

**SLIPPERY ROCK BOROUGH
WORKSHOP MEETING MINUTES
OCTOBER 4, 2016**

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: Regina Greenwald, Ken Harris, Ron Steele, Bob Bowser, Tom McPherson, Steve Saylor and Royce Lorentz. Also present were Mayor Ron Fodor and Borough Administrator Lucinda G. Lipko.

COMMITTEE REPORTS:

Mayor Ron Fodor

Attended the Fall PSAB conference

Will make contact with Jerry Rutliff and talk about the relationship between the borough and university

Tom McPherson

VillageFest was a success again and a lot of people attended

Thanked Jim Grossman, Ryan Jackson and Lucinda Lipko for their help

Royce Lorentz

Gave Councilmembers his recommendations for the street lights

Attended a meeting at the Butler County Housing Authority and the LGA Luncheon

Ron Steele

Asked when the retaining wall along Franklin Street was going to be repaired

Requested that someone look at the parking lot in front of the fire hall as it is sinking

Ken Harris

Attended the meeting for Slippery Rock Development and they discussed if they should have a New Year's Eve party this year

October 21, 2016 is their next meeting

DISCUSSION AND NEW BUSINESS:

Council discussed the letter from Pat Gauselmann resigning as the part-time code enforcement officer and decided they wanted to advertise for this position as soon as possible.

A motion was made by Ron Steele to advertise for a permanent part-time code enforcement officer not to exceed 25 hours per week. Seconded by Tom McPherson, motion carried.

The Borough Administrator attended the meeting of the Butler County Tax Collection Committee and Bill Leonard from Berkheimer reported on collecting Earned Income Tax from non-residents. Tax money could be collected from persons working in the Borough but residing in another state or country. Council decided they would like to add this amendment to the ordinance.

A motion was made by Tom McPherson to work towards adding an addendum to the EIT Ordinance to include collecting from Non-Residents. Seconded by Royce Lorentz, motion carried.

President Greenwald reported to Council that the agreement with First National Bank has been received and sent to the solicitor for review. The bank would like to close this deal by the end of December, 2016. The Borough engineer has visited the site and will work on getting numbers for the demolition which we need for the paperwork we are sending to the USDA.

CITIZEN INPUT:

Steve Larson

Invited everyone to a Cyber Security Fair on October 27th in the Smith Center Ballroom from 12:30 to 3.

ADJOURNMENT:

A motion was made by Royce Lorentz to adjourn into Executive Session for Personnel with no new business afterwards. Seconded by Bob Bowser, motion carried.

Slippery Rock Borough Council adjourned at 7:45 p.m.

Lucinda G. Lipko
Borough Administrator