

SAXONBURG BOROUGH
October 3, 2018

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

Roll Call Madalyn Guthrie (Junior Council Member), Carol Neubert, Scott Herbst, Joshua Novotny, Sherry Weinzierl, Patricia Rinebolt, David Felsing, Thomas Knights, and Mayor Gillespie were present.

Also in attendance were Mary Papik/Manager, Chief Joseph Beachem, Michael Gallagher/Solicitor, William Affrica, Fred Caesar, Karen Kennedy, Carol Young, and Peter Watt.

Correspondence None

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/Patricia Rinebolt to approve the minutes of September 5, 2018. The motion carried.

Public Comments

William Affrica 145 W. Main

- William stated that he would like to turn his building into apartments and wanted to know the process he would have to go through as well as the fees that would be involved. The Borough Manager will be in contact with him.

Karen Kennedy Dollar General

- Karen stated that everyone is very happy to see that Dollar General has been mowed, but she still wanted to make it known that they have not done any weeding or mulching.
- She reminded Council that she will be vigilant about this property both in Summer and Winter.

SHRC Scott Herbst

- Scott stated that September was a very busy month for SHRC. The financial reports on the Festival should be ready for the November meeting.
- The first Cooper Hall Concert was well received, lightly attended, and profitable, with a huge thank you to all the sponsors.
- The next SHRC meeting is Thursday, October 4, 2018.

SABA Joshua Novotny

- Josh stated that Founders Day is October 27, 2018.
- The next SABA meeting is Tuesday, October 9, 2018.

Mayor William Gillespie Jr.

- Mayor Gillespie had Chief Joseph Beachem present to Council the Baseball Bat and Wanted Poster that was received for the Donald Webb case. Both the bat and the poster will be displayed in the Police Department lobby.

Chief of Police Joseph Beachem had no report

Manager Mary Papik

Ordinance No. 469 – Uniform Commercial Code

Motion was made and seconded by David Felsing/Carol Neubert to advertise Ordinance No. 469, stating that Saxonburg Borough is adopting the 2015 I-Codes adopted by Pennsylvania. The motion carried

Certificate of Appropriateness – 260 W. Main Street

Motion was made and seconded by Patricia Rinebolt/Carol Neubert to approve the Certificate of Appropriateness for the roof replacement at 260 W. Main Street. The motion carried.

Bills

Motion was made and seconded by Scott Herbst/Carol Neubert to approve the bills as presented. \$46,020.24 paid from the Borough's General Fund, of which \$37,066.79 is the Borough's portion of the expense and \$8,953.45 is the Authority's portion of the expense. In addition, decrease adjustments in September from the Borough General Fund in the amount of \$27,261.03 of which \$10,965.62 was the Borough's portion of the expense and \$16,168.67 was the Authority's portion of the expense, and two checks in September from the Borough General Fund for \$5,246.17, and payroll for September 2018. The motion carried.

Solicitor Mike Gallagher reported that the sale of the Aderhold Road Lot closed on Friday, September 28, 2018.

Old Business None

New Business

Trick or Treat

Motion was made and seconded by David Felsing/Patricia Rinebolt to approve the Trick or Treating time from 6:00 p.m. to 8:00 p.m. on Wednesday, October 31, 2018. The motion carried.

Dollar General

- Thomas Knights wanted to make it known that Dollar General has their cardboard storage racks blocking approved parking spaces, and people are parking in Dinnerbell Square and walking over.

Executive Session The meeting recessed to Executive Session at 7:24 p.m. to discuss personnel matters.

Adjournment The meeting adjourned at 8:10 p.m. with no further actions being taken.

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

Samantha R. Strickland
Secretary