# SAXONBURG BOROUGH Meeting Minutes October 8th<sup>th</sup>, 2024

The meeting was called to order by President Piper 7:05p.m.

# **Pledge of Allegiance**

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

Also present were Borough Manager Steven May, William Affrica, and Brooke Wamsley

### **Correspondence**

There was no correspondence to present at this time.

# **Minutes**

The Minutes of September 17<sup>th</sup>, 2024 were approved as distributed

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

William Affrica of 145-147 W. Main Street discussed his fence proposal. He has inventoried the fences on Mainstreet. Mr. Affrica reports Historic structures are setback 22 feet. His proposed wooden picket fence would be 20ft off the street with the height being 57 inches. The fence would be elevated bringing his yard level and be aesthetically accurate to the neighborhood. He presented council with an outline of the proposed fence as well as current Zoning standards as defined by Ordinance 366.

# Mayor William Gillespie Jr.

The Mayor reported that he had met with a few members from other townships including Winfield, Jefferson, Clinton, and Buffalo. They would like to meet regularly with representatives from Saxonburg Borough Council to work on Zoning, Police safety, and possibly a Comprehensive Plan.

The Mayor had the pleasure of presenting Saxonburg resident Ruth Mirage with a proclamation declaring October 3<sup>rd</sup> Ruth Mirage Day in Saxonburg for her 100<sup>th</sup> birthday.

### **Committee Reports**

Streets/Stormwater Committee (No meeting)
Ordinance Committee (No meeting)
Parks & Rec Committee (No meeting)
Police Committee (10-8-2024)
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 (No meeting)

#### Secretary / Manager Steven May

<u>Executive Session Announcement</u> 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 7:26p.m.

Council returned from Executive session at 8:05p.m. and took the following actions:

# **Old Business**

# **Certificate of Appropriateness**

A Motion to approve the Certificate of Appropriateness as recommended by HARB for a fence to be erected around the property at 145 W. Main Street was approved pending a Zoning Hearing Board approval was made by Dave Johnston and Seconded by Jason Goehring. The Motion passed unanimously.

### **Museum AC**

A Motion to approve Cunningham Shanor to replace the AC and Furnace in the Museum with a 4 ton AC unit and 80,000BTU Furnace for \$10,955 was made by Brian Antoszyk and seconded by Joyce Hutterer. The Motion passed unanimously.

## **New Business**

#### **Home Coming Parade**

A Motion to approve the Knoch Homecoming Parade October 10<sup>th</sup>, 2024, from 7:00p.m. - 8:00p.m. was made by Mia Mazza-Petruzzi and Seconded by Joyce Hutterer. The Motion passed unanimously.

### **Halloween Hours**

A Motion to approve Trick or Treat hours October 31<sup>st</sup> from 6:00p.m. to 8:00p.m. was made by Mia Mazza – Petruzzi and Seconded by Ray Koegler. The Motion passed unanimously.

### **Street Paving Liquid Fuels Transfer**

A Motion to transfer \$50,012,60 from the Liquid Fuels account to cover cost incurred for the E. Main Street and Alwine paving projects was made by Brian Antoszyk and Seconded by Dave Johnston. The Motion passed unanimously.

### Park Budget

A Motion to approve the 2025 Roebling Park Budget was made by Mia Mazza – Petruzzi and Seconded by Joyce Hutterer. The Motion passed unanimously.

#### **Borough Budget**

Discussion and Possible Motion to approve the 2025 Borough Budget was Tabled

#### **Oakland Township Police Contract**

A Motion to approve a Police coverage contract with Oakland Township was Tabled.

# **Adjournment**

The Meeting Adjourned at 10:00p.m.