SLIPPERY ROCK BOROUGH COUNCIL MEETING OCTOBER 2, 2012

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 7:06 p.m. followed by the Pledge of Allegiance.

Upon roll call the following public officials were present: David Miller, Christy Tichy, Bob Bowser, Jerry Heller, Royce Lorentz, Ron Steele and Itzi Meztli Also present were Mayor Harris, Solicitor Neva Stanger and Borough Administrator Lucinda G. Lipko.

A motion was made by Christy Tichy to convene the Public Hearing for Ordinance # 660 – Amending Ordinance No. 282, Chapter 27, Zoning, deleting planned residential development, revising, supplementing and clarifying standards for parking, residential density, and signs, adding and revisions definitions, reclassifying certain special exceptions as conditional uses, supplementing residential and nonresidential criteria and providing for severability and repeal of prior inconsistent ordinances. Seconded by Bob Bowser, motion carried.

John Trant of Strategic Solutions presented to Council the changes recommended by Planning Commission to amend this ordinance.

There was no public comment on this ordinance.

A motion was made by Royce Lorentz to close the Public Hearing. Seconded by Bob Bowser, motion carried.

RELATED AGENCIES:

<u>Slippery Rock Development</u> – Mayor Harris stated that the covers for the waterfall have been put in place and SRD recognized Tom McPherson's retirement from the Village Fest committee.

<u>Slippery Rock University</u> – Dr. Foley stated that the Fall Break for students would be October 8th and 9th, Homecoming Parade will be October 20th, former President Robert Smith would be here and October 30th will be the Empty Bowls lunch/dinner.

Rita Abent reminded everyone that there would be a dedication breakfast on October 20th and on October 16th at Noon in the Alumni House there would be a teleconference for the PPASHE System.

<u>Slippery Rock Volunteer Fire Department</u> – Dave Taggart stated that October 8th to the 12th is Fire Prevention Week and there were 41 calls in the Borough for September with 31 of those being medical calls.

Puddie Taggart stated that October is Breast Cancer Awareness month and the Ambulance Crew would be wearing pink uniforms for the month.

<u>Slippery Rock Area Municipal Authority</u> – Borough Administrator Lucinda Lipko read from a report provided by Paul Dickey of the status of the new Water Plant.

POLICE REPORT:

Officer Fedokovitz read from the police report and answered any question Council had.

SOLICITOR REPORT:

Solicitor Stanger reported that Bob McCafferty has submitted his plans for the coffee shop, she has provided a draft developer's agreement for the Millers Arts Building and is awaiting comment and responded to MPDESP concerning Poplar Forest Phases 7 & 8 and Howard Meyers request for an extension on his Stormwater permit.

NEW BUSINESS:

A motion was made by Bob Bowser to approve the following items:

- Council Meeting minutes of September 4, 2012
- Workshop Meeting minutes of September 18, 2012
- August 2012 Statements and Check Registers
- Cancel the October 9th Project Meeting.

Seconded by Royce Lorentz, motion carried.

A motion was made by Ron Steele to adopt Ordinance # 660 - Amending Ordinance No. 282, Chapter 27, Zoning, deleting planned residential development, revising, supplementing and clarifying standards for parking, residential density, and signs, adding and revisions definitions, reclassifying certain special exceptions as conditional uses, supplementing residential and nonresidential criteria and providing for severability and repeal of prior inconsistent ordinances. Seconded by Bob Bowser, motion carried.

A motion was made by Royce Lorentz to appoint Terry Fedokovitz as the new Chief of Police for Slippery Rock Borough effective October 7, 2012. Seconded by Royce Lorentz. A roll call vote was called for and went as follows:

Bob Bowser Yes
Royce Lorentz Yes
Christy Tichy Yes
Itzi Meztli Yes
Jerry Heller Yes
Ron Steele Yes
Dave Miller Yes

Motion carried unanimously.

A motion was made by Christy Tichy to adopt Ordinance # 671 – Regulating the use and operation of an engine brake installed upon or in a gasoline powered or diesel powered motor vehicle; declaring said engine brakes which are not equipped with exhaust mufflers or equipped with inoperable or modified exhaust mufflers, as a nuisance and providing for penalties for the violation of said ordinance and establishing exceptions to the enforcement of said ordinance in emergency situations. Seconded by Bob Bowser, motion carried.

A motion was made by Itzi Meztli to approve hanging a banner across South Main Street announcing the Slippery Rock University President's Inaugural Week. Seconded by Christy Tichy, motion carried.

A motion was made by Bob Bowser to approve the recommendations of the actuary to deposit the entire 2012 State Aid Reimbursement of \$ 31, 978.30 into the Police Pension Fund. Seconded by Christy Tichy, motion carried.

A motion was made by Bob Bowser to approve the following Saturday's as leaf pick up days: November 3, November 10 and November 17 and reimburse the Slippery Rock Municipal Authority for one laborer for these days. Seconded by Ron Steele, motion carried.

DISCUSSION ITEMS:

Mayor Harris delivered his first quarterly report to Council on the marriages he has performed.

CITIZEN INPUT:

Bob McComas reported that the Lions Club is helping to sponsor the Halloween Parade, there will be a formal dedication in the Spring of a stone for Jim Green and Heritage Association is doing a 2nd edition back to the 1800's and Jim Green will be included in it.

Mike Meyer told Council he thinks the idea of the Jake Brake ordinance is a good idea.

ADJOURNMENT:

A motion was made by Ron Steele to adjourn into Executive Session for personnel with no new business afterwards. Seconded by Bob Bowser, motion carried.

Slippery Rock Borough Council adjourned at 8:35 p.m.

Lucinda G. Lipko Borough Administrator Borough of Slippery Rock