

SAXONBURG BOROUGH COUNCIL MEETING
January 4, 2017

President Sherry Weinzierl called the meeting to order at 7:00 p.m.

Roll Call Mayor William Gillespie Jr., Scott Herbst, Sherry Weinzierl, James Stanek, David Felsing, Joshua Novotny, Carol Neubert, and Patricia Rinebolt were present.

Also in attendance were Sean Gallagher/Solicitor, Mary Papik/Manager, and Fred Caesar.

Executive Session President Weinzierl announced that under the terms of Act 84, Section 8A, subsection 1, Council would meet in Executive Session just prior to adjournment, to discuss personnel matters. After the Executive Session, Council will reassemble in open meeting and take any actions that are required.

Correspondence

- Butler County Department of Emergency Services, December 23, 2016, regarding the new 911 Communication System.

Minutes President Weinzierl asked if there were any additions or corrections to the minutes of December 7, 2016. Hearing none, they were approved as printed.

Public Comments None

Saxonburg Historic & Restoration Commission (SHRC) James Stanek

- James stated that the next SHRC meeting will be held on February 2, 2017, and all are welcome to attend.

Mayor William Gillespie Jr.

Part-time Police Officer Hiring – Beau Sneddon

Motion was made and seconded by David Felsing/James Stanek to hire Beau Sneddon as a part-time Saxonburg Borough Police Officer, at the Patrol Officer’s rate. The motion carried.

Chief of Police Joseph Beachem had no report.

Manager Mary Papik

Street Closing Permit Fees

- Mary reported that all the non-sponsored events held in the Borough (Mingle on Main, Easter Egg Hunt, Fire Company Annual Carnival and Parade, Car Cruises, and the Holiday Parade) have administrative costs for Street Closing Permits, Police coverage, and employee wages. The only one of these events that brings in any money to the Borough is the “Mingle on Main,” for Solicitation Permits. She asked Council if they would like to impose a “Street Closing Fee” for these events to help defray some the costs to the Borough.
- There was discussion of Council on whether to charge a “Street Closing Fee.” Council decided to table any action on this item, at this time.

Solicitor Sean Gallagher had no report.

Bills

Motion was made and seconded by Carol Neubert/Patricia Rinebolt to approve the bills as presented. \$18,273.71 paid from the Borough’s General Fund, of which \$11,685.78 is the Borough’s portion of the expense and \$6,587.93 is the Authority’s portion of the expense.

In addition, a check paid in December in the amount of \$1,476.50 of which all was the Authority expense, decrease adjustment in December from the Borough General Fund in the amount of \$22,921.39 of which \$9,799.40 was the Borough's portion of the expense and \$13,121.99 was the Authority's portion of the expense, and payroll for December 2016. The motion carried.

Old Business

Civil Air Patrol Security Payment

- The Mayor stated that he and Chief Beachem will attend the Saxonburg Area Business Association meeting next week. At the meeting, he plans on asking them to make a donation to the Civil Air Patrol for their services at the Holiday Parade.

Motion was made and seconded by David Felsing/James Stanek to pay the Civil Air Patrol \$150.00, for services rendered at the Holiday Parade. The motion carried.

New Business

Reappointments to the Saxonburg Historic & Restoration Commission – Maria McCullough & Thomas Canel

Motion was made and seconded by Patricia Rinebolt/Carol Neubert to reappoint Maria McCullough and Thomas Canel to another five-year term on the Saxonburg Historic & Restoration Commission, which will expire February 2021. The motion carried with David Felsing voting nay.

Executive Session The meeting recessed at 7:29 p.m. to go into Executive Session to discuss personnel matters.

Adjournment The meeting reconvened and adjourned at 7:47 p.m., with no further actions being taken by Council.

The next meeting is scheduled for Wednesday, February 1, 2017, at 7:00 p.m.

Linda L. Kovacik
Secretary