

SLIPPERY ROCK BOROUGH COUNCIL
AGENDA
DECEMBER 11, 2018
7:00 P.M.

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Presentation to former Lieutenant Hoak – President Karl and Mayor Longo
4. **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

5. **MAYOR’S COMMENTS:**

6. **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.

7. **POLICE REPORT:** Mayor Longo

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

9. **NEW BUSINESS:**

- a. Motion to approve the following:
 - Council Meeting minutes of November 6, 2018
 - Project Meeting minutes of November 13, 2018
 - Workshop Meeting minutes of November 20, 2018
 - Council Meeting minutes of October 9, 2018
 - September 2018 Report of Fund Totals
 - Cancel the December 18th Project Meeting
- b. Motion to adopt Ordinance # 706 - Fixing and levying the tax rate on real estate in the Borough for the calendar year 2019 for General Borough purposes (21.21), Street Lighting purposes (2.0) and Fire Protection purposes (1.165).
- c. Motion to adopt the 2019 General Fund, State Liquid Fuels, Fire Fund and Capital Budgets.

- d. Motion to reappoint Samantha Kelly to the Slippery Rock Municipal Authority Board for a term of five (5) years.
- e. Motion to approve payment of \$ 100,000.00 to the principal amount of the loan from First National Bank for the Gateway Park and Parking Lot Project.
- f. Motion to approve closing the contract with Minniefield in the amount of \$ 7,932.02, withholding \$ 2,000.00, per the recommendation of Gateway Engineers.
- g. Motion to adopt Resolution # 429 – Authorizing execution of a cable franchise agreement between the Borough and Armstrong Utilities, Inc. for a term of ten (10) years with a 5% franchise fee.
- h. Motion to accept the resignation of Brian Hoak effective November 3, 2019.
- i. Motion to advertise for a full time Code Enforcement Officer.
- j. Motion to transfer \$ 5,089.00 to # 433.245 and \$ 7,815.00 to # 430.251 from # 413.310.

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

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11. COUNCILPERSON'S REMARKS

12. EXECUTIVE SESSION:

13. ADJOURNMENT

