SAXONBURG BOROUGH Agenda July 16th, 2024

Pledge of Allegiance

Roll Call

Correspondence

The Borough Received an anonymous letter regarding candy being thrown to hard at parades. The Borough Received correspondence from The Saxonburg Volunteer Fire Department requesting Donations and Members.

Minutes

Possible Approval of the Minutes of June18th, 2024.

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

Mayor William Gillespie Jr.

Committee Reports

Streets/Stormwater Committee (No meeting) Ordinance Committee (No meeting) Parks & Rec Committee (No meeting) Police Committee (7/18/2024) Property Committee (No meeting) Joint Policy Committee (No meeting) Museum 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 (7/10/2024)

Secretary / Manager Steven May

<u>Bills</u>

Discussion and Possible Motion to Pay the Bills.

Purpose		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$209.40	\$4,212.97	\$1,596.24	\$6,018.61
Bor Gener	Payroll	\$61,822.81	\$25,248.61		\$87,071.42
Revenue Fund	Automatic Payments	\$46,119.84	\$10,983.67	\$896.71	\$58,000.22
SAA R Fi	Checks Paid	\$564,559.73	\$1,664.38	\$8.55	\$566,232.66
Total:		\$672,711.78	\$42,109.63	\$2,501.50	\$717,322.91

Solicitor Gallagher, Gallagher Law Group

Old Business

New Business

Discussion and possible Motion to approve a date request with Armstrong cable for a Movie in the Park night.

Discussion and possible Motion to approve a Certificate of Appropriateness for the new "Hotel Saxonburg" sign.

Discussion and possible Motion to approve a Certificate of Appropriateness for "The Treehouse" sign located at Hotel Saxonburg.

Discussion and possible Motion to approve a Certificate of Appropriateness for "The Titled Tavern" Located at Hotel Saxonburg.

Discussion and Possible Motion to approve a Certificate of Appropriateness for Bastin Distillery, LLC.

Discussion and Possible Motion to approve a modified Parade route for the 2024 Holiday Parade.

Discussion and possible Motion to approve the acquisition and services of Police K9 unit Bolt.

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.

Adjournment