

Board of Supervisors
141 West Liberty Road
Slippery Rock, PA 16057
November 19, 2024
7:00 PM

Call to Order:

Pledge of Allegiance: please remain standing for a moment of silence

Roll Call:

If you are using a recording device to record the meeting, please make it known now.

Public Participation

Approval:

- Motion to approve the agenda
- Motion to approve the October 15, 2024 regular meeting and November 13 budget workshop minutes as presented
- Motion to approve timesheets for 10/24/24 and 11/07/24
- Motion to approve the November 19, 2024 Treasurer's Report
- Motion to approve paying the bills

Reports:

- Sewage Enforcement Officer, Doug Duncan – testing for Rea: failed 1st perc test, passed 2nd pit and 2nd perc test
- Zoning/Code Enforcement Officer, Jeff Richardson –
- Roadmaster, Robert McConnell –

Old Business:

- Building update
- Mower
- ASA Seven Year Review
- Property maintenance violations

New Business

- Bruce-Merrilees 2025 traffic light agreement: motion to accept (or not)
- LSA Grant: motion to apply (or not)
 - Designate officials for executing the documents for the LSA Grant
 - Adopt Resolution 2024-9
- FNB accounts: discuss closing accounts
 - motion to transfer funds from general MM account and debit account to Nextier general fund and close FNB general MM account and debit account
 - Motion to close FNB liquid fuels, equipment, fire tax and impact fee accounts and set up at Nextier Bank.

Solicitor Comments

Adjournment