

**SAXONBURG BOROUGH  
Agenda  
November 19th, 2024**

**Pledge of Allegiance**

**Roll Call**

**Correspondence**

**Minutes**

Possible Approval of the Minutes of October 15th, 2024.

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

**Mayor**                      William Gillespie Jr.

**Committee Reports**

- Streets/Stormwater Committee** (10-29-2024)
- Ordinance Committee** (No meeting)
- Parks & Rec Committee** (No meeting)
- Police Committee** (No meeting)
- 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

**Bills**

Discussion and Possible Motion to Pay the Bills.

<i>Purpose</i>		<b>SAA</b>	<b>Borough</b>	<b>Park</b>	<b>Total</b>
<b>Borough General Fund</b>	<b>Automatic Payments</b>	\$586.73	<b>\$4,651.74</b>	<b>\$1,786.73</b>	\$7,025.20
	<b>Payroll</b>	\$63,424.30	<b>\$32,602.07</b>		\$96,026.37
<b>SAA Revenue Fund</b>	<b>Automatic Payments</b>	\$45,453.74	<b>\$8,191.25</b>	<b>\$1,505.08</b>	\$55,150.07
	<b>Checks Paid</b>	\$116,046.79	<b>\$5,749.15</b>	<b>\$1.96</b>	\$121,797.90
<b>Total:</b>		\$225,511.56	<b>\$51,194.21</b>	<b>\$3,293.77</b>	\$279,999.54

**Old Business**

**Budget**

Discussion and Possible Motion to approve the 2025 Borough Budget.

**New Business**

**MOU Comprehensive Plan**

Discussion

**E - Waste at the Park March 22<sup>nd</sup>**

Discussion and Possible Motion to approve an E- Waste disposal day sponsored by the Hutterer & Stahl Team of Berkshire Hathaway.

**2025 Meeting Dates**

Discussion and possible motion to approve the 2025 meeting dates.

**Borough Budget Advertisement**

Discussion and possible Motion to approve the 2025 Borough Budget for Advertisement.

**Park Budget Advertisement**

Discussion and possible Motion to approve the 2025 Roebbling Park Budget for Advertisement.

**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.

**Wage Increases**

Discussion and possible Motion to approve the 2025 Wage increases as presented, contingent upon Authority approval.

**Police Contracted Services Rates**

Discussion and possible Motion to approve Contracted Police services bill out rates.

**Police Hourly Rate increases**

Discussion and possible Motion to approve police hourly raise increases.

**Resolution 10 – 2024**

**Destruction of Records**

Resolution 10-2024 which authorizes the destruction of Police incident reports from 2001, 2005, 2007-2016. Destruction of Traffic Citations from 2006-2008. Destruction of Police Car logs from 2006 and 2007.

**Adjournment**