**SLIPPERY ROCK BOROUGH**

**PROJECT/BUDGET MEETING MINUTES**

**OCTOBER 15, 2019**

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: Russ Karl, Gene Allison, Royce Lorentz, Denton Zeronas, Jeff Campbell and Tom McPherson. Also present were Solicitor Rebecca Black, Mayor Longo and Borough Administrator Lucinda G. Lipko.

**BOROUGH UPDATES:**

President Karl reported the following:

* Starting 10/16/19 the left lane heading north on Rt. 258 will be closed in increments for work on the sewer line at the lift station just before the elementary school.
* Graziani Construction will be paving New Castle Street Thursday and Friday
* Either November 2nd or 9th from 8 a.m. until 8 p.m. Graziani Construction will be setting 2 manholes at the crest of the hill on North Main Street in the middle of the road. They are requesting permission to detour traffic on Kelly Boulevard and East/West Water Street.

**NEW BUSINESS:**

A motion was made by Ron Steele to approve the Land Development Application # 194 for the Slippery rock Community Park Restroom Project as recommended by Gateway Engineers letter dated October 15, 2019 contingent upon the issuance of a building permit prior to the installation of the restroom. Seconded by Tom McPherson, motion carried.

**HAND OUT:**

President Karl passed out the proposed 2020 General Fund Budget, State Liquid Fuels Budget, Fire Fund Budget and Capital Fund Budget for Councilmembers to review and be prepared to discuss at the November 5th Workshop Meeting.

Councilmen Ron Steele stated that he would like to see more money donated to the Fire Department and the Borough lost a wonderful and fine person when John Trant resigned from the Borough.

**ADJOURNMENT:**

A motion was made by Gene Allison to adjourn. Seconded by Denton Zeronas, motion carried.

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

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Lucinda G. Lipko

Borough Administrator