan administrator for Slippery Rock Township. Jason Allen seconded and the motion carried unanimously.

9. CDBG - Pink Road - no further discussion necessary

- 10. CDBG blight information reviewed from Wendy Leslie. No action at this time.
- 11. COSTARS Salt Contract discussed the needs for the remainder of the 2024-2025 season as well as the upcoming 2025-2026 season.
- 12. Kiester Road final pay request

Paul Dickey made a motion to approve the final pay request from Mortimer's Excavating for \$8,710.33 for the balance of Kiester Road Project. John Hines seconded and the motion carried unanimously.

CORRESPONDENCE: None

<u>ADDITIONAL OR FURTHER BUSINESS:</u> Paul Dickey requested that, in the future, Mike Hnath attend only the meetings that he is requested to attend. If there are any agenda items that need the solicitor present, Mike will be alerted prior to the meeting.

ADJOURN MEETING:

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

2/10/25

Date approved