SAXONBURG BOROUGH Minutes January 17th, 2023

Pledge of Allegiance

<u>Roll Call</u> Mia Mazza-Petruzzi, Sherry Weinzierl, Dave Johnston, Aaron Piper, Ray Koegler, Patricia Rinebolt, Carol Neubert and Mayor Gillespie were present.

Also in attendance were: Mary Papik, Manager; Mike Gallagher, Solicitor; Fred Caesar, Museum Curator; Steven May; Secretary, Ryan Martin, Michelle Lesniak, Ben Brewster, Meghan Pohl, Daryl Vettori, and Nancy Alberth.

Correspondence

- January 13th 2023 A complete Range of Magnitude Estimate for the Roebling Wire Shop Was received.
- January 2nd 2023 Saxonburg Volunteer fire company alarm responses report.
- December 21st 2022 South Butler community library 2023 budget and 2022 statistics.

Minutes

Minutes of December 20, 2022 were approved as drafted.

Public Comments Restricted to Borough residents & business owners; 3 minutes each

Michelle Lesniak spoke regarding the approval of a representative to South Butler Saxonburg Library.

Nancy Alberth spoke regarding Winterfest to be held February 25th from 10:00am to 4:00pm. Street safety while avoiding a full road closure was discussed as well as the worn/missing cross walk lines.

Megan Pohl Spoke regarding Mingle dates tentatively set for 5/18, 6/15, 7/20, 8/22, 9/21.

Museum Curator Fred Caesar reported that the master controls for ADT have been moved into the museum in a locked space. A temporary moisture barrier has been placed around the base of the wirerope shop by Etzel. Fred is looking into availability of venues for the upcoming Roebling family documentary release for a special viewing presentation to Saxonburg. Additionally, Fred commented that the museum was not listed with the Cranberry Eagle and steps have been taken to have the museum added this year. The Museums social media presence continues to grow, most recent popular hits were video links to "the old white church" and the Christmas song "Silent Night"

<u>Mayor</u> William Gillespie Jr. reported on correspondence sent to Muhlhausen City Council inviting their delegation of four representatives to visit July 20th-23rd 2023

Superintendent Chuck McGee

Committee Reports

Streets/Stormwater Committee (No meeting)
Ordinance Committee (No meeting)
Parks & Rec Committee (No Meeting)
Arts Festival Committee (No meeting)
Police Committee (No meeting)
Property Committee (No meeting)
Joint Policy Committee (No meeting)

Liaison Reports

PA State Association of Boroughs (No meeting)
Butler County Council of Government (No meeting)
Butler County Boroughs Association (No meeting)
Tax Collection Committee (No meeting)
Planning Commission (No meeting)
Zoning Hearing Board (No meeting)
Historic Architectural Review Board (No meeting)

Council Members No New Business was presented by Council Members

Executive Session Announcement
1, Council will meet in Executive Session to discuss employee, contract, and/or public safety matters. After this Executive Session, Council will reassemble in open meeting and take any actions that are required.

<u>Manager</u> Mary Papik

Mingle Dates

- A Motion to approve mingle dates as presented by Meghan Pohl was made by Sherry Weinzierl and seconded by Dave Johnston. The motion passed unanimously.

Ordinance Committee

 Ordinance committee members will remain the same for 2023. The committee will work to establish meeting dates.

Library Board Position

 A motion to appoint Patricia Rinebolt to the South Butler Saxonburg Library with a term expiring 12/31/25 was made by Sherry Weinzierl and seconded by Mia Mazza-Petruzzi. The motion passed unanimously.

Retirement Sick Bank

 A motion to recognize an additional \$2,357.04 as a liability for sick bank compensation upon departure was made by Sherry Weinzierl and seconded by Carol Neubert. The motion passed unanimously.

Bills

Motion was made by Sherry Weinzierl and seconded by Ray Koegler to approve \$12,295.22 in checks paid from the Borough's General Fund, of which \$8,345.17 is the Borough's portion, and \$3950.05 is the Authority's portion of the expense. In addition, decrease adjustments in December from the Borough General Fund in the amount of \$21,336.89 of which \$9654.85 was the Borough's portion of the expense, \$1487.31 was the Park's portion, and \$10,194.73 was the Authority's portion of the expense. Also, payroll for December 2022 in the amount of \$121,953.45 of which \$43,675.99 is the Borough's portion of the expense and \$78,277,46 is the Authority's portion of the expense. The motion carried.

Solicitor Solicitor Gallagher, Gallagher Law Group

<u>Old Business</u> Picnic Table replacement for the damaged park tables is underway and estimates for the park fence repair are being compiled so we can schedule the work.

<u>New Business</u> A Motion to approve Roebling park rental fees of \$200.00 for Residents and \$250.00 for Non-Residents was made by Mia Mazza-Petruzzi and seconded by Ray Koegler. The motion passed unanimously.

<u>Executive Session</u> The meeting recessed at 8:08 p.m. to go into Executive Session to discuss Employee and Contract matters.

The meeting reconvened at 9:45 p.m. and recessed until February 7th

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Also in attendance were: Mary Papik, Manager; Mike Gallagher, Solicitor; Fred Caesar, Museum Curator; Steven May; Secretary, Ben Brewster,

Executive Session Announcement Under the terms of Act 84, Section 8A, subsection 1, Council will meet in Executive Session to discuss employee, contract, and/or public safety matters. After this Executive Session, Council will reassemble in open meeting and take any actions that are required.

Manager Mary Papik

A Motion to approve a date correction for the August 2023 Mingle was made by Patricia Rinebolt and seconded by Carol Neubert. The motion passed unanimously.

Ordinance Committee

Discussion of the ordinance committee meeting held on January 24

Respectfully Submitted,

Steven T. May Borough Secretary