

SAXONBURG BOROUGH COUNCIL MEETING
July 5, 2017

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

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

Also in attendance were Michael Gallagher/Solicitor, Mary Papik/Manager, Fred Caesar, Rick Markovich, Richard Smith, Susan Smith, Dave Johnston, and Linda Kovacik.

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 issues and the Union Contract. After the Executive Session, Council will reassemble in open meeting and take any actions that are required

Correspondence

- Saxonburg Village III, Judith George, May 24, 2017, regarding Dollar General store and drainage ditch on S. Butler Street.

Minutes President Weinzierl asked if there were any additions or corrections to the minutes of the meetings on June 7, 2017. Hearing none, they were approved as printed.

Public Comments

Fred Cesar 185th & 175th Anniversary Celebration

- Fred explained that on July 7, 2017 he and Clifford Zink will be on the WISR Radio's Dave Malarkey program at 1 p.m. to talk about the celebration. Also, on July 10, 2017 Fred will be on the KDKA Radio's Rob Pratte program at 8 a.m.
- Fred stated that he had walked Main Street and visited businesses and residents to hand out flyers for the Anniversary Celebration and street closing information. He stated that he plans to do this again before the celebration.

Friday, July 14, 2017

- Kriss Roebing and his family will be arriving and doing a tour of the town. Also, Clifford Zink will be arriving sometime on Friday as well.

Saturday, July 15, 2017

- A parade will begin at 10:30 a.m. the Borough Council, Sister City Delegation, and Roebing family will be walking in the parade.
- There will be a "Mingle on Main" from 12 p.m. to 3 p.m.
- Clifford Zink will be signing copies of his book at the Library in the afternoon.
- The Roebing family and Sister City visitors will be laying wreaths on Roebing family graves.
- There will be a reception at the Saxonburg Museum at 5 p.m. and a dinner at Cooper Hall at 6 p.m. There are roughly 175 people attending, and tickets are still available.

Sunday, July 16, 2017

- There will be a special church service at 8 a.m. at the Saxonburg Memorial Church. The Roebing family and Sister City Delegation will be present.

Richard & Susan Smith 304 Kaolin Drive

- Richard & Susan first wanted to extend their gratitude for the Field Crew coming out so fast to clean up the limbs that fell into their yard from Aderhold Woods.
- They also wondered if there were any plans in place to clean up Aderhold Woods, as it has become very overgrown and people use it to dump their yard waste. It also poses a safety hazard with limbs falling onto their property.

SHRC Scott Herbst

- Scott stated that the financial reports for June 2017 were in the packets.
- Scott discussed the Arts festival and provided council with a letter requesting to close the streets.

Motion was made and seconded by Scott Herbst/Carol Neubert to close W. Main Street from Rebecca Street to Isabella Street on Friday, September 9, 2017, from 6:30 p.m. to 8:30 p.m. for booth set up, and for temporary rolling closures along W. Main Street, N. Rebecca Street, Water Street, State Street, Constitution Avenue, Thelma Drive, and Fisher Road for the Annual Arts Festival 5K Run on Saturday, September 10, 2017, and to close W. Main Street from N. Rebecca Street to Pittsburgh Street and N. Rebecca Street to W. Water Street on Saturday, September 9, 2017, from 9:30 a.m. to 7 p.m. for festival activities, and to close W. Main Street from N. Rebecca Street to Pittsburgh Street and N. Rebecca Street to W. Water Street on Sunday, September 10, 2017, from 12 a.m. to 5 p.m. for festival activities. The motion carried.

Mayor William Gillespie Jr.

- The Mayor stated that the Germans will be arriving next week, and that Council is welcome to take part in all activities that are planned.
- Chief Beachem was meeting with the Saxonburg Volunteer Fire Company about the Carnival.
- The Chief and some police officers also met with Aldi's and had a tour of the facilities to understand, and know what to expect if they are ever called out there.

Manager Mary Papik

Certificate of Appropriateness – First Commonwealth Bank

Motion was made and seconded by Carol Neubert/David Felsing to approve the "Certificate of Appropriateness" for the First Commonwealth Bank to change the siding on the building. The motion carried.

2017 Street Project

- The bid opening took place on Wednesday, July 5, 2017, at 10:00 a.m., and the results were the following:

Sealcoating of Aderhold Road, S. Butler Street and Bella Drive

Youngblood Paving Inc.	\$22,603.77
Voelker Paving Inc.	\$32,040.03

Sealcoating

Motion was made and seconded by Patricia Rinebolt/David Felsing to award the contract to Youngblood Paving Inc, for sealcoating of Aderhold Road, S. Butler Street, and Bella Drive, in the amount of \$22,603.77. The motion carried.

Solicitor

Michael Gallagher had no report

Bills

Motion was made and seconded by David Felsing/Carol Neubert to approve the bills as presented. \$24,584.32 paid from the Borough's General Fund, of which \$12,809.85 is the Borough's portion of the expense and \$11,774.47 is the Authority's portion of the expense. In addition, a check in June from the Borough General Fund in the amount of \$4,925.76, checks written from the SAA Revenue Fund on June 12, 2017 of which \$110.71 was the Boroughs portion on the expense, corrected copy of the decrease adjustments from May from the Borough General Fund in the amount of \$26,994.05, of which \$12,344.45 was the Borough's portion of the expense and the Authority's portion of the expense was \$14,529.16, decrease adjustments in June from the Borough General Fund in the amount of \$64,444.42 of which \$13,645.73 was the Borough's portion of the expense and \$50,678.25 was the Authority's portion of the expense, and payroll for June 2017. The motion carried.

Old Business

Pedestrian Enhancement Project Area Restoration

- There have been problems with the brick sidewalks and moss growing in the cracks. A couple options have been tried, but nothing seems to be working very well. Professional companies have been contacted for advice, but no quotes have been given.
- The paint for the light posts has been purchased, but they have not been painted yet.

New Business

Right to Know Officer for Saxonburg Borough

Motion was made and seconded by Patricia Rinebolt/Scott Herbst to appoint Samantha Strickland as the "Right to Know Officer" for Saxonburg Borough effective as of July 17, 2017. The motion carried.

Electronic Recycling Event

Motion was made and seconded by David Felsing/Thomas Knights to not participate in an electronic recycling event this year due to the costs involved with holding the event. The motion carried.

Executive Session The meeting recessed at 7:28 p.m. to go into Executive Session to discuss possible Litigation and personnel matters.

Adjournment The meeting reconvened and adjourned at 8:00 p.m. with no further actions being taken by Council.

The next meeting is scheduled for Wednesday, August 2, 2017, at 7:00 p.m.

Samantha Strickland
Assistant Secretary