

**SLIPPERY ROCK BOROUGH  
COUNCIL MEETING MINUTES  
FEBRUARY 13, 2018**

Slippery Rock Borough convened this date at the Slippery Rock Borough Building located at 306 East Water Street, Slippery Rock Borough, and Butler County, Pennsylvania. The meeting was called to order at 7:01 p.m. followed by the Pledge of Allegiance.

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

**OUTSIDE ENTITY REPORTS:**

Slippery Rock University – Rob King

They are hosting the five candidates from the Presidential search and having an open forum from 3:15 to 4:30 at the Smith Student Center Theater.

Slippery Rock Community Library – Jan Forrest

Introduced the new President for the Library Board, Dr. Bob Krafton  
Invited Council to appoint a liaison to the Library Board

**MAYOR’S COMMENTS:**

Mayor Longo honored Officer Jake Ingram with a citation for having 52 DUI arrests in 2017. He made the second highest DUI arrests in Butler County. Representative Bernstein will publicly recognize his achievement at a later date.

**SOLICITOR’S REPORT:**

Solicitor Black discussed the Memorandum of Understanding that was sent to Tri-County Industries, Inc. concerning developments with 5 or more units being able to opt into the current residential contract through the end of the year. She is awaiting a response from them.

A motion was made by Itzi Meztli to approve and execute the Memorandum of Understanding as presented with Tri-County Industries, Inc. Seconded by Royce Lorentz, motion carried.

NEW BUSINESS:

A motion was made by Royce Lorentz to approve the following:

- Reorganization Meeting minutes of January 2, 2018
- Workshop Meeting minutes of January 9, 2018
- Project Meeting minutes of January 16, 2018
- December 2017 Report of Fund Totals

Seconded by Itzi Meztli, motion carried.

A motion was made by Tom McPherson to adopt Resolution # 424 – Butler County Parks Renovation/Development Program Community Grant Program. Seconded by Gene Allison, motion carried.

A motion was made by Itzi Meztli to approve closing a portion of South Main Street (Rt. 173) April 28, 2018 from 9:30 a.m. until 6:30 p.m. for Kaleidoscope. Seconded by Denton Zeronas, motion carried.

A motion was made by Itzi Meztli to approve removing parking from Elm Street and Maple Street on April 28, 2018 from 9:30 a.m. until 6:30 p.m. for Kaleidoscope. Seconded by Denton Zeronas, motion carried.

A motion was made by Itzi Meztli to approve reducing the bond for the Slippery Rock Community Library by \$ 75,000.00 as recommended by Gateway Engineers. Seconded by Royce Lorentz, motion carried with Gene Allison abstaining.

A motion was made by Tom McPherson to approve application for payment number 1 in the amount of \$ 84,918.81 to Jadell Minniefield Construction Services for the demolition of the First National Bank Building as recommended by Gateway Engineers. Seconded by Ron Steele, motion carried.

A motion was made by Ron Steele to cancel the Project Meeting scheduled for February 20, 2018. Seconded by Itzi Meztli, motion carried.

A motion was made by Ron Steele to approve the request from Minniefield Construction Services, Inc. for a 30-day extension to April 1, 2018 to complete the final phase of the demolition to the former FNB Building. Seconded by Gene Allison, motion carried.

CITIZEN INPUT:

Tom Holmes

Would like Council to consider allowing the Borough plow truck to share plowing duties with Slippery Rock Township at the Slippery Rock Cemetery during the winter months

only when there is a funeral scheduled. This will be placed on a later agenda for discussion.

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Scott Zandi

Is having problems with storm water runoff at the back of his property at 207 White Oak Drive and would like Council to help remediate the problem. It is causing lots of property damage and erosion. President Karl is reading through the plans for all phases of Poplar Forest and will place on a future agenda for discussion.

Jan Forrest

Is concerned about the sidewalks in front of rental properties along South Main Street from Slippery Rock Road to Cornish Drive not being shoveled and would like something done about it. President Karl turned this over to the Streets and Public Safety Committee to investigate and the Borough Administrator stated that the Code Officer had been sending out letters about sidewalks also.

Itzi Meztli reminded everyone about the trash forum here on February 27<sup>th</sup> at 6 p.m.

ADJOURNMENT:

A motion was made by Itzi Meztli to adjourn into Executive Session for legal issues regarding the McElroy Contract with no business afterwards. Seconded by Royce Lorentz, motion carried.

Slippery Rock Borough Council adjourned at 7:35 p.m.

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Lucinda G. Lipko  
Borough Administrator

