

**SLIPPERY ROCK BOROUGH COUNCIL**  
**AGENDA**  
**MARCH 13, 2018**  
**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. **SOLICITOR'S REPORT:** Solicitor Black
8. **NEW BUSINESS:**
  - a. Motion to approve the following:
    - o Council Meeting minutes of December 12, 2017
    - o Workshop Meeting minutes of February 6, 2018
    - o Council Meeting minutes of February 13, 2018
    - o February 2018 Report of Fund Totals
  - b. Motion to approve Resolution # 425 - Resolution # 425 – Reducing the amount of member contributions to the Pennsylvania Municipal Retirement System from three point five percent (3.5%) to zero contribution.
  - c. Motion to approve Resolution # 426 – Reducing the amount of member contribution to the police pension plan from between five percent (5%) and eight percent (8%) to zero percent contribution.
  - d. Motion to approve Proclamation designating April as “Pennsylvania 811 Safe Digging Month.”

- e. Motion to approve the Solicitation permit application from the Slippery Rock Volunteer Fire Company and Rescue Term for May 11<sup>th</sup> from 5 p.m. to 7 p.m. and May 12<sup>th</sup> from 9 a.m. to 2 p.m. for Boot Day
- f. Motion to approve the SRD Events Committee and Business Association using the gazebo the 3<sup>rd</sup> Friday in May, June, July and August from 5 p.m to 9 p.m for live entertainment.
- g. Motion to approve the work authorization for Gateway Engineers for the ARLE grant
- h. Motion to appoint Itzi Meztli as the liason to the Library Board
- i. Motion to cancel the Project Meeting scheduled for March 20, 2018

**9. DISCUSSION ITEM:**

- a. Slippery Rock Park

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

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**11. EXECUTIVE SESSION – if needed**

**12. ADJOURNMENT**