# Slippery Rock Township Board of Supervisors Meeting Minutes February 10, 2025

The meeting of the Slippery Rock Township Board of Supervisors was held on February 10, 2025 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 February 7, 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

One guest was 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 January 27, 2025 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:

<u>Mehlenbacher-Rassman Lot Line Revision</u> – sending the information for this Lot Line Revision to the solicitor to verify before approval can be made.

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

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

- Provided written comments (discussed above) on the Mehlenbacher-Rassman subdivision.
- Has not received feedback from the solicitor regarding the amendments made to the Chapter 27 Zoning Ordinance.

#### **UNFINISHED BUSINESS: None**

## **OTHER BUSINESS:**

- 1. CD Rates discussed the process of enrolling monies that are currently collecting minimal interest into a CD investment. Office will shop CD rates.
- 2. DCED designation Mayor JD Longo is setting up a meeting with DCED to investigate possibilities with a specific DCED designation
- 3. Emergency Operations Plan (EOP) Discussed the vacant positions in the EOP
- 4. Bid proposal advertisement for Multi Modal project -

John Hines made a motion to advertise the bid for the Kiester Road Multi Modal project. Jason Allen seconded and the motion carried unanimously.

5. Computer quotes

Paul Dickey made a motion to update the office computers at a purchase price of \$3,108.75 from MobileTech Computers. Jason Allen seconded and the motion carried unanimously.

**CORRESPONDENCE:** None

# **ADDITIONAL OR FURTHER BUSINESS: None**

# **ADJOURN MEETING:**

Paul Dickey made a motion to adjourn the meeting at 8:51 p.m. Jason Allen seconded and the motion carried unanimously.

Secretary

Date approved