

SLIPPERY ROCK BOROUGH COUNCIL
AGENDA
SEPTEMBER 10, 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

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. Lot consolidation at 340 East Water Street
- b. Request from Graziani Construction
- c. Sign Ordinance

8. SOLICITOR'S REPORT: Solicitor Black

9. NEW BUSINESS:

- a. Motion to approve the following:
 - Workshop Meeting minutes of August 6, 2019
 - Council Meeting minutes of August 13, 2019
 - Fund Totals for July 2019
 - Cancel the September 17, 2019 Project Meeting
- b. Motion to approve the request from Slippery Rock Volunteer Fire and Rescue Team to close portions of South Main Street (Rt. 173), New Castle Street (Rt. 108) and Elm Street on October 31, 2019 from 6:00 p.m. until 8:00 p.m. for the Halloween Parade.

- c. Motion to release the remaining bond of \$ 17,156.50 for the Slippery Rock Community Library as recommended by Gateway Engineers.
- d. Motion to approve the 2020 Minimum Municipal Obligation for the Non-Uniform Pension Plan with an obligation of \$0.
- e. Motion to approve the 2020 Minimum Municipal Obligation for the Police Pension Plan with an obligation of \$ 12,143.00.
- f. Motion to approve sending Jim Grossman and Ryan Jackson to a Flagger Outreach Renewal seminar in Mercer on October 11, 2019 at a total cost of \$ 150.00.
- g. Motion to approve the request of Slippery Rock Development to close South Main Street (Rt. 173) from Franklin Street to Cooper Streets and take parking off Elm Street and Maple Street from 2:00 p.m. to 9:00 p.m. on November 23, 2019 for “Light Up Night”.
- h. Motion to approve the request from Slippery Rock Development to use the gazebo for possible entertainment and the adjacent vacant lot for displaying holiday trees.
- i. Motion to approve advertising Ordinance # 710 – Police Services Agreement between Slippery Rock Borough and Slippery Rock Township.
- j. Motion to approve Application # 193 for the Butler County Housing & Redevelopment Authority for a lot consolidation at 340 East Water Street contingent upon any comments from the Butler County Planning Commission, revise the side yard setback from 30’ to 10’, add notation on plan for demolition of existing shed prior to any new construction and address any addition comments noted in Gateway engineer’s August 6, 2019 review letter.
- k. Motion to submit proposed amendment of the Sign Ordinance to Planning Commission for recommendation.

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

Citizens present at any Borough Council Meeting or Committee Meetings have the option to speak at this time unless otherwise recognized by the presiding officer.

11. COUNCILPERSON’S REMARKS

12. EXECUTIVE SESSION: If needed

13. ADJOURNMENT