

SLIPPERY ROCK BOROUGH
COUNCIL MEETING
MARCH 4, 2014

Slippery Rock Borough Council convened this date at the Slippery Rock Borough Building located at 306 East Water Street, Slippery Rock Borough, Butler County, Pennsylvania. The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Upon roll call the following public officials were present: Ron Steele, Christy Tichy, Regina Greenwald and Itzi Meztli. Absent from the meeting were Dave Miller, Ken Harris and Bob Bowser. Also present were Mayor Ron Fodor, Solicitor John Trant and Borough Administrator Lucinda G. Lipko.

RELATED AGENCIES:

Slippery Rock Development – Ron Steele reported they are still working on the street light poles and the benches and trash receptacles that were repainted are back.

Slippery Rock University – Rita Abent reported that SRU vs Gannon semi-final game is tonight, March 16th through March 23rd is spring break, March 26th they will celebrate Founder's Day at 10:00 a.m. at the Alumni House and on March 28th is Evening of the Arts at 7:00 p.m. at the Smith Ballroom.

Slippery Rock Volunteer Fire Department – Ron Steele reported they are still awaiting DEP approval.

Slippery Rock Municipal Authority – Chuck Brochetti reported in 2013 2.3 million gallons of water was used.

POLICE REPORT:

Patrolmen Dickey read from the monthly report and answered any questions Council had.

SOLICITOR REPORT:

Solicitor Trant reported that the Borough is in the running to get the Southwestern PA grant for the traffic study and an action item was added to the agenda for advertising a Public Hearing.

NEW BUSINESS:

A motion was made by Christy Tichy to approve the following items:

- Council Meeting minutes of February 4, 2014
- Workshop Meeting minutes of February 18, 2014
- January Financial statements and check Register
- Cancel the March 11, 2014 Project Meeting

Seconded by Regina Greenwald, motion carried.

A motion was made by Itzi Meztli to appoint Jeff Steele to the Planning Commission for a term of four (4) years ending January 2018. Seconded by Christy Tichy, motion carried.

A motion was made by Itzi Meztli to approve the Slippery Rock Volunteer Fire and Rescue Team having their annual Boot Day on May 10th at the main intersection. Seconded by Regina Greenwald, motion carried.

A motion was made by Itzi Meztli to approve Slippery Rock University hanging one banner across South Main Street congratulating graduates on May 8th through May 12th. Seconded by Christy Tichy, motion carried.

A motion was made by Itzi Meztli to approve Slippery Rock University hanging one banner across South Main Street announcing National Athletic Training Month on March 1st through March 8th. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve the Traffic Signal Maintenance agreement with Bronder Technical from April 1, 2014 through March 31, 2015 at a total cost of \$ 5,760.00. Seconded by Itzi Meztli, motion carried.

A motion was made by Christy Tichy to ratify and approve the Borough Administrator participating in a webinar through PSAB entitled Parliamentary Procedures on February 10, 2014 at a cost of \$ 40.00. Seconded by Regina Greenwald, motion carried.

A motion was made by Regina Greenwald to appoint Dave Miller as the Borough representative to the Butler County Tax Collection Committee and Lucinda Lipko as the alternate. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve Application # 167 for subdivision approval for the Slippery Rock Library contingent upon satisfaction of the Borough Engineer's comments. Seconded by Christy Tichy, motion carried.

A motion was made by Itzi Meztli to approve Application # 168 for subdivision approval for Highland Church contingent upon satisfaction of the Borough Engineer's comments. Seconded by Regain Greenwald, motion carried.

A motion was made by Christy Tichy to approve temporarily removing parking from both sides of South Main Street on June 16, 2014 from 9:30 a.m. to 12:30 p.m. to permit the passage of the Appalachian Wagon Train through the Borough of Slippery Rock. Seconded by Regain Greenwald. A roll call vote was called for and went as follows:

Christy Tichy	Yes
Itzi Meztli	No
Regina Greenwald	Yes
Ron Steele	Yes

Motion carried with 3 yes votes and 1 no vote.

A motion was made by Itzi Meztli to approve Borough participation in the Municipal Publications Map in the amount not to exceed \$ 350.00. Seconded by Christy Tichy, motion carried.

A motion was made by Regain Greenwald to appoint Itzi Meztli as a liaison to the SRU Hazard Mitigation Planning Committee and Mayor Ron Fodor as the alternate. Seconded by Christy Tichy, motion carried.

A motion was made by Itzi Meztli to advertise the public hearing for, at the latest May 15th, 2014, on a zoning ordinance, zoning map, change to rezone the proposed parcel identified as 510-S2-125 on the proposed subdivision plan from MU to R-1, with possible adoption to follow. Seconded by Christy Tichy, motion carried.

CITIZEN INPUT:

Tom Cooper

Turning light off North Main Street onto Franklin Street is not working.

Chuck Brochetti

Read letter from Bonnie Davis concerning recycling carts.

Kert Schumacher

Feels Code Officer was knit picking items on his rental inspections last week.

Cheyenne Kelly

Wants signs posted for shared bicycle lanes on Normal Avenue, Midway Alley and Elm Street.

ADJOURNMENT:

A motion was made by Christy Tichy to adjourn into Executive Session for personnel with no new business afterwards. Seconded by Regain Greenwald, motion carried.

Slippery Rock Borough Council adjourned at 7:42 p.m.

Lucinda G. Lipko
Borough Administrator
Borough of Slippery Rock