

SAXONBURG BOROUGH
March 19, 2019

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

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

Joshua Novotny and Thomas Knights were absent.

Also in attendance was Mary Papik/Manager, Chief Joseph Beachem, Sean Gallagher/Solicitor, Leeanna Johnston, Fred Caesar, Wink Robinson, Don Venturini, Dan Pflueger, Carol Young, Peter Watt, Jennifer Gilliland Vanasdale, Tiffany Keffalas, Aaron Piper, Connie Hamm, and Ronda Blough.

Correspondence

- Joe Sepich, March 1, interested in serving on Council
- Aaron Piper, March 19, interested in serving on Council

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 Carol Neubert/Patricia Rinebolt to approve the minutes of February 19, 2019. The motion carried.

Public Comments

Leeanna Johnston Kelley's Family Restaurant

- Leeanna stated that recently she has had four people fall/trip on the sidewalks out front of the restaurant. She brought pictures for Council of multiple places in town with missing/cracked/broken bricks.
- She wanted to know who is responsible for repairing these sidewalks, the property owner or the Borough?
- The Solicitor will look into this and come back with an answer at the next meeting.

Fred Caesar Saxonburg Museum

- Fred showed Council a recent blog post that is helping to promote the Museum. This is just one of many recently.
- Based on the tallies that were kept for every opening Thursday through Sunday last summer, there was a total of 348 visitors. In addition to the 348 there were at least 256 visitors on July 15, 2019, the day of the Model T Tour.
- The 348 visitors donated a total of \$908. That amount was about \$200 higher than the year before. Also, the recent special tours during the winter have brought in about another \$200.
- As in the previous years the Saxonburg Women's Club will be volunteering to help with staffing the museum during our open hours.
- Also, the Boy Scout Troop has expressed interest in doing more community service work with repairing the Wire Rope Shop.
- Fred stated that since the Historical and Restoration Commission is no longer, he believes that the donation form for the museum needs to be revised.
- Fred explained that the 30th Anniversary of the Museum will be in 2021. He will work on a plan for the celebration and bring his ideas back to Council.

Wink Robinson Candidate for Butler County Court of Common Pleas Judge

- Wink stated that he is running for the Butler County Court of Common Pleas Judge.
- He has practiced law for thirty years, in all different types of cases.
- He believes that his lengthy and well-rounded experience makes him a great candidate for Judge.
- He is self-funding his campaign.

Jennifer Gilliland Vanasdale Candidate for Butler County Court of Common Pleas Judge

- Jennifer stated that she is running for the Butler County Court of Common Pleas Judge.
- She and her husband started their successful firm 17 years ago.
- Her goal is to get nepotism and favoritism out of the court system.
- She is self-funding her campaign.

Aaron Piper 424 Aderhold Road

- Aaron stated the he is interested in serving on Council when a position opens up.

Ronda Blough What's Cooking on Main

- Ronda asked Council if there would be any consideration to making a special rate for Cooper Hall for business owners in Saxonburg.

SABA Fred Caesar

- Fred thanked Council for allowing the use of the Park again for the 2019 Easter Egg Hunt. If anyone is interested in filling eggs, they can be picked up at the Berkshire Hathaway Office. There will also be no vendor booths in the park parking lot this year, instead people are encouraged to go support the local businesses on Main Street.
- Fred explained that for the Mingles on Main, they are going to leave the parking lane from Pittsburgh Street to the day care driveway open from 4:15 to 6:00 p.m. to help accommodate the late day care pickups. Also, signs will be placed on Pittsburgh Street directing people where parking is available to hopefully eliminate people parking in business lots on Pittsburgh Street.
- SABA donated \$500 to the South Butler Community Library for them to buy virtual reality equipment.

Mayor William Gillespie Jr.

- The Mayor stated that he provided Council with a report on the maintenance costs for Unit 344 for the past couple years.

Chief of Police Joseph Beachem had no report

Manager Mary Papik

Roebing Park Landscaping Contract

- Mary explained the bids received to Council. Bids were received from Cox Quality Lawn Care, Poor College Kid Landscaping, Down to Earth Landscaping, and McCorkle Enterprises.
- Council had discussion on the bids.
- Council decided to have a clean up day to help reduce the costs of the bids.
 - Roebing Park Community Service day will be April 6, 2019 at 9:00 a.m. with a rain date on April 13, 2019.

Motion was made and seconded by David Felsing/Scott Herbst to award the Lawn Mowing Contract and Landscaping Contract to Down to Earth Landscaping. The motion carried.

Roof Replacement – Wire Rope Shop

- Mary explained that there is a Butler County Park Renovation Grant that would pay for 75% of a historically accurate roof, gutters, and downspouts on the Wire Rope Shop. The Borough would have to provide the other 25%.

Motion to adopt Resolution #2-2019 upon the completion of the Butler County Park Renovation Grant application. The motion carried.

Lot Line Revision – S. Isabella Street

Motion was made and seconded by David Felsing/Carol Neubert to approve the lot line revision on S. Isabella Street. The motion carried.

Lot Line Revision – 420 W. Main Street

Motion was made and seconded by David Felsing/Patricia Rinebolt to approve the lot line revision for 420 W. Main Street. The motion carried.

Roebbling Park – Girl Scouts

- Mary was informed that the Girl Scouts would like to plant flowers at Roebbling Park again this year. Patricia will contact the Women's Club and see if they would like to work together with the Girl Scouts on this project.

Bills

Motion was made and seconded by Patricia Rinebolt/Scott Herbst to approve the bills as presented. \$31,229.97 paid from the Borough's General Fund, of which \$20,471.28 is the Borough's portion of the expense and \$10,758.69 is the Authority's portion of the expense. In addition, decrease adjustments in February from the Borough General Fund in the amount of \$28,475.14 of which \$12,505.94 was the Borough's portion of the expense and \$15,969.20 was the Authority's portion of the expense, and payroll for February 2019. The motion carried.

Solicitor

Sean Gallagher

Old Business

East Water Street Property

- Council discussed the possibility of a Right-of-Way thorough the park.

Motion was made and seconded by Scott Herbst/David Felsing to take no action. The motion carried.

2018 Arts Festival – Civil Air Patrol

- The Mayor stated that he was informed that the agreed upon donation to the Civil Air Patrol from SHRC for the Art's Festival was never made.
- Discussion was had on this topic and Mary confirmed that no donation was made.
- Mary will call the Civil Air Patrol and get this taken care of.

New Business

MRM Trust Voting Delegates

Motion was made and seconded by Scott Herbst/David Felsing to appoint Patricia Rinebolt as the voting delegate at the Municipal Risk Management Worker's Compensation Pooled Trust annual meeting on Friday, April 5, 2019, at Seven Springs Mountain Resort, and to have the Secretary send in their Proxy Form. The motion carried.

Executive Session The meeting recessed at 8:05 p.m. to go into Executive Session to discuss personnel matters.

The meeting reconvened at 8:30 p.m.

Borough Secretary and Treasurer/Authority Recording Secretary and Administrative Assistant

Motion was made and seconded by Patricia Rinebolt/David Felsing to approve offering the new Borough Secretary / Authority Recording Secretary / Administrative Assistant to the candidate(s) as recommended by the Managers at the wage rates established by the Managers. The motion carried.

SHRC Related Bank Accounts

- There was discussion regarding the bank accounts related to the SHRC.
- The manager was directed to have the account names changed to Saxonburg Borough – Parks and Recreation Fund and to have new signature cards prepared for the Borough Council members and appropriate employees to sign.

Adjournment The meeting adjourned at 8:50 p.m.

There will be a special meeting held on April 2, 2019, 7:00 p.m. at the Municipal Building to discuss plans for the Parks and Recreation budgets, projects, and long-term plans.

Samantha R. Strickland
Secretary