

SLIPPERY ROCK BOROUGH

PROJECT MEETING

JANUARY 16, 2018

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. **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.
4. **DISCUSSION ITEM(S):**
 - a. 2018 General Fund Budget
5. **NEW BUSINESS:**
 - a. Motion to approve the addendum to the Tri-County Industries, Inc. evidencing the Memorandum of Understanding reached with Tri-County.
 - b. Motion to advertise an amendment to the Real Estate Tax previously implemented.
 - c. Motion to approve a payment of \$ 250,000.00 to the principal amount of the loan from First National Bank for the Gateway Park and Parking Lot Project.
 - d. Motion to advertise the proposed amendments to the 2018 General Fund Budget.
 - e. Motion to advertise bid specifications for the renovations to the front porch of the Borough Building.
6. **CITIZEN INPUT: TIME LIMIT OF 3 MINUTES**
Borough citizens present at any Borough Council Meeting or Committee Meetings will have the option to speak, **but only** at this time, unless otherwise recognized by the presiding officer.
7. **ADJOURNMENT**