**SLIPPERY ROCK BOROUGH**

**WORKSHOP MEETING MINUTES**

**APRIL 4, 2017**

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 7:00 p.m. followed by the Pledge of Allegiance.

Upon roll call the following public officials were present: Regina Greenwald, Ken Harris, Ron Steele, Tom McPherson, Steve Saylor and Royce Lorentz. Absent from the meeting was Bob Bowser. Also present were Mayor Ron Fodor and Borough Administrator Lucinda G. Lipko.

COMMITTEE REPORTS:

Mayor Ron Fodor

 Attended the American Legion Awards Banquet

 Attended a meeting of the Slippery Rock Community Library and they are hoping for a

 June 5th ground breaking for the new library

Borough Administrator Lucinda G. Lipko

 Attended the meeting for the Butler County Tax Collection Committee and Berkheimer is

awaiting the report from their 2016 audit

 Reported that Holophane does not make the ballasts or retrofit material needed to

 convert the green street lights to LED. Bronder will continue to investigate other

 options.

Bob Bowser

 Stated Jim Grossman and Ryan Jackson are doing a good job on the repairing of

catch basins

Royce Lorentz

 Attended a weather seminar at the 911 Center that was very interesting

 Attended an opiate discussion at the township building that was sponsored by Rotary

 which was very informative

Ron Steele

 Requested the catch basin by Tinkers Dam be investigated for standing water

 Building Committee met with Brett Ligo to discuss getting a price on Phase II which is a

new building for the fire department

Regina Greenwald

 Announced the Chili Cook Off will be April 29th from 2:00 p.m. to 5:00 p.m. in Gateway

Park

 Had the Borough Administrator update Council on the green street lights that were

 removed from New Castle Street

NEW BUSINESS:

A motion was made by Bob Bowser to accept the quote from Pave Care for street sweeping the week of April 24, 2017 at a total cost of $ 4,120.00, not to exceed 40 hours. Seconded by Steve Saylor, motion carried.

A motion was made by Steve Saylor to approve taking parking off South Main Street on April 22nd from 9:00 a.m. until 12:00 p.m. for sweeping of the sidewalks and street. Seconded by Ron Steele, motion carried.

A motion was made by Ron Steele to approve Resolution # 417 - Borough of Slippery Rock Council believes that community charitable organizations operating in the public interest greatly benefit our citizenry by providing benevolent and philanthropic functions, emergency response activities and other civic services and benefits. Seconded by Bob Bowser, motion carried.

A motion was made by Royce Lorentz to approve Resolution # 418 - Borough Council of the Borough of Slippery Rock deems that local police departments, in the best interests of the safety and well-being of the people in their communities, should be entitled to the use of the most modern and accurate equipment to enforce local speed limits. Seconded by Ron Steele, motion carried.

DISCUSSION ITEMS:

The Borough Administrator presented Council with estimated costs of installing a cement floor in the salt shed. She was directed to have the Street Supervisor, Jim Grossman get quotes and present to Council at a later meeting.

Council discussed reducing the size of the Planning Commission from 7 members to 5 due to the lack of volunteers for these positions. The Borough Administrator was directed to have the solicitor review this matter and report back to them at a later meeting.

CITIZEN INPUT:

Itzi Meztli

 Thanked Council for putting the agenda on the website

 Referred to the January 10th meeting minutes and Ordinance # 701, if this alley is vacated

 it will affect his neighbor and he also uses the alley to get to his garage

 Requested an update on the USDA loan process

ADJOURNMENT:

A motion was made by Ron Steele to adjourn. Seconded by Bob Bowser, motion carried.

Slippery Rock Borough Council adjourned at 8:04 p.m.

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Lucinda G. Lipko

Borough Administrator