SAXONBURG BOROUGH Agenda March 18th, 2025

Pledge of Allegiance

Roll Call

Correspondence

<u>Minutes</u> Possible Approval of the Minutes of February 18th, 2025

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

<u>Mayor</u>

William Gillespie Jr.

Committee Reports

Streets/Stormwater Committee (No meeting) Ordinance Committee (No meeting) Parks & Rec Committee (No meeting) Police Committee (3/18/2025) 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 (3-12-2025)

Secretary / Manager Steven May

<u>Bills</u> Discussion and Possible Motion to pay the Bills

Purpose		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$2,462.22	\$4,779.13	\$1,761.49	\$9,002.84
	Checks Paid	\$0.00	\$36,087.91	\$12.04	\$36,099.95
	Payroll	\$68,277.47	\$38,949.40		\$107,226.87
SAA Revenue Fund	Automatic Payments	\$55,307.85	\$11,157.02	\$827.28	\$67,292.15
	Checks Paid	\$53,796.16	\$3,000.47	\$0.00	\$56,796.63
Total:		\$179,843.70	\$93,973.93	\$2,600.81	\$276,418.44

Solicitor Gallagher, Gallagher Law Group

Old Business

New Business

Grant Committee

Discussion and possible motion to appoint a grant committee for Borough projects.

2024 Audit

Discussion and possible Motion to approve and advertise the 2024 Borough Audit.

Certificate of Appropriateness

Discussion and possible Motion to approve the certificate of appropriateness at 254 W. Main St. for a Roof, Sofit, Fascia, Gutters and Downspouts as recommended by HARB.

Memorial Day Parade Road Closure

Discussion and possible Motion to approve the closure of W. Main Street and N. Rebecca Street from 10:30a.m. to 12:00p.m. for the Memorial Day parade May 26th.

Veterans Banners

Discussion and possible Motion to approve Veterans banners sponsored by the VFW and American Legion to be hung on the telephone poles beginning on Main Street as approved by the HARB board.

Fire Department Road Closures

Discussion and possible Motion to approve road closure dates for the following events: Pet Parade - Tuesday, June 24th 6:30p.m. - 8:30p.m., Water Battle - Wednesday, June 25th 6:30 – 9:00p.m. and the Fireman's Parade - Thursday, June 27th 5:00p.m. – 8:30p.m.

Roebling Park Clean-up Day

Discussion and possible motion to approve Roebling Park clean-up Day in conjunction with the Saxonburg Rotary April 5th with a rain date of April 12th.

PA State Association of Boroughs (PSAB) Voting Delegate

Discussion and possible Motion to name ______ as Saxonburg's Voting Delegate to the Pennsylvania State Association of Boroughs.

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.

W. Main Street Park MOU

Discussion and possible Motion to approve a Memorandum of Understanding between the Saxonburg Area Rotary and Saxonburg Borough for the use of the vacant lot on W. Main Street for a community park.

Adjournment