

**SLIPPERY ROCK BOROUGH
PROJECT MEETING MINUTES
JANUARY 16, 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 7:04 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.

CITIZEN INPUT:

Chuck Brochetti

Is hesitant about Council reducing the millage in the Borough
Too premature to offer a tax cut when you have four (4) years to go
Spoke to Bonnie Davis and she feels Council should not lower the taxes and bank the money

DISCUSSION ITEMS:

Council discussed the 2018 General Fund Budget and after discussion a motion was made by Ron Steele to close the 2018 General Fund Budget with no changes. Seconded by Royce Lorentz, motion carried.

Mayor Longo reminded new councilmembers of campaign promises to reduce taxes.

NEW BUSINESS:

A motion was made by Itzi Meztli to approve the addendum to the Tri-County Industries, Inc. contract evidencing the Memorandum of Understanding reached with Tri-County in a form approved by the solicitor. Seconded by Royce Lorentz, motion carried.

A motion was made by Ron Steele to approve payment of \$ 225,000.00 to the principal amount of the loan from First National Bank for the Gateway Park and Parking Lot Project. Seconded by Itzi Meztli, motion carried.

A motion was made by Tom McPherson to keep the same monthly payment amount on the loan from First National Bank. Seconded by Itzi Meztli, motion carried.

A motion was made by Tom McPherson to advertise bid specifications for the renovations to the front porch of the Borough Building. Seconded by Ron Steele, motion carried.

CITIZEN INPUT:

Chuck Brochetti

Responded to Mayor's comment and stated it was too premature to reduce taxes

He and Royce are working on getting more definite numbers for the next garbage contract negotiations

Was announced that Representative Bernstein will have office hours at the Borough Building the first and third Wednesday of each month from 9 a.m. until 4 p.m.

ADJOURNMENT:

A motion was made by Itzi Meztli to adjourn. Seconded by Royce Lorentz, motion carried.

Slippery Rock Borough Council adjourned at 8:11 p.m.

Lucinda G. Lipko
Borough Administrator