

SAXONBURG BOROUGH

November 7, 2018

President Weinzierl called the meeting to order at 7:01 p.m.

Roll Call Carol Neubert, Scott Herbst, Sherry Weinzierl, Patricia Rinebolt, David Felsing, Thomas Knights, and Mayor Gillespie were present.

Joshua Novotny was absent.

Also in attendance was Mary Papik/Manager, Chief Joseph Beachem, Michael Gallagher/Solicitor, Jack Demarco, Fred Caesar, Peter Watt, Carol Young, Dick Beeler, and Karen Kennedy.

Correspondence

- John Demarco, November 6, expressing interest in serving on the Planning Commission.

Executive Session Announcement 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 Patricia Rinebolt/Carol Neubert to approve the minutes of October 17, 2018. The motion carried.

Public Comments None

Executive Session The meeting recessed at 7:03 p.m. to go into Executive Session to discuss personnel matters.

The meeting reconvened at 7:06 p.m.

SHRC Scott Herbst had no report

Mayor William Gillespie Jr. had no report

Chief of Police Joseph Beachem

- The Chief showed Council a plaque and flag the Police Department received from the United States Air Force for assisting in a training exercise.

Manager Mary Papik

Ordinance No. 469 – Uniform Commercial Code

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

Certificate of Appropriateness – 319 W. Main Street

Motion was made and seconded by Patricia Rinebolt/David Felsing to approve the Certificate of Appropriateness for the siding replacement at 319 W. Main Street. The motion carried.

Ordinance No. 471

Motion was made and seconded by Carol Neubert/Scott Herbst to advertise Ordinance No. 471 which establishes the Borough's taxes for 2019, for adoption at the December 5, 2018 meeting. The motion carried.

2019 Saxonburg Borough Budget

Motion was made and seconded by David Felsing/Patricia Rinebolt to donate \$4,000.00 to the South Butler Community Library in 2019. The motion carried with Carol Neubert voting nay.

Motion was made and seconded by Patricia Rinebolt/Carol Neubert to advertise the 2019 Saxonburg Borough Budget, as presented by the Manager, for adoption at the December 5, 2018 meeting. The motion carried.

Bills

Motion was made and seconded by Carol Neubert/David Felsing to approve the bills as presented. \$28,581.22 paid from the Borough's General Fund, of which \$17,878.69 is the Borough's portion of the expense and \$10,702.53 is the Authority's portion of the expense. In addition, decrease adjustments in October from the Borough General Fund in the amount of \$28,735.43 of which \$12,555.07 was the Borough's portion of the expense and \$16,053.62 was the Authority's portion of the expense, and \$7.13 paid out of the Revenue Fund, and payroll for October 2018. The motion carried with Patricia Rinebolt abstaining.

Solicitor Mike Gallagher had no report

Old Business None

New Business

2019 Meeting Dates – Advertisement

Motion was made and seconded by Carol Neubert/Patricia Rinebolt to advertise the 2019 meeting dates of Saxonburg Borough Council, and all Borough Commissions, and Boards. The motion carried.

Planning Commission – Appointment

Motion was made and seconded by David Felsing/Thomas Knights to appoint John Demarco to the Planning Commission to fill the unexpired term of Edward Gulick which expires in December 2020. The motion carried.

Executive Session The meeting recessed at 7:16 p.m. to go into Executive Session to discuss personnel matters.

The meeting reconvened at 8:40 p.m.

2019 Budget Splits – Field Crew

Motion was made and seconded by Patricia Rinebolt/Carol Neubert to approve the 2019 Budget Field Crew splits as recommended by the Joint Policy Committee. The motion carried.

2019 Budget Splits – Office Employees

Motion was made and seconded by Scott Herbst/Carol Neubert to approve the 2019 Budget Office Employee Splits as recommended by the Joint Policy Committee. The motion carried.

2019 Office Employee Wages

The motion was made and seconded by Scott Herbst/David Felsing to approve the 2019 office employee wages as presented by the manager. The motion carried.

2019 Budget – Overall Splits

Motion was made and seconded by Patricia Rinebolt/Scott Herbst to approve the 2019 Budget Overall Splits as recommended by the Joint Policy Committee. The motion carried.

2019 Budget – Joint and Single Entity Large Purchases for 2018

Motion was made and seconded by Carol Neubert/David Felsing to approve the 2019 Budget Joint and Single Entity Large Purchases for 2019 as recommended by the Joint Policy Committee. The motion carried.

Adjournment

The meeting adjourned at 8:45 p.m.

The next meeting is scheduled for Wednesday, December 5, 2018 at 7:00 p.m.

Samantha R. Strickland
Secretary