# SLIPPERY ROCK BOROUGH COUNCIL MEETING OCTOBER 1, 2013

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: Christy Tichy, Bob Bowser, Jerry Heller, Royce Lorentz and Itzi Meztli. Absent from the meeting were Dave Miller and Ron Steele. Also present were Mayor Harris, Solicitor Neva Stanger and Borough Administrator Lucinda G. Lipko.

## **RELATED AGENCIES:**

Slippery Rock Development: Mayor Harris reported they discussed reoccurring maintenance issues at their last meeting.

Slippery Rock University – Rita Abent stated there would be a Community Forum at the Alumni House on October 4th, "Simply Sinatra" will be presented on October 11<sup>th</sup>, the football game against IUP would be October 12<sup>th</sup> and the Empty Bowls Dinner is on October 15, 2013.

### POLICE REPORT:

Officer Fedokovitz was present to answer any questions Council had.

### SOLICITORS REPORT:

Solicitor Stanger reported she had received the extension letter for the fire departments land development application, stated that Itzi Meztli reported the budgeted amount for solicitor's fees not the actual cost per year and HRG has submitted the drawings for construction of the ADA ramps in the back of the Borough Building. They need to be placed in these areas to achieve the proper slope.

### NEW BUSINESS:

- A. A motion was made by Jerry Heller to approve the following:
  - a. Council Meeting minutes of September 3, 2013

- b. Workshop Meeting minutes of September 17, 2013
- c. August 2013 Statements and Check Registers
- d. Approve the request to hand a banner across South Main Street announcing a Cyber Security Fair from October 9, 2013 through October 17, 2013

Seconded by Bob Bowser, motion carried.

B. A motion was made by Bob Bowser to approve renewing the current healthcare plan with Highmark beginning from December 1, 2013 through November 30, 2014 at a 2.35 percent premium increase. Seconded by Royce Lorentz, motion carried.

C. A motion was made by Bob Bowser to approve Leaf Pick Up from October 14, 2013 through November 25, 2013 including three Saturday pick-ups – October 26<sup>th</sup>, November 2<sup>nd</sup> and November 9<sup>th</sup> with help from an SRMA employee on these dates only. Seconded by Royce Lorentz, motion carried.

D. A motion was made by Bob Bowser to approve Land Development Application # 166 from Slippery Rock Volunteer Fire and Rescue, Phases I – III contingent upon satisfaction of the comments of the Borough Engineer and execution of a developer's agreement and storm water management agreement in substance and form approved by the Borough Solicitor. Seconded by Jerry Heller. After discussion a motion was made by Jerry Heller to table this motion. Seconded by Royce Lorentz, motion carried.

E. A motion was made by Jerry Heller to approve the request by a resident in Poplar Forest for repairs along Poplar Forest Drive as per the letter from HRG dated September 23, 2013. Seconded by Bob Bowser. After discussion, a motion was made by Jerry Heller to table this motion. Seconded by Itzi Meztli, motion carried.

## CITIZEN INPUT:

Brian Whitby

Referenced article in Butler Eagle Asked why a consultant hired for the Solid Waste Committee

Chuck Brochetti

Wrote a letter to the trash committee Asked what the \$3.00 fee is used for

## Bob McComas

Announced the Lions Club will have a Spaghetti Dinner of October 15<sup>th</sup> White Cane Day will be October 19<sup>th</sup> Halloween Parade will be October 31<sup>st</sup> They will hang the holiday lights in the trees along South Main Street

#### Tom Holmes

Solid waste increase is \$ 30,000.00 per year Will cost \$ 21,000.00 to move bulk pick up back to May Feels this is ridiculous

#### Marilyn Hines

Feels it was not a committee meeting, it was a panel meeting

#### Tom Cooper

Took a count of tenants vs residents who had bulk Whole town has garbage

#### Kurt Schumacher

He is not being harassed by Tri-County

#### Sonya Lenz

Will be weeding business district on Wednesday Heritage Association will do a presentation of the monument dedicated to Jerilyn McDowell

#### Itzi Meztli

Announced a Town Hall Meeting for the candidates on October 22<sup>nd</sup>

#### ADJOURNMENT:

A motion was made by Bob Bowser to adjourn. Seconded by Jerry Heller, motion carried.

Slippery Rock Borough Council adjourned at 8:23 p.m.

Lucinda G. Lipko Borough Administrator Borough of Slippery Rock