

**SLIPPERY ROCK BOROUGH COUNCIL**  
**AGENDA**  
**SEPTEMBER 12, 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. Resolution # 420 – request for an inter-municipal transfer of Pennsylvania liquor license No. R-18593 from Aurora Huts LLC, 112 Perry Highway, Jackson Township, Harmony, Butler County, Pennsylvania 16037 to Sheetz, Inc., 107 Franklin Street, Slippery Rock, Butler County, Pennsylvania 16057.
  - b. Public Comment will be heard at the conclusion of the presentations.
  - c. Motion to close the Public Hearing.
4. **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 Development
  - h. Slippery Rock in Bloom
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:**
7. **SOLICITOR'S REPORT:** Solicitor Stotler
8. **NEW BUSINESS:**
  - a. Motion to approve the following:
    - Workshop Meeting minutes of August 1, 2017
    - Council Meeting minutes of August 8, 2017
    - July 2017 Report of Funds Totals

- b. Motion to adopt Resolution # 420 – an inter-municipal transfer of Pennsylvania liquor license No. R-18593 from Aurora Huts LLC, 112 Perry Highway, Jackson Township, Harmony, Butler County, Pennsylvania 16037 to Sheetz, Inc., 107 Franklin Street, Slippery Rock, Butler County, Pennsylvania 16057.
- c. Motion to approve Jim Grossman and Ryan Jackson attending the Butler Safety Seminar on October 11, 2017 at a total cost of \$ 20.00
- d. Motion to approve closing portions of Grove City Road (Rt. 173), Franklin Street (Rt. 108) and South Main Street (Rt. 173) on Saturday, October 12, 2017 for the Slippery Rock University Homecoming Parade from 10:00 a.m. until 11:00 a.m.
- e. Motion to approve the proposal from Cohen Law Group to review the cable franchise agreement with Armstrong Cable at a total cost of \$ 6,900.00.
- f. Motion to approve the 2018 Minimum Municipal Obligation for the Police Pension Plan.

**9. DISCUSSION ITEMS:**

- a. Buckem Alley

**10. 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.

**11. EXECUTIVE SESSION: Threatened Litigation**

**12. 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