

SLIPPERY ROCK BOROUGH
COUNCIL MEETING
JULY 1, 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: Dave Miller, Ron Steele, Christy Tichy, Regina Greenwald and Ken Harris. Absent from the meeting were Bob Bowser and Itzi Meztli. Also present were Mayor Ron Fodor and Solicitor Neva Stanger and Borough Administrator Lucinda Lipko.

PUBLIC HEARING: Nancy Updegraph was the stenographer

A motion was made by Ron Steele to convene the Public Hearing on Application # 170 from Kert Schumacher on a Conditional Use request at 407 West Cooper Street. Seconded by Ken Harris, motion carried.

There were no comments from the public.

A motion was made by Christy Tichy to close the Public Hearing. Seconded by Ron Steele, motion carried.

COMMITTEE REPORTS:

Slippery Rock Development:

Ken Harris reported they did not have a quorum at their June 20th meeting but he did report to them about the proposed Main Street Corridor Ordinance. Their next meeting will be July 18th.

Slippery Rock University:

Rita Abent reported that Camps and Conferences is now going on and the Board of Governors will meet next Monday and Tuesday.

Slippery Rock Volunteer Fire Department:

Dave Taggart reported they had a total of 16 calls for June, August 2nd will be the golf outing at Oakview, Odds and Ends sale will be the weekend the students return, they will have the chicken barbeque at VillageFest and their new building is close to getting started.

Slippery Rock Municipal Authority:

Chuck Brochetti reported the two undersized pumps were removed, some water is coming to town from the new water plant, they have a five year plan for replacing water lines under Borough streets and hope to have the wastewater plant up and running in September.

POLICE REPORT:

Officer Ingram read from the monthly report and answered any question Council had.

SOLICITOR REPORTS:

Solicitor Stanger reported she is still working with the legal department for First National Bank on the request to place a well monitor behind the bank, she is helping the fire department with their developer's agreement and will discuss the Main Street Corridor project and garbage ordinance at the Workshop Meeting.

NEW BUSINESS:

A motion was made by Ken Harris to approve the following items:

- Council Meeting minutes of June 3, 2014
- Workshop Meeting minutes of June 17, 2014
- May Financial Statements and Check Registers
- Motion to cancel the July Project Meeting

Seconded by Christy Tichy. After discussion a motion was made by Ken Harris to rescind the motion. Seconded by Regina Greenwald, motion carried.

A motion was made by Ken Harris to approve the following items:

- Council Meeting minutes of June 3, 2014
- Workshop Meeting minutes of June 17, 2014
- May Financial Statements and Check Registers

Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve Resolution # 401 – In support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve the Borough Administrator attending the PSAB Annual PA Municipal Legal Update in Harrisburg on August 12th and 13th at a total cost of \$ 350.00. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve a class project of Slippery Rock University's System Analysis and Design program to redesign the Borough's information system and website at no cost to the Borough. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to approve a quote from Kerr Electric for \$ 3,305.20 to replace the outlets and cover plates along South Main Street. Seconded by Ken Harris, motion carried.

A motion was made by Ron Steele to advertise a Public Hearing for September 2, 2014 for a proposed text amendment and rezoning of the Town Center Overlay District to the new Main Street Corridor District. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve the request from the Slippery Rock Business Association to use the gazebo and part of the parking lot on July 16, 2014 for the 10 Year Anniversary Celebration. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to approve advertising for bids for paving of Maltby Avenue and replacement of 4 handicapped ramps. Seconded by Christy Tichy, motion carried.

A motion was made by Regina Greenwald to approve the park applying for a Marcellus Legacy Fund grant in the amount of \$ 220,000.00 with the park paying a 15% match for developing approximately 2 miles of walking trails. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to cancel the July Project Meeting. Seconded by Christy Tichy, motion carried.

DISCUSSION ITEMS:

Council discussed the purchase of one Big Belly Station to be placed in Gateway Park. Slippery Rock in Bloom would pay for the first 3 years maintenance and computer maintenance. This will be discussed again at the Council Workshop Meeting.

Council discussed during the cleaning of the catch basin pipe along Franklin Street that another piece of the terra cotta pipe washed out. The Borough Administrator was instructed to get a quote from State Pipe to put a camera down the pipe to see the condition of it.

CITIZEN INPUT:

Andrew Colvin requested the police to monitor the speed limit along Franklin Street from Innovation Drive to Grove City Road as there are a lot of people running the red light. He reported that the crosswalk paint is wearing away also.

Jan Forrest requested for people shopping online that they shop at Amazonsmile.com and designate the Library as where they would like a portion of their total purchase price be donated too.

ADJOURNMENT:

A motion was made by Ron Steele to adjourn into Executive Session for Personnel with no new business afterwards. Seconded by Ken Harris, motion carried.

Slippery Rock Borough Council adjourned at 8:14 p.m.

Lucinda G. Lipko
Borough Administrator
Borough of Slippery Rock