# SAXONBURG BOROUGH Meeting Minutes January 21st, 2025

The meeting was called to order by President Piper at 7:01p.m.

#### Pledge of Allegiance

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

Also present were Borough Manager Steven May, Ben Brewster, Carol Neubert, Joe Neubert, and William Pitts.

### Correspondence

The Borough Received correspondence from The Butler County Boroughs association inviting council members to a workshop and round table discussion.

The Borough Received a Membership application from the Saxonburg Area Business Association.

#### **Minutes**

The Minutes of December 17th, 2024 were approved as distributed

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

Mayor William Gillespie Jr.

The Mayor looks forward to the upcoming events in the Borough. There will be a fundraising Cornhole tournament February 2<sup>nd</sup> at the Fire Hall for K9 Bolt and the Saxonburg Winter Festival on February 22<sup>nd</sup>.

#### **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)

Secretary / Manager Steven May

Bills

A Motion to pay the Bills was made by Dave Johnston and seconded by Ray Koegler the Motion passed unanimously.

Purpose		SAA	Borough	Park	Total
Borough General . Fund	Automatic		J		
	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	\$64,410.43	\$3,092.21	\$251,183.46

Solicitor

Solicitor Gallagher, Gallagher Law Group

## **Old Business**

## **Discussion**

A Discussion was had regarding the Multi Municipality MOU. Suggestions from the Solicitor have been reviewed.

### **New Business**

# **HARB Appointment**

A Motion to appoint Andrew Allen to the HARB board for a 3-year term effective January 1<sup>st</sup>, 2025, was made by Joyce Hutterer and seconded by Brian Antoszyk the Motion passed unanimously.

# **Cooper Hall Mini Split**

A 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 was made by Brian Antoszyk and seconded by Ray Koegler. The Motion passed unanimously.

### **Resolution 1-2025 Destruction of Records**

A Motion to approve Resolution 1-2025 which authorizes the destruction of old Borough and Police records was made by Brian Antoszyk and seconded by Ray Koegler. The Motion passed unanimously.

### Resolution 2-2025 Comprehensive Fee's

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

#### **Road Bollards**

A 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 was Tabled.

# **Discussion Butler County Parks Grant**

A Motion to have the Borough Manager draft a 2025 Butler County Parks and Recreation grant Resolution was Tabled.

**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.

Council Moved to executive session at 7:50p.m.

Council Returned from executive session at 8:35p.m. and took no action.

### **Adjournment**