

**SLIPPERY ROCK BOROUGH COUNCIL**  
**AGENDA**  
**AUGUST 8, 2017**  
**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. 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.

5. **POLICE REPORT:** Mayor Fodor
6. **SOLICITOR'S REPORT:** Solicitor Stotler
7. **PRESENTATION:**

Sean Garin from Dinsmore & Shohl to review financing options

- a. Motion to authorize Dinsmore & Shohl and the solicitor to prepare necessary loan documents and ordinances with \_\_\_\_\_(bank) for \$ 750,000.00.

Dan Deiseroth and Nicole Oeler from Gateway Engineers to present the proposed design for the Gateway Park and Parking Lot project.

- a. Motion to authorize advertisement of public bidding for the bank building demolition project.
- b. Motion to approve the final design for the Gateway Park and Parking Lot project.
- c. Motion to authorize Gateway Engineers to proceed with development of bid documents for the park and parking lot construction, under the previously approved work authorization.

John Trant to review project schedule

- a. Motion to close a portion of Gateway Park for the demolition project as identified on the limits of disturbance drawing on September 18, 2017

**8. DISCUSSION ITEMS:**

- a. Discussion of Borough responsibility of paper alleys
- b. Catchbasin on Franklin Street and timing of repaving of New Castle Street and Franklin Street by PennDot
- c. Condition report of street lights poles removed

**9. NEW BUSINESS:**

- a. Motion to approve the following:
  - o Council Meeting minutes of July 11, 2017
  - o Project Meeting minutes of July 18, 2017
  - o June 2017 Report of Fund Totals
  - o Cancel the August 15, 2017 Project Meeting
- b. Motion to advertise Ordinance # 702 – eliminating parking on the Arlington Drive Cul-de-sac for the time period of November 1<sup>st</sup> through April 1<sup>st</sup>; directing the public works department to post the Arlington Court cul-de-sac accordingly, and repealing any inconsistent ordinances.
- c. Motion to approve donating \$ 1,000.00 per month to the Slippery Rock Volunteer Fire Department through December 31, 2017 for the purchase of new radios.
- d. Motion to approve closing South Main Street from Cooper Streets to the main intersection and a portion of New Castle Street to Elm Street on October 31, 2017 from 6:00 p.m. until 8:00 p.m. for the Halloween Parade
- e. Motion to approve purchasing four (4) tasers and a cartridge plan not to exceed \$ 6,500.00.

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

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**11. EXECUTIVE SESSION – if needed**

**12. ADJOURNMENT**