

**SAXONBURG BOROUGH**  
**Agenda**  
**February 18th, 2025**

**Pledge of Allegiance**

**Roll Call**

**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.

**Correspondence**

**Minutes**

**Possible Approval of the Minutes of January 21<sup>st</sup>, 2025**

**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** (2/12/2025)

**Council Members** Business presented by Council Members

**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>	\$1,416.51	\$4,691.44	\$1,813.52	\$7,921.47
	<b>Payroll</b>	\$66,066.25	\$39,448.54		\$105,514.79
<b>SAA Revenue Fund</b>	<b>Automatic Payments</b>	\$50,509.56	\$8,578.23	\$743.83	\$59,831.62
	<b>Checks Paid</b>	\$23,844.34	\$3,043.06	\$210.00	\$27,097.40
<b>Total:</b>		<b>\$141,836.66</b>	<b>\$55,761.27</b>	<b>\$2,767.35</b>	<b>\$200,365.28</b>

**Solicitor**

Solicitor Gallagher, Gallagher Law Group

**Old Business**

**New Business**

**Resolution Butler County Parks Grant**

Discussion and Possible Motion to approve Resolution 2-2025 for the Butler County Parks and Recreation grant for new park pole lighting.

**Keystone Historic Structure Grant**

Discussion and Possible Motion to approve Resolution 3-2025 for the Keystone Historic Structure Grant in the amount of \$90,000.00. Matching Grant funds are to be issued by the Friends of the Saxonburg Museum Wire Rope Shop Fund.

**Mingle Dates and Road Closures**

Discussion and Possible Motion to approve the road closures and event dates of May 15<sup>th</sup>, June 19<sup>th</sup>, July 17<sup>th</sup>, August 21<sup>st</sup> and September 18<sup>th</sup> for Mingle on Main, between the hours of 4:14p.m. and 8:45p.m.

**Advertisement Ratification**

Discussion and Possible Motion to ratify the authorization of the advertisement of Ordinance 481, the Borough of Saxonburg Police Pension Plan.

**Ordinance 481**

Discussion and possible Motion to adopt ordinance 481, the Borough of Saxonburg Police Pension Plan.

**Certificate of Appropriateness**

Discussion and possible Motion to approve the certificate of appropriateness for Mille Mae's Sweet Shoppe as recommended by HARB.

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**Police Personnel**

Discussion and possible Motion for Police Personnel.

**Adjournment**