

**SLIPPERY ROCK BOROUGH COUNCIL
WORKSHOP AGENDA
MARCH 5, 2019
7:00 P.M.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Swearing in of officers

**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.

4. REPORTS:

1. Jondavid Longo, Mayor
2. Lucinda Lipko, Borough Administrator
3. Tom McPherson, Councilmen
 4. Ron Steele, Councilmen
 5. Denton Zeronas, Councilmen
 6. Royce Lorentz, Councilmen
7. Gene Allison, Vice President
 8. Russ Karl, Council President

5. BOROUGH UPDATES:

- a. Workers Compensation audit performed on February 19th (no issues)
- b. Catch basin on South Main Street
- c. PennDot came and wrote specs/approximate costs for milling and paving Cross and High Streets
- d. Case/Sabatini working on 2018 audit
- e. Use of grassy lot for equipment – Water Authority
- f. Sneakers on wires

6. NEW BUSINESS:

- a. Motion to accept the resignation of Itzi Meztli from Borough Council
- b. Motion to advertise the vacant Borough Council seat contingent upon the Election Bureau determining it is too late to add the vacancy to this years election ballot.

7. DISCUSSION ITEM(S):

- a. Response to Dept. of Emergency Services on street names – Royce

- b. Request from Slippery Rock Development for use of the gazebo in Gateway Park and the adjacent grass lot for the 3rd Fridays in May, June, July and August for entertainment.
- c. Request from Slippery Rock Development requesting permission to use the Gazebo and center portion of Gateway Parking Lot from 8:00 a.m. to 1:30 p.m. on Saturday's from May 18th through October 19th (Except September 21st)
- d. Resolution # 432 – Fees resolution
- e. Agility Agreement with PennDot
- f. Bond reduction on the Dollar General Store per the recommendation of Gateway Engineers.
- g. 2019 Capital Funds Budget

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

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8. COUNCILPERSON'S REMARKS:

9. EXECUTIVE SESSION: Personnel

10. ADJOURNMENT