

**SLIPPERY ROCK BOROUGH COUNCIL**  
**AGENDA**  
**AUGUST 13, 2019**  
**7:00 P.M.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. **OUTSIDE ENTITY REPORTS:**
  - a. Slippery Rock University
  - b. S. R. U. Student Government Association
  - c. Slippery Rock Community Library
  - d. Slippery Rock Area Parks and Recreation
  - e. Slippery Rock Municipal Authority
  - f. Slippery Rock Volunteer Fire and EMS
  - g. Slippery Rock in Bloom
  - h. Slippery Rock Development

**4. MAYOR'S COMMENTS:**

**5. 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.

**6. POLICE REPORT:** Mayor Longo

**7. BOROUGH UPDATES:**

- a. Work has started on White Oak Drive
- b. House at 206 New Castle Street
- c. Reminder to get comments to Council President about sign ordinance

**8. SOLICITOR'S REPORT:** Solicitor Black

**9. NEW BUSINESS:**

- a. Motion to approve the following:
  - Workshop Meeting minutes of July 2, 2019
  - Council Meeting minutes of July 9, 2019
  - Workshop Meeting minutes of March 5, 2019
  - Fund Totals for June 2019
  - Cancel the August 20, 2019 Project Meeting

- b. Motion to approve the request from Slippery Rock University to close portions of Grove City Road, Franklin Street and South Main Street on October 12, 2019 from 10:00 a.m. until 11:30 a.m. for the Homecoming Parade.
- c. Motion to approve Resolution # 437 – naming a private lane between 287 East Cooper Street and 339 East Cooper Street, Library Drive, which the Borough will not provide any maintenance.
- d. Motion to approve the request from Slippery Rock University Campus Services to close or make one lane a portion of Maltby Avenue on August 13<sup>th</sup> and 14<sup>th</sup> for removal of trees and pruning.
- e. Motion to remove parking along South Main Street (Rt. 173) from Kiester Road to the main intersection starting August 18, 2019 through August 30, 2019 from 9 p.m. to 6 a.m. for a patching project by PennDot.
- f. Motion to approve naming the upper loop of the park, by the Rotary pavilion, Manning Way.
- g. Motion to adopt Ordinance # 709 – authorizing and acknowledging an Intergovernmental Cooperation Agreement with Slippery Rock Township for the purpose of sharing public works resources, equipment and personnel.
- h. Motion to approve the Police Services Agreement with Slippery Rock Township
- i. Motion to accept the resignation of Mike Sullivan from Borough Council with regret.
- j. Motion to advertise the vacancy on Borough Council, which ends December 31, 2019. Applications will be accepted until September 20, 2019.
- k. Motion to approve having a Swing-A-Thon at the corner of East Cooper Street and South Main Street from 9 p.m. on September 19<sup>th</sup> through 9 p.m. September 22<sup>nd</sup> to benefit St. Jude Children’s Research Hospital.
- l. Motion to authorize Council President to sign PennDot documents related to the intersection on Rt. 108-258-173.
- m. Motion to authorize selling the wood burning stove in the Recreation Building for \$ 250.00.
- n. Motion to accept the quote from Gregori Contracting Inc. for an emergency replacement of a 60” x 60’ storm sewer pipe across White Oak Drive at a total cost of \$ 17,557.00.
- o. Motion to authorize Council President to execute the Municipal Employees of Slippery Rock Collective Bargaining Unit contract effective January 1, 2020 through December 31, 2022 on behalf of Borough Council.

- p. Motion to appoint Mike Johnson to the Slippery Rock Area Parks & Recreation Board to fulfil the vacancy of Mike Sullivan with a term ending December 31, 2020.

**10. CITIZEN INPUT: *TIME LIMIT OF 3 MINUTES***

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**11. COUNCILPERSON'S REMARKS**

**12. EXECUTIVE SESSION: Personnel**

**13. ADJOURNMENT**