

**SLIPPERY ROCK BOROUGH
COUNCIL MEETING MINUTES
OCTOBER 8 , 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, Ron Steele and Tom McPherson. Also present were Solicitor Rebecca Black, Mayor Longo and Borough Administrator Lucinda G. Lipko.

OUTSIDE ENTITY REPORTS:

Slippery Rock University – Rita Abent

Fall break ends today and Sunday, October 13th is Polish the Rock
Homecoming Parade will be Saturday, October 12th with the parade starting at 10 a.m.

Slippery Rock Community Library – Bob Kroft

Book Sale is October 25th and 26th at the Slippery Rock Township Building
November 1st, 2nd and 3rd is Slippery Rock Con at Camp Bucoco
Story time in Slippery Rock and Harrisville will be Tuesday's at 5:30 p.m.

Slippery Rock Area Parks and Recreation – Denton Zeronas

The Haunted Trail has been canceled due to lack of volunteers
Board is discussing new directional signage for the entrances

Slippery Rock Volunteer Fire and EMS – Ron Steele

Halloween Parade will be October 31st starting at 6 p.m. and Trick r' Treat is until 8 p.m.
Selling tickets for "12 days of Sportsmen Raffle" to run in December
Craft show is scheduled for November 9, 2019

Slippery Rock in Bloom – Regina Greenwald

Costs approximately \$ 14,000 plus \$ 3,000 in volunteer time for them to clean up, weed,
plant flowers and plants, fertilize and make repairs to downtown each year.
Will be working with the tree decorating contest for Light Up Night

Slippery Rock Development – Regina Greenwald

November 9th at 9 a.m. they will meet at Memorial Park to plant 10,000 tulips around town

Armstrong will hang the holiday banners at 5 a.m. on November 9th

Cottage Gardens will be planting trees this fall with the \$ 11,000 raised

VillageFest was a huge success again and complimented Tom McPherson on his efforts

MAYORS COMMENTS:

Mayor Longo reminded everyone Light Up Night will be November 23rd and commended President Karl and the Planning Commission on the work that went into the ordinance on signs.

POLICE REPORT:

Mayor Longo read from the monthly report and answered any questions Council had. Also noted that as of September 27th Officer Drake has completed probation.

BOROUGH UPDATES:

President Karl reported Graziani Construction has been granted an extension by PennDOT to mill and pave New Castle Street and four companies picked up specifications for the sidewalk along North Main Street but only one bid for \$ 91,535.00 was received.

NEW BUSINESS:

A motion was made by Tom McPherson to accept the bid for the North Main Street sidewalk in the amount of \$ 91,535.00 and increase the portion borne by the Borough by \$ 1,654.12.

Seconded by Royce Lorentz, motion carried.

(The Borough's portion will now be \$ 14,507.00)

A motion was made by Ron Steele to approve the following:

Workshop Meeting minutes of September 3, 2019

Council Meeting minutes of September 10, 2019

Fund Totals for August 2019

Seconded by Denton Zeronas, motion carried.

A motion was made by Gene Allison to advertise Leaf Pick Up dates for the week of November 4 – 8 and November 18 – 22, 2019. Seconded by Royce Lorentz, motion carried.

John Trant from Strategic Solutions presented the revision to the Sign Ordinance recommended by the Planning Commission. Council discussed and directed John to make changes directed by Council at this meeting.

John also reported that all indications are we will be receiving the PIB Loan for \$ 282,480.00 in mid-November and the reimbursable grant, Section 902 for the leaf vacuum in the amount of \$ 12,474.00.

A motion was made by Gene Allison to advertise a Public Hearing and adoption of Ordinance # 711 amending the Borough Code of Ordinances, Chapter 375, Zoning for November 12, 2019. Seconded by Ron Steele, motion carried.

A motion was made by Ron Steele to approve advertising for a cleaning service for the Borough Building. Seconded by Denton Zeronas, motion carried.

Candidates to fill the vacant seat on Council, Jeff Campbell, Tim Ford and Lauren Christmann, gave a brief introduction of themselves to Council.

A motion was made by Ron Steele to appoint Jeff Campbell to fill the vacancy left by Mike Sullivan ending December 31, 2019. Seconded by Denton Zeronas, motion carried with Gene Allison casting a nay vote.

ADJOURNMENT:

A motion was made by Royce Lorentz to adjourn into Executive Session for property acquisition and personnel with no new business afterwards. Seconded by Denton Zeronas, motion carried.

Slippery Rock Borough Council adjourned at 8:21 p.m.

Lucinda G. Lipko
Borough Administrator

