SLIPPERY ROCK BOROUGH COUNCIL REORGANIZATION AGENDA

JANUARY 2, 2018 7:00 P.M.

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call.
- 3. 2018 Organization of Borough Council:
 - a. Nomination for President
 - b Motion to close nominations
 - c. Election of President
 - d. Nomination of Vice President
 - e. Motion to close nominations
 - f. Election of Vice President
 - g. Nomination of Second Vice President
 - h. Motion to close nominations
 - i. Election of Second Vice President

4. CITIZEN INPUT FOR AGENDA ITEMS ONLY - TIME LIMIT OF 3 MINUTES

Borough citizens present at any Borough Council Meeting or Committee Meetings will have the option to speak about items *listed on the agenda* at this time unless otherwise recognized by the presiding officer.

5. **NEW BUSINESS:**

- a. Motion to reappoint Gateway Engineers for a one (1) year term ending January, 2019.
- b. Motion to reappoint Cafardi, Ferguson, Wyrick, Weis and Stotler as the Borough Solicitor for a one (1) year term ending January, 2019.
- c. Motion to appoint ______ to the Slippery Rock Area Parks and Recreation Board for a term of three (3) years ending January 2021.
- d. Motion to reappoint Jeff Hogue to the Zoning Hearing Board for a term of five (5) years ending January 2023.
- e. Motion to reappoint Tim Bonner as Solicitor to the Zoning Hearing Board for a term of one (1) year ending January 2019.
- f. Motion to reappoint Jerry Heller to the Planning Commission for a term of four (4) years ending January 2022.
- g. Motion to reappoint Paul Dickey to the Slippery Rock Municipal Authority Board for a term of five (5) years ending January 2023.

6. **DISCUSSION ITEMS:**

- a. Three candidates for the vacant two year term on Borough Council (Greenwald, Jordan, Zeronas and Pavelek)
- b. Ordinance # 683-A
- c. Gateway Project
- d. 2018 General Fund and Capital Fund Budgets

7. CITIZEN INPUT: TIME LIMIT OF 3 MINUTES

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8. **EXECUTIVE SESSION:** If needed

9. ADJOURNMENT