

SLIPPERY ROCK BOROUGH
COUNCIL MEETING
OCTOBER 7, 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 7:03 p.m. followed by the Pledge of Allegiance.

Upon roll call the following public officials were present: Dave Miller, Ron Steele, Itzi Meztli, Regina Greenwald and Ken Harris. Absent from the meeting was Bob Bowser. Christy Tichy arrived at 7:09 p.m. Also present were Mayor Ron Fodor and Solicitor John Trant and Borough Administrator Lucinda Lipko.

OUTSIDE ENTITY REPORTS:

Slippery Rock University – Katie Hill, President of Student Government Association

Fall Break will be October 13th and 14th

Thanked us for helping with the homecoming parade

Trip to the Big House in Michigan is October 18th

Slippery Rock Library – Jan Forrest

Retired couple, who want to remain anonymous, have offered to match up to \$ 300,000.00 in donations for the new library between now and 2016.

Working on the 2015 budget

Had to set time limits for computer users

Slippery Rock Municipal Authority – Chuck Brochetti

Capital improvements will be between \$15 and \$16 million dollars for all projects

Read projected projects list for next 5 years

Installing new billing software in January

Planning on painting water tanks and have to replace lead meters with smart readers

Slippery Rock Area Parks and Recreation – Mary Messer

Drainage problem in front of playground was repaired

Fall programs are going well

Parking lot was tarred and chipped

Looking into a program to provide birthday parties to kids who can't afford it

Dog park would cost between \$75,000 and \$100,000 to install

Skateboard park would cost between \$180,000 and \$ 200,000 to install

Slippery Rock Volunteer Fire and Rescue – Dave Taggart

Passed out copy of tentative budget for 2015

National Safety Week is coming up

Halloween parade is October 31st from 6 to 8 p.m.

November 8th is the craft show

Having a ping pong ball drop and cost is \$1.00 per ball

Fire Department fund drive will be mailed out soon

Slippery Rock in Bloom – Cindi Dillon

Attended the American in Bloom symposium last week and were given an award for Best Town Entrance.

Helping Slippery Rock Development with tree replacement

Big Belly has been installed at Roxy Park

Participated in the Slippery Rock University Homecoming Parade

October 25th they are planting 10,000 tulip bulbs and can use volunteers

CITIZEN INPUT:

Marilyn Hines

What is the advantage to making large apartments commercial?

Only giving 24 hours prior to bulk pick up for items to be placed at curb needs more thinking

POLICE REPORT:

Chief Fedokovitz read from the monthly report and answered any questions Council had.

SOLICITORS REPORT:

John Trant noted to Council that item N on their agenda had been changed and item P was added since the agendas were sent out last week.

NEW BUSINESS:

A motion was made by Itzi Meztli to approve the following items:

- Council Meeting minutes of September 2, 2014
- Project Meeting minutes of September 9, 2014
- Workshop Meeting minutes of September 16, 2014
- August Financial Statements and Check Registers

Seconded by Christy Tichy, motion carried.

A motion was made by Christy Tichy to adopt Ordinance # 681 - amending Ordinance No., 282, Chapter 27, Zoning, to delete Part 14, Town Center Overlay District in its entirety and replace it

with the Main Street Corridor (MSC) Overlay district including associated regulations for the Main Street Corridor Overlay district and revising Part 2, definitions to add and delete certain definitions, and amending the Borough Zoning Map to rezone properties at the October 7, 2014 Council meeting. Seconded by Ken Harris, motion carried.

A motion was made by Itzi Meztli to advertise Ordinance # 682 - eliminating parking on Normal Avenue from East Cooper Street to Maltby Avenue for the time period of November 1st until April 1st; directing the Public Works Department to post Normal Avenue accordingly, and repealing any inconsistent ordinances. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to advertise Ordinance # 683 – Municipal Solid Waste Ordinance. Seconded by Ken Harris. After discussion a motion was made by Ron Steele to rescind this motion. Seconded by Ken Harris, motion carried.

A motion was made by Itzi Meztli to table advertising Ordinance # 683 – Municipal Solid Waste Ordinance. Seconded by Ken Harris, motion carried with Dave Miller and Ron Steele casting nay votes.

A motion was made by Itzi Meztli to approve the Halloween Parade on October 31st from 6:00 p.m. until 8:00 p.m. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to approve leaf pick up starting October 1st through November 14th Monday through Friday, weather permitting and the following Saturday's: October 18th, October 25th and November 1st. Seconded by Christy Tichy, motion carried.

A motion was made by Ken Harris to award the bid for AS-1 Antiskid to McClymonds Supply and Transit at \$ 11.50 per ton delivered. Seconded by Regina Greenwald, motion carried.

A motion was made by Regina Greenwald to adopt Resolution # 403 – authorizing issuance of individual procurement cards. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to approve the Borough Administrator participating in a webinar on November 18th at 12:00 p.m. entitled Municipal Statistics E-Filing Webinar. Seconded by Regina Greenwald, motion carried.

A motion was made by Regina Greenwald to approve Mayor Fodor attending the PSAB Fall Leadership Conference in Gettysburg in October at a total cost of \$422.48 plus mileage. Seconded by Christy Tichy, motion carried.

A motion was made by Ken Harris to approve maintaining the current healthcare plan from December 1, 2014 through November 30, 2015 at an increase of 5.89%. Seconded by Ron Steele, motion carried.

A motion was made by Regina Greenwald to approve Sonya Lenz hanging signs to collect donations for new trees for the purchase and planting of new trees along South Main Street conditioned upon submission of a letter from Ms. Lenz identifying how the money will be

collected and to whom the money will be donated in addition to the time and dates for the collection period and further conditioned upon Ms. Lenz removing all signs at the end of the collection period. Seconded by Christy Tichy. After discussion a motion was made by Regina Greenwald to approve Slippery Rock Development hanging signs to collect donations for new trees for the purchase and planting of new trees along South Main Street conditioned upon submission of a letter from Slippery Rock Development identifying how the money will be collected and to whom the money will be donated in addition to the time and dates for the collection period and further conditioned upon Slippery Rock Development removing all signs at the end of the collection period. Seconded by Christy Tichy, motion carried.

A motion was made by Ron Steele to approve the quote from Response Computer Services, Inc. for \$ 8,686.00 to purchase five computer workstations, the server and hard drive. Seconded by Regina Greenwald, motion carried.

A motion was made by Regina Greenwald to approve the quote from Response Computer Services, Inc. for \$ 110.00 per hour with a minimum of two (2) hours on site network support proposal for the Police Department computers. Seconded by Christy Tichy, motion carried.

A motion was made by Itzi Meztli to approve the recommendation of the actuary to deposit the entire 2014 State Aid reimbursement of \$ 23,236.08 into the Police Pension Fund. Seconded by Ken Harris, motion carried.

A motion was made by Itzi Meztli to approve Chief Fedokovitz attending a seminar in Monroeville on November 12, 2014 entitled Managing a Professional Police Department for \$ 125.00 plus mileage. Seconded by Christy Tichy, motion carried.

CITIZEN INPUT:

Sandra Updegraph

Do not have clear line of sight coming off West Water Street onto North Main Street because the parents for the Montessori School are parking too close to the intersection on both sides of the street
Cars are parked along yellow curb on Cooper Streets and Maple Streets

Bonnie Davis

Catch basin in Buckem Lane is clogged and alley needs paved
Potholes on Normal Avenue and Maltby Avenue need patched

Tom Cooper

Why can't he place his garbage can't along Franklin Street for pick up

Chuck Brochetti

Sheryl Kelly collects the estimated tonnage information and we can do our next contract by tonnage
Notified Council they need to look for replacements for the authority board as 3 members are not going to volunteer again once their terms are up

Marilyn Hines

Number of meters is not what we should be looking at
How will the Borough make up the \$3.00 fee

ADJOURNMENT:

A motion was made by Ron Steele to adjourn. Seconded by Ken Harris, motion carried.

Slippery Rock Borough Council adjourned at 9:41 p.m.

Lucinda G. Lipko
Borough Administrator
Borough of Slippery Rock