

**SAXONBURG BOROUGH COUNCIL MEETING**  
**October 17, 2018**

President Weinzierl called the meeting to order at 7:11 p.m.

**Roll Call** Carol Neubert, Sherry Weinzierl, David Felsing, Thomas Knights, and Mayor Gillespie were present.

Scott Herbst, Joshua Novotny, and Patricia Rinebolt were absent.

Also in attendance were Mary Papik/Manager, Chief Joseph Beachem, and Sean Gallagher/Solicitor.

**Correspondence**

- Edward Gulick, October 4, resignation from the Saxonburg Area Authority Board and Planning Commission.
- Murrin, Taylor, & Gallagher, October 11, 2019 proposal for service.

**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.

**Minutes** Motion was made and seconded by David Felsing/Carol Neubert to approve the minutes of October 3, 2018. The motion carried

**Public Comments** None

**New Business**

**Ordinance No. 470 – Zoning Change for Parcel #500-S4-81ABA**

Motion was made and seconded by Carol Neubert/Thomas Knights to adopt Ordinance No. 470, to change the zoning on Parcel #500-S4-81ABA from both C-2, Convenience Commercial, and M, Manufacturing, to C-2 only. The motion carried.

**Edward Gulick – Resignations**

Motion was made and seconded by David Felsing/Carol Neubert to accept the resignation of Edward Gulick from the Saxonburg Area Authority Board and Planning Commission, with regrets. The motion carried.

**Certificate of Appropriateness – Citizens Bank**

Motion was made and seconded by Carol Neubert/Thomas Knights to approve the Certificate of Appropriateness for new shingles at 250. W. Main Street, Citizens Bank. The motion carried.

**Old Business** None

**Bills**

Motion was made and seconded by David Felsing/Carol Neubert to approve the bills as presented. A correction to the checks paid out of the Borough General Fund on 10/3/2018 totaling \$51,266.41, which \$40,610.82 is the Borough's portion of the expense and \$10,655.59 is the Authority's portion of the expense. The motion carried.

**Manager**

Mary Papik

**2019 Budget**

- Mary explained the budget to Council in detail.
- Discussions included the use of the Capital Expense Fund, the General Fund Balance, and donations to the Library.
- Mary will make the necessary changes, and present those to Council at the November meeting.

**Executive Session** The meeting recessed at 8:14 p.m. to go into Executive Session to discuss personnel matters.

The meeting reconvened at 9:11 p.m.

**Adjournment** The meeting adjourned at 9:29 p.m.

The next meeting is scheduled for Wednesday, November 7, 2018 at 7:00 p.m.

Samantha R. Strickland  
Secretary