

**SAXONBURG BOROUGH**  
**Agenda**  
**January 21<sup>st</sup>, 2025**

**Pledge of Allegiance**

**Roll Call**

**Correspondence**

**Minutes**

**Possible Approval of the Minutes of December 17<sup>th</sup>, 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** (No meeting)
- 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)

**Council Members**      Business presented by Council Members

**Secretary / Manager**      Steven May

**Bills**

<i>Purpose</i>		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$3,494.88	\$6,516.56	\$1,824.89	\$11,836.33
	Checks Paid	\$0.00	\$10,047.06	\$409.25	\$10,456.31
	Payroll	\$79,511.90	\$36,443.47		\$115,955.37
SAA Revenue Fund	Automatic Payments	\$50,238.44	\$9,521.74	\$858.07	\$60,618.25
	Checks Paid	\$50,435.60	\$1,881.60	\$0.00	\$52,317.20
Total:		\$183,680.82	<b>\$64,410.43</b>	<b>\$3,092.21</b>	\$251,183.46

**Solicitor** Solicitor Gallagher, Gallagher Law Group

**Old Business**

**Discussion**

Multi Municipality MOU

**New Business**

**HARB Appointment**

Discussion and Possible Motion to appoint Andrew Allen to the HARB board for a 3-year term effective January 1<sup>st</sup>, 2025.

**Cooper Hall Mini Split**

Discussion and possible Motion to approve the addition of a mini split, paid for by Genesis Gym, to be added in the front boiler room exercise area of Cooper Hall.

**Resolution 1-2025 Destruction of Records**

Discussion and possible Motion to approve Resolution 1-2025 which authorizes the destruction of old Borough and Police records.

**Resolution 2-2025 Comprehensive Fee's**

Discussion and possible Motion to approve Resolution 2-2025, taking affect March 1<sup>st</sup>, 2025, which Amends and revises the schedule of fees per Borough Ordinances.

**Road Bollards**

Discussion and possible Motion to approve the purchase of 11 removable road bollards for the intersections of W. Main Street and North Rebecca Street and at W. Main Street and Pittsburgh Street.

**Discussion Butler County Parks Grant**

Discussion and Possible Motion to have the Borough Manager draft a 2025 Butler County Parks and Recreation grant Resolution for \_\_\_\_\_.

**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**