

**SLIPPERY ROCK BOROUGH
COUNCIL MEETING MINUTES
SEPTEMBER 11, 2018**

Slippery Rock Borough convened this date at the Slippery Rock Borough Building located at 306 East Water Street, Slippery Rock Borough, Butler County, Pennsylvania. The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Upon roll call the following public officials were present: Russ Karl, Gene Allison, Royce Lorentz, Denton Zeronas, Ron Steele, Tom McPherson and Itzi Meztli. Also present were Solicitor Rebecca Black, Mayor Longo and Borough Administrator Lucinda G. Lipko.

OUTSIDE ENTITY REPORTS:

Slippery Rock University – Rita Abent

November 9th will be the Inaugural for President Behre at the Field House at 9 a.m.

September 29th is Hall of Fame Day saluting people in the military, first responders honor the Gold Star Mothers

Slippery Rock University Student Government Association – Dallas Kline

They are restructuring their Senate and have 14 openings

Slippery Rock Community Library – Robert Crafton

36 new membership cards have been issued since they opened the new building

Open house will be the last week in September

Ribbon cutting ceremony will be September 24, 2018

Slippery Rock Area Parks and Recreation – Tom McPherson

October 15th from 2 p.m. to 4 p.m. will be pumpkin carving

New paint and carpeting has been installed in the room the library vacated and the American Legion will hold their meetings in this space soon

MAYOR'S COMMENTS:

Mayor Longo thanked the S. R. Fire and Rescue team for their awesome flag display to Remember 911 and thanked Council for their consideration of hanging banners recognizing Veterans in the Borough.

POLICE REPORT:

Mayor Longo read from the monthly police report which Chief Fedokovitz has expanded to give Council a better picture of what the police do.

AUDITOR'S REPORT:

Ed Gardner from Case Sabatini presented Council with the findings of the 2017 audit of all funds. The financial statements present fairly the financial position of the Borough. Ed noted we should have a year's operating expense in reserve in response to a question from President Karl.

NEW BUSINESS:

A motion was made by Ron Steele to approve the August 2018 Report of Fund Totals. Seconded by Denton Zeronas, motion carried.

A motion was made by Royce Lorentz to accept the resignation of Paul Jacobs from the Zoning Hearing Board. Seconded by Gene Allison, motion carried.

A motion was made by Tom McPherson to accept the 2019 Minimum Obligation (MM)) for the Non-Uniform Pension Plan with \$0 contribution. Seconded by Ron Steele, motion carried.

A motion was made by Itzi Meztli to approve the request from Slippery Rock Development for Light Up Night on November 17, 2018 to close South Main Street from 3 p.m. until 9 p.m. from Franklin Street to Cooper Streets, taking parking off Elm Street and Maple Street and placing a Christmas Tree on the vacant lot prior to the celebration. Seconded by Denton Zeronas, motion carried.

A motion was made by Ron Steele to advertise Ordinance # 706 – adopting the 2015 Uniform Construction Code. Seconded by Royce Lorentz, motion carried.

A motion was made by Tom McPherson to accept the quote from Plain Grove Paving for \$ 5,700.00 to install an asphalt floor in the salt shed. Seconded by Ron Steele, motion carried.

A motion was made by Tom McPherson to approve Chief Fedokovitz attending a seminar entitled "Police Civil Service Procedures Training" in Harrisburg on October 15 & 16, 2018 at a cost of \$ 251.22 plus mileage and tolls. Seconded by Ron Steele, motion carried.

A motion was made by Itzi Meztli to accept the quote from Gateway Engineers, Inc. in the amount of \$ 18.500 for the sidewalks along North Main Street. Seconded by Tom McPherson, motion carried with Gene Allison casting a nay vote.

A motion was made by Tom McPherson to approve the request of the Slippery Rock Volunteer Fire Department to close a portion of South Main Street and New Castle Street on October 31st

for the annual Halloween Parade from 6 p.m. until 8 p.m. Seconded by Denson Zeronas, motion carried.

A motion was made by Itzi Meztli to reduce the bond from \$ 119,069.70 to \$ 17,156.50 on the Slippery Rock Community Library building per the recommendation from Gateway Engineers, Inc. Seconded by Denton Zeronas, motion carried.

A motion was made by Ron Steele to advertise for a full time Code Enforcement Officer. Seconded by Tom McPherson. After discussion, Itzi Meztli made a motion to table advertising for a full time Code Enforcement Officer. Seconded by Royce Lorentz. A roll call vote was called for and went as follows:

Tom McPherson	No
Ron Steele	No
Denton Zeronas	Yes
Royce Lorentz	Yes
Itzi Meztli	Yes
Gene Allison	Yes
Russ Karl	Yes

Motion to table carried with 5-Yes votes and 2-No votes.

A motion was made by Denton Zeronas to place banners spotlighting local Veteran's on the green light poles during the Memorial and Veteran's holidays. Seconded by Itzi Meztli, motion carried.

A motion was made by Ron Steele to accept the quote from Gateway Engineers, Inc. in the amount of \$ 3,250.00 to prepare bid specifications and apply for the Highway Occupancy Permit for the inlet replacement on South Main Street. Seconded by Denton Zeronas, motion carried.

A motion was made by Gene Allison to approve Jim Grossman and Ryan Jackson attending the BCATO Safety Seminar on October 10, 2018 in Butler at a total cost of \$ 20.00. Seconded by Denton Zeronas, motion carried.

CITIZEN INPUT:

Dave Krayeski

Talked about the student led initiative to replace trees in the downtown business district. If Slippery Rock University's President Behre agrees, it may not cost the Borough anything to have the blighted trees replaced.

ADJOURNMENT:

A motion was made by Itzi Meztli to adjourn. Seconded by Denton Zeronas, motion carried.

Slippery Rock Borough Council adjourned at 7:48 p.m.

Lucinda G. Lipko
Borough Administrator