

SLIPPERY ROCK BOROUGH COUNCIL
AGENDA
JANUARY 15, 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
 - 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:** Presentation of Proclamation

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:
 - Workshop Meeting minutes of December 4, 2018
 - Council Meeting minutes of December 11, 2018
 - November 2018 Report of Fund Totals
 - Cancel the January 22, 2018 Project Meeting
- b. Motion to reappoint Rebecca Black of Lutz & Pawk as the Borough Solicitor for a one (1) year term ending December 31, 2019.
- c. Motion to approve Chief Fedokovitz to attend a seminar in Butler on April 30th entitled “Municipal Police Department Supervision and Oversight” at a total cost of \$ 150.00.

- d. Motion to approve Change Order No. 1 to Jadell Minnifield Construction to decrease the contract amount by \$ 2,000.00 to account for non-completion of grass planting.
- e. Motion to approve final payment to Jadell Minnifield Construction for \$ 12,401.44
- f. Motion to reappoint Ron Steele as the alternate to the Civil Service Commission for a term of six (6) years ending December 31, 2024.
- g. Motion to reappoint Jeff Steele to the Planning Commission for a term of four (4) years ending December 31, 2022.
- h. Motion to appoint Laurie Karl to the Zoning Hearing Board for a term of five (5) years ending December 31, 2023.
- i. Motion to reappoint Christian Laskey to the Planning Commission for a term of four (4) years ending December 31, 2022.
- j. Motion to appoint Denton Zeronas to the Park Board for a term of three (3) years ending December 31, 2021.
- k. Motion to reappoint Gateway Engineers as the Borough Engineers for a term of one (1) year ending December 31, 2019.
- l. Motion to advertise proposed Ordinance # 707 – Amending Chapter 246 “Solid Waste Management and Recycling,” establishing revised procedures and policies for the collection of solid waste and recyclable materials and replacing all previous amendments thereto.
- m. Motion to approve the request from St. Peter Parish to remove the no parking restriction from Normal Avenue on February 7th from 6:15 p.m. to 10:30 p.m. for a speaker.

9. 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.

10. COUNCILPERSON’S REMARKS

11. EXECUTIVE SESSION:

12. ADJOURNMENT

