

SLIPPERY ROCK BOROUGH COUNCIL
AGENDA
JUNE 6, 2017
7:00 P.M.

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Motion to reconvene the public hearing for:
 - a. Ordinance # 700 – An Ordinance of the Borough of Slippery Rock, Butler County, Pennsylvania, vacating Buckem Alley, a Right-Of-Way of various widths, situate between Kiester Road, South Main Street, High Street, and Cross Street in the Borough of slippery Rock as authorized by Section 1721.1 and 1731 of the Borough Code of the Commonwealth of Pennsylvania, 8 P.A. C. S. §§ 1721.1, 1731.
 - b. Public Comment will be heard at the conclusion of the presentations.
 - c. Motion to close the Public Hearing.

4. INVITED GUESTS:

- a. Case Sabatini – Ed Gardner 2016 Audit Report

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. NEW BUSINESS:

- a. Motion to ratify the advertisement of the pre enactment notice for the amended debt ordinance (borrowing \$450,000), expanding the definition of "project."
- b. Motion to authorize advertisement of the post enactment notice for the amended debt ordinance (borrowing \$450,000), expanding the definition of "project."
- c. Motion to adopt Ordinance No. 696-A amending the definition of the project in Ordinance No. 696.

- d. Motion to authorize the investigation and proposal of recommendations for the expanded bank property project in addition to purchase of the bank property, demolition of the existing structure, engineering remediation and restoration for the site post-demolition, upgrades to the existing municipal parking lot, to include a traffic improvements and future uses of the property.
- e. Motion to ratify and authorize completion of the USDA loan application process for the project identified in the amended debt Ordinance, No. 696-A consistent with the Borough Engineer's cost estimate as submitted with the application, as may be amended, and to investigate and propose other borrowing opportunities.

7. DISCUSSION ITEMS:

- a. Ridge Cap Vent on Maintenance Building
- b. Turning light pole on New Castle Street
- c. Salt shed floor

8. 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.

9. ADJOURNMENT:

The following committee minutes are on file in the Borough Administrator's office:

- i. Slippery Rock Municipal Authority
- ii. Slippery Rock Area Park
- iii. Butler County Council of Governments