# Slippery Rock Township Board of Supervisors Meeting Minutes February 24, 2025

The meeting of the Slippery Rock Township Board of Supervisors was held on February 24, 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 February 21, 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:

Assistant Secretary/Treasurer, Trista Dennison

Five guests were 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 February 10, 2025 regular meeting plus approve and pay the bills and approve the financial report. Jason Allen seconded and the motion carried unanimously.

## **OPEN COMMENTS:**

Scott Albert, SRU – The Labor & Industry Inspection of the softball field will be done next week. They have games scheduled for next Saturday and Sunday. The contracts are all in place for the pond dredging. They are working on the plan revisions for the Intramural Fields. They are finalizing the design of the electrical infrastructure replacement project on campus. They are replacing all of the underground cable on campus. Construction probably won't begin until the 1st quarter of next year.

#### **PLANS:**

<u>Mehlenbacher-Rassman Lot Line Revision</u> – This plan was reviewed at the 2/10/25 Planning Commission meeting. There were some changes that needed made to the plan. The revised plan was submitted to the office.

John Hines made a motion to approve the Mehlenbacher-Rassman Lot Line Revision. Jason Allen seconded and the motion carried unanimously.

Dollar General #2 William Flynn Highway - tabled

#### **ENGINEER'S REPORT – DAVID NEILL:**

David submitted an email and Paul read it to the board. EADS conducted a speed study on Hines Road. A discussion ensued.

John Hines made a motion to approve the speed study of Hines Road and install new signage. Jason Allen seconded and the motion carried unanimously.

## **ZONING/PLANNING REPORT - CLINTON BONETTI:** None

#### **UNFINISHED BUSINESS:**

• Dollar General #3 Centreville Pike Developer's Agreement

John Hines made a motion to approve and sign the Dollar General #3 Centreville Pike Developer's Agreement. Jason Allen seconded and the motion carried unanimously.

• Dollar General #3 Centreville Pike Operation and Maintenance (O&M) Agreement

Jason Allen made a motion to approve and sign the Dollar General #3 Centreville Pike Operation and Maintenance (O&M) Agreement. John Hines seconded and the motion carried unanimously.

• Community building water – A discussion ensued.

Paul Dickey made a motion to approve the proposals from Book and Proch for the DEP permit application, engineered drawings, and permit fee at \$2,500.00 and the water system upgrade at \$12,259.80 as well as approve Book and Proch to be the licensed operator of the water system at a monthly fee of \$108.00. Jason Allen seconded and the motion carried unanimously.

#### **CORRESPONDENCE:**

• Thank you card from the family of Shirley Anderson for funeral flowers.

#### **ADDITIONAL OR FURTHER BUSINESS: None**

## **ADJOURN MEETING:**

John Hines made a motion to adjourn the meeting at 3:27 p.m. Jason Allen seconded and the motion carried unanimously.

Secretary

3/10/25

Date approved