

**SLIPPERY ROCK BOROUGH
COUNCIL MEETING MINUTES
NOVEMBER 5, 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, Jeff Campbell, Ron Steele, Denton Zeronas and Tom McPherson. Also present were Mayor Longo and Borough Administrator Lucinda G. Lipko.

REPORTS:

Mayor Longo

Reminded everyone that November 11th is Veterans Day
Light Up Night will be November 23, 2019

Borough Administrator Lucinda Lipko

Notified Council we will have a vacancy in January on the Zoning Hearing Board
Have only received one quote for cleaning service

Tom McPherson

Some of the new trees were planted along South Main Street today
Any volunteers interested can help hang banners and lights on November 13th at 5 a.m.

Ron Steele

All the work along North Main Street for the Municipal Authority seems to be going well

Denton Zeronas

Working with the Librarian Karen Pierce and have planned 11 fundraisers for 2020

Royce Lorentz

Rock Con was held at Camp Bucoco on Friday and Saturday with a lot of people in attendance

Ran into Nick Neupauer, President of BC3 and had a nice conversation with him

Gene Allison

Noted people in wheelchairs are having problems as the sidewalk at the new Taco Bell has been removed for construction.

BOROUGH UPDATES:

President Karl reported on the following:

- Reminded Council that there will be a Public Hearing at the November 12th meeting for Ordinance # 711.
- Fryer Excavating was awarded the bid for demolition of 206 New Castle Street but the property owner is not responding to sign the contract. Her next hearing is November 13th and if there is no signature on the documents at that time, it will be moved to a criminal case.
- Butler County Commissioners rejected the one bid for the sidewalk along North Main Street. It will be bid out in January or February of 2020.

DISCUSSION ITEMS:

- a. The proposed 2020 meeting dates will be moved to the next agenda for action.
- b. Mary Messer thanked Council for their continued support and listed the improvements made in 2019. The building permit for the restroom grant was submitted and has been forwarded to PCS for review. Troy Grossman was awarded the bid for the footer. The Park and Recreation Budget will be placed on the next agenda for acceptance.
- c. An agreement with the Emergency Services Unit through the Butler County District Attorney's Office. Our officer(s) would be part of a team to respond to critical situations such as an active shooter. This will be placed on the next agenda for action.
- d. Have received letters of interest from people to serve on the Planning Commission and Civil Service Commission. These will be placed on the next agenda for action.
- e. Russ and Lucinda met with Lou Divers to get a quote on upgrading the Borough's website to a more user-friendly platform. This will be placed on the next agenda for action.
- f. Council reviewed and made a few changes to the 2020 proposed budgets. Once these were made, Council agreed they were ready to advertise the 2020 budgets for General Fund, State Fund, Capital Fund and Fire Fund. This will be placed on the next agenda for action.

COUNCILPERSON'S REMARKS:

Royce Lorentz

Should set money aside for some of the old roads in the Borough to make the turning radius's more generous and to install sidewalks along some Borough owned property.

Gene Allison

Would like the Code Officer to check 325 Elm Street as the grass needs cut again and at the house across the street.

ADJOURNMENT:

A motion was made by Denton Zeronas to adjourn. Seconded by Jeff Campbell, motion carried.

Slippery Rock Borough Council adjourned at 8:46 p.m.

Lucinda G. Lipko
Borough Administrator

**SLIPPERY ROCK BOROUGH
COUNCIL MEETING MINUTES
NOVEMBER 12, 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, Ron Steele and Tom McPherson. Also present were Solicitor Rebecca Black, Mayor Longo and Borough Administrator Lucinda G. Lipko.

PUBLIC HEARING:

Stenographer Cheryl Eckstein

Solicitor Black called the public hearing to order at 7:01 p.m. There were no witnesses sworn in to testify. She read the amendments to Ordinance # 711 Chapter 375, Zoning, to add lighting restrictions for certain signs, change the number of freestanding signs permitted, change the number of building signs permitted and increase the permitted size of building signs.

Solicitor Black closed the public hearing at 7:08 p.m.

OUTSIDE ENTITY REPORTS:

Slippery Rock University – Rita Abent

This is the “Salute to Veteran’s Week” on campus

No classes Wednesday, Thursday and Friday before the Thanksgiving holiday

There is a “Watch Party” on Saturday at Rocky’s in the Smith Student Center to see the SRU Football Team take on Kutztown. All are invited.

Slippery Rock Community Library – Bob Kroft

The Book Sale was a success

Rock Con was at Camp Bucoco on November 1st through 3rd and many attendees

2020 Rock Con is scheduled for October 23rd

Slippery Rock Area Parks & Recreation – Mary Messer

High School Musical next April will be “The Wedding Singer”

Received a donation of \$ 3,000.00 to be distributed as scholarships to the Park Program

Breakfast with Santa will be at the Elementary School on December 7th

POLICE REPORT:

Mayor Longo

Thanked all Veterans for their service
Commended the Slippery Rock University Football Team
Reminded everyone Light Up Night is November 23rd
Read from the monthly police report

NEW BUSINESS:

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

Workshop Meeting minutes of October 1, 2019

Council Meeting minutes of October 8, 2019

Budget Meeting minutes of October 15, 2019

September 2019 Report of Fund Totals

Cancel the November 19, 2019 Project Meeting

Seconded by Denton Zeronas, motion carried.

A motion was made by Denton Zeronas to adopt Ordinance # 711 – An ordinance amending the Borough Code of Ordinances, Chapter 375, Zoning, to add lighting restriction for certain signs, change the number of freestanding signs permitted, change the number of building signs permitted, increase the permitted size of building signs, and provide for severability and repeal of prior inconsistent ordinances. Seconded by Royce Lorentz, motion carried.

A motion was made by Gene Allison to approve the proposed 2020 Borough Council meeting dates. Seconded by Ron Steele, motion carried.

A motion was made by Denton Zeronas to accept the 2020 budget for the Slippery Rock Area Parks and Recreation. Seconded by Jeff Campbell, motion carried.

A motion was made by Royce Lorentz to approve entering into an agreement with the County of Butler, Office of the District Attorney to participate in the Emergency Services Unit. Seconded by Denton Zeronas, motion carried.

A motion was made by Gene Allison to appoint Jeff Steele to the Civil Service Committee to fulfill the term of Robert Hutchins ending December 31, 2021. Seconded by Denton Zeronas, motion carried with Ron Steele abstaining.

A motion was made by Jeff Campbell to appoint Dr. Mary Jo Ross to the Zoning Hearing Board for a term of five (5) years ending December 31, 2024. Seconded by Ron Steele, motion carried.

A motion was made by Ron Steele to accept the website proposal from Lou Divers at a total cost of \$ 3,750.00. Seconded by Tom McPherson, motion carried.

ADJOURNMENT:

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

Slippery Rock Borough Council adjourned at 7:31 p.m.

Lucinda G. Lipko
Borough Administrator

**SLIPPERY ROCK BOROUGH
COUNCIL MEETING MINUTES
DECEMBER 3, 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, Jeff Campbell, Ron Steele, Denton Zeronas and Tom McPherson. Also present were Mayor Longo and Borough Solicitor Rebecca Black.

REPORTS:

Mayor Longo

Light Up Night was well attended on November 23, 2019

Tom McPherson

Also commented on Light up Night

Voiced concern for wall in front of Ginger Hill

Jeff Campbell

Sidewalk in front of Taco Bell fixed and handicap issue resolved

Ron Steele

Denton Zeronas

Royce Lorentz

Attended workshop on Grants in Clarion for DCNR

Gene Allison

Had 2 complaints about rats downtown

Rats have been baited for and will be again after demolition

BOROUGH UPDATES:

President Karl reported on the following:

There will be a Council Meeting on December 17, 2019 at 7:00 p.m. to vote on the proposed Budgets and resolutions.

Leaf collection went well in the borough.

Penn DOT has approved the revised signal construction plans for S. Main Street and Kiester Road. Approval for advertisement will be on the agenda for December 10, 2019.

They are still working on the sidewalk in front of the Post Office.

We have a proposal for cleaning. Gene to contact bidder.

DISCUSSION ITEMS:

- a. Request from the Slippery Rock Municipal Authority to reappoint Ron Greenwald to the Slippery Rock Municipal Authority Board for a term of five (5) years ending December 31, 2024. Move to next agenda.
- b. Advertising the position of the Borough Administrator/Borough Manager Royce and Jeff to update Job Description
- c. Still have one vacancy on the Planning Commission
- d. Retaining the services of Lutz and Pawk for a two (2) year term ending December 31, 2021. Name change to Lutz, Pawk and Black. Move to next agenda.
- e. Reappoint Diane Bowser to the Civil Service Commission for a term of five (5) years ending December 31, 2024. Move to next agenda.
- f. Reappoint Dick Manning to the Planning Commission for a term of four (4) years ending December 31, 2023. Move to next agenda.
- g. Approve the hiring of Christian Laskey as the full time Code Enforcement Officer effective January 1, 2020. Move to next agenda.
- h. Slippery Rock Borough Police Association contract beginning January 1, 2020 through December 31, 2022. Move to next agenda.

NEW BUSINESS:

- a. Motion to advertise the proposed 2020 General Fund Budget, State Liquid Fuels Budget, Fire Fund Budget and Capital Fund Budget.
First – Gene Allison Second-Royce Lorentz Approved
- b. Motion to accept the resignation of Lucinda Lipko as Borough Administrator effective December 2, 2019.
First-Royce Lorentz Second-Denton Zeronas Approved

COUNCILPERSON'S REMARKS:

Mayor Longo and Council

Thank Lucinda for her many years of service.

ADJOURNMENT:

Adjourn to Executive Meeting with return for possible business

A motion was made by Denton Zeronas to adjourn. Seconded by Jeff Campbell, motion carried.

Slippery Rock Borough Council adjourned to Executive session.

Returned from executive session and Adjourned without any additional business.
