

SAXONBURG BOROUGH
Meeting Minutes
June 18th, 2024

The meeting was called to order by President Piper at 7:00 p.m.

Pledge of Allegiance

A Moment of Silence was held for former Council Member and Borough friend Dave Felsing.

Roll Call Aaron Piper, Brian Antoszyk, Mia Mazza-Petruzzi, Jason Goehring, Joyce Hutterer. Dave Johnston, Ray Koegler, and Mayor Gillespie.

Also present were Borough Manager Steven May, Blane Martin, Brooke Wamsley, Arianna Afshari, Annette Gervias, and William Pitts.

Correspondence –

The Borough Received Correspondence from Fred Caesar detailing May's donations

Public Comments *Restricted to Borough residents & business owners; 3 minutes each*

Blane Martin spoke regarding the completion of the manhole project and paving schedule on Pittsburgh and Water Streets.

Brooke Wamsley Spoke about her excitement of the formation of a new Friends of the Museum committee and is looking forward to History Day on June 29th.

Arianna Afshari spoke regarding her willingness to sit on the Friends of the Muesum board and detailed her background in Arts and History. She is excited about History Day and looks forward to taking the Museum in a positive direction.

Mayor William Gillespie Jr.

Mayor Gillespie presented the Borough with a check from Friends of Saxonburg Police in the amount of \$816.17 to cover costs of new equipment for our officers.

The mayor reminded Council that the next few weeks will have many activities going on in the Borough. Mingle is June 20th, The Chief Adams memorial Golf outing is Friday, June 21st, The Pet Parade is June 25th, and the Fireman's Carnival is June 25th - 29th.

Committee Reports

Streets/Stormwater Committee (No meeting)

Ordinance Committee (No meeting)

Parks & Rec Committee (No meeting)

Police Committee (6-10-24)

Property Committee (No meeting)

Joint Policy Committee (No meeting)

Liaison Reports

PA State Association of Boroughs (No meeting)

Butler County Council of Government (No meeting)

Butler County Boroughs Association (No meeting)

Tax Collection Committee (No Meeting)

Planning Commission (No Meeting)

Zoning Hearing Board (No Meeting)

Historic Architectural Review Board (No Meeting)

Secretary / Manager Steven May

Bills

A Motion to Pay the Bills was made by Joyce Hutterer and Seconded by Mia Mazza-Petruzzi. The Motion Passed unanimously.

<i>Purpose</i>		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$448.83	\$3,957.78	\$1,451.27	\$5,857.88
	Payroll	\$95,032.21	\$44,299.28		\$139,331.49
SAA Revenue Fund	Automatic Payments	\$53,583.48	\$9,072.75	\$767.72	\$63,423.95
	Checks Paid	\$357,781.58	\$3,189.58	\$11.99	\$360,983.15
Total:		\$506,846.10	\$60,519.39	\$2,230.98	\$569,596.47

Solicitor Solicitor Gallagher, Gallagher Law Group
Solicitor Gallagher reported that he is now a proud grandpa. Sean Gallagher is now the father of a beautiful, healthy baby girl.

Old Business

New Hire Ratification

A Motion to Ratify the Motion on May 21st on the hiring of full-time police officer Sneddon was made by Brian Antoszyk and seconded by Dave Johnston. The Motion passed unanimously.

New Business

Zoning Hearing Board member resignation

A Motion to accept the resignation of Frank Miller from the Zoning Hearing Board with regrets was made by Dave Johnston and Seconded by Joyce Hutterer. The Motion passed unanimously.

Saxonburg Presbyterian Senior Housing, Inc. Pilot Program

A Motion to approve the Saxonburg Presbyterian Senior Housing, Inc. Pilot Program was made by Dave Johnston and Seconded by Ray Koegler. The Motion passed unanimously.

Executive Session Announcement Under the terms of Act 84, Section 8A, subsection 1, Council would meet in Executive Session just prior to adjournment, to discuss employee and contract matters. After the Executive Session, Council will reassemble in open meeting and take any actions that are required.

Council Moved to Executive Session at 7:23pm. They returned at 7:38pm and took the following actions:

A Motion to hire part time Police Officer Heider was made by Ray Koegler and Seconded by Joyce Hutterer. The Motion passed unanimously.

A Motion to hire part time Police Officer Renaud was made by Mia Mazza-Petruzzi and Seconded by Brian Antoszyk. The Motion passed unanimously.

A Museum Committee was formed with Council Members Mia Mazza-Petruzzi, Aaron Piper and Joyce Hutterer.

Adjournment

The Meeting was Adjourned at 7:41 p.m.