

SLIPPERY ROCK BOROUGH COUNCIL
AGENDA
AUGUST 7, 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:
 - Workshop Meeting minutes of August 7, 2018
 - Council Meeting minutes of August 14, 2018
 - Project Meeting minutes of August 21, 2018
 - August 2018 Report of Fund Totals
- b. Motion to accept the resignation of Paul Jacobs from the Zoning Hearing Board.
- c. Motion to accept the 2019 Minimum Obligation (MMO) for the Non-Uniform Pension Plan with \$0 contribution.
- d. Motion to approve the request from Slippery Rock Development for Light Up Night on November 17, 2018 to close South Main Street from 3 p.m. until 9 p.m. from Franklin Street to Cooper Streets, taking parking off Elm Street and Maple Street and placing a Christmas Tree on the vacant lot prior to the celebration.

- e. Motion to advertise Ordinance # 706 – adopting the 2015 Uniform Construction Code
- f. Motion to accept the quote from Plain Grove Paving for \$ 5,700.00 to install a floor in the salt shed.
- g. Motion to approve Chief Fedokovitz attending a seminar entitled “Police Civil Service Procedures Training” in Harrisburg on October 15 & 16 at a cost of \$ 251.22 plus mileage and tolls.
- h. Motion to accept the quote from Gateway Engineers, Inc. in the amount of \$ 18,500.00 for the sidewalk along North Main Street.
- i. Motion to approve the request of the Slippery Rock Volunteer Fire Department to close a portion of South Main Street and New Castle Street on October 31st for the annual Halloween Parade from 6 p.m. until 8 p.m.
- j. Motion to reduce the bond from \$ 119,069.70 to \$ 17,156.50 on the Slippery Rock Community Library building per the recommendation from Gateway Engineers, Inc.
- k. Motion to advertise for a full time Code Enforcement Officer.
- l. Motion to all the placing of banners spotlighting local Veteran’s on the green light poles during the Memorial and Veteran’s holidays.
- m. Motion to accept the quote from Gateway Engineers, Inc. in the amount of \$ 3,250.00 to prepare bid specifications and apply for the Highway Occupancy Permit for the inlet replacement on South Main Street.
- n. Motion to approve Jim Grossman and Ryan Jackson attending the BCATO Safety Seminar on October 10, 2018 in Butler at a total cost of \$ 20.00.

inCSBG/Oak St???? (Wendy Leslie does not return to work until July 9th)

9. CITIZEN INPUT: TIME LIMIT OF 3 MINUTES

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10. COUNCILPERSON’S REMARKS

11. EXECUTIVE SESSION – Rebecca, do we need this for the report on the park audit or will that be done in public under your report?

12. ADJOURNMENT