

SAXONBURG BOROUGH
Agenda
August 20th, 2024

Pledge of Allegiance

Roll Call

Correspondence

Minutes

Possible Approval of the Minutes of July 16th, and August 2nd, 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** (8-1-2024)
- 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** (8-7-2024)
- Zoning Hearing Board** (No Meeting)
- Historic Architectural Review Board** (8-14-2024)

Secretary / Manager Steven May

Bills

Discussion and Possible Motion to Pay the Bills.

<i>Purpose</i>		Borough	Park	SAA	Total
Borough General Fund	Decrease Adjustments	\$5,026.27	\$1,419.49	\$580.72	\$7,026.48
	Payroll	\$28,168.26	\$0.00	\$62,609.52	\$90,777.78
	Checks Paid	\$77,255.18	\$7,769.00	\$0.00	\$85,024.18
SAA Revenue Fund	Decrease Adjustments	\$7,289.62	\$767.72	\$45,419.36	\$53,476.70
	Checks Paid	\$5,105.88	\$14.99	\$173,767.04	\$178,887.91
Total:		\$122,845.21	\$9,971.20	\$282,376.64	\$415,193.05

Solicitor

Solicitor Gallagher, Gallagher Law Group

Old Business

Artisan Festival Sponsorship

Discussion and possible Motion for the Borough to become a sponsor for \$100 during the Artisan Festival.

Holiday Parade Route

Discussion and possible Motion to approve the revised Holiday Parade route road closures.

Movie in the Park

Discussion and possible Motion to approve Movie in the Park night sponsored by Armstrong Cable October 5th. Monsters Inc. will be shown.

New Business

Turkey Trot November 23rd

Discussion and possible Motion to approve road closures for the 2024 Turkey trot 5K race.

Park AC

Discussion and possible Motion to repair or replace the Air conditioning unit in the Museum.

Borough Flags

Discussion and possible Motion to approve the purchase of new Borough flags from the sign shop.

HARB Approval – Kelley’s

Discussion and possible Motion to approve the Certificate of appropriateness for Kelley’s restaurant.

Planning Commission

Discussion and possible Motion to approve the Hickory Knolls site plan as approved by the Planning Commission.

Discussion and possible Motion to approve the Hickory Knolls Subdivision and Land Development plan as approved by the Planning Commission.

MMO’s

Discussion and possible Motions to approve the MMO’s as presented by Thomas Anderson.

Municipal Building Siding Project

Discussion on status and change order

Discussion and possible Motion to approve Payment Application #1 in the amount of \$6,669.90.

Discussion and possible Motion to approve Change Order #1 in the amount of \$632.50 for the color change of the shakes on the west side of the building.

Women’s Day Road Closure

Discussion and possible motion to approve a rolling 15 minute road closure for Women’s Day October 12th.

Resignation of Officer

Discussion and possible Motion to accept the resignation of officer Kenneth R. Michalik with regrets.

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.

Personnel Work Locations

Personnel Vehicle Purchase

Saxonburg Authority Job Posting

Discussion and possible Motion to approve the revised job descriptions for the Quality Assurance Officer and the Laboratory Supervisor, and to fill the appropriate positions.

Joint Policy Committee

Discussion on the vacant seat.

LSA Grants

Discussion and Possible Motion to apply for Various LSA Grants.

Adjournment