

Slippery Rock Municipal Authority held a committee meeting on Wednesday, September 27, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer and Heather Sholes.

Secretary Pifer, called the meeting to order at 6:00 pm.

Items Discussed:

- Hiring of personnel.
- 203 Jefferson Court

Secretary Pifer requested an executive session for personnel matter(s); entering at 6:03 pm. and exiting at 6:48 pm; present were Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller and Adam Sutton.

Following the executive session, Pifer recognized Daryl Mayberry from DM Dirt Plus.

Dickey moved to hire Cameron Mechling and Richard Shaner, Jr. effective as soon as they are available; Kelly seconded and the motion carried.

Dickey moved to pay DM Dirt Plus, invoice # 17, August 31, 2023, for \$4,303.60; Caldwell seconded and the motion carried.

Kelly moved to pay Smith Built Construction, Inc., invoice dated September 8, 2023, for \$4,583.53; Dickey seconded and the motion carried.

Secretary Pifer requested an executive session for personnel matter(s); entering at 6:58 pm. and exiting at 7:23 pm; present were Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell and Josh Miller.

Dickey moved to provide job offer to Adam Sutton, pending satisfactory results of job offer terms and conditions. Kelly seconded and the motion carried.

With no further business, at 7:24 pm, Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager