

Slippery Rock Municipal Authority held a committee meeting on Wednesday, July 19, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer.

Vice Chairman, Greenwald, called the meeting to order at 6:04 pm.

Items Discussed

- Security Cameras
- Facilities' locks and keys
- Vac Truck
- Directives from July 12, 2023, meeting

Dickey moved for Steve Rodgers Locksmithing to replace locks and keys for Authority facilities for \$8,724.36. Pifer seconded and the motion carried.

Dickey moved to amend his motion for Steve Rodgers Locksmithing to replace locks and keys for Authority facilities to, cost not to exceed \$9,000. Pifer seconded and the motion carried.

Dickey moved to recommend to Borough Council, the appointment of Craig Caldwell to fill Barry Harlow's term, expiring, January 2027; Kelly seconded and the motion carried.

Dickey moved to approve "First Amendment to Collective Bargaining Agreement" after union has opportunity to agree to enter into the amendment, Pifer seconded and the motion carried.

Vice Chairman Greenwald requested an executive session for personnel matter(s); entering at 6:33 pm. and exiting at 7:09 pm.; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller and Phyllis Smeltzer.

Vice Chairman Greenwald requested an executive session for personnel matters, July 24, 2023, at 6:00 pm., at the Authority Office.

With no further business, at 8:48 pm., Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager