

SAXONBURG BOROUGH
Minutes
November 15, 2022

Pledge of Allegiance

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

Also in attendance were: Mary Papik, Manager; Joeseph Beachem, Police Chief; Mike Gallagher, Solicitor; Fred Caesar, Museum Curator; Tiffany Nolan, and Lance Harbison.

Correspondence

- On October 25, 2022, the Borough received a letter from District Attorney Richard Goldinger asking for assistance in notifying citizens of a possible fentanyl concern. The information was placed on the Borough website.

Minutes

President Piper asked if there was of the Minutes of October 18, 2022 / November 2, 2022. The minutes were approved as presented.

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

Museum Curator Fred Caesar – Fred reported on the activities in the museum, general maintenance and cleaning, cooperative efforts with the South Butler Community library in recognizing the 191st anniversary of the land purchase that led to the founding of Saxonburg, and the winter tour availability. Fred is working to obtain information to move the historical marker located on Butler Street near High Street and also possibly the development of a suggested donation amount for tours. Fred ended by stating that Museum Facebook followers have increased to 579.

Mayor William Gillespie Jr.

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 Business presented by Council Members

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

Bills

Motion was made / seconded by Dave Johnston / Mia Mazza Petruzzi to approve \$19,764.56 in checks paid from the Borough's General Fund, of which \$11,034.19 is the Borough's portion of the expense and \$1,586.97 is the Park's portion, and \$7,143.40 is the Authority's portion of the expense. In addition, decrease adjustments in October from the Borough General Fund in the amount of \$34,444.87 of which \$11,247.42 was the Borough's portion of the expense, \$2,666.47 was the Park's portion, and \$20,530.98 was the Authority's portion of the expense, and payroll for October 2022 in the amount of \$79,239.29 of which \$25,031.72 is the Borough's portion of the expense and \$54,207.57 is the Authority's portion of the expense. The motion passed.

Liquid Fuels

Motion was made by Patricia Rinebolt and seconded by Sherry Weinzierl to transfer \$23,922.18 from the Liquid Fuels Fund for the 2022 paving and fog seal projects. The motion passed.

2023 Meeting Dates

Discussion regarding the 2023 meeting dates. This action was tabled until the December meeting.

Resolution 7 – 2022

Motion to adopt Resolution 7-2022 establishing the Real Estate Tax Collector Commission rates was made by Sherry Weinzierl and seconded by Dave Johnston. The motion passed.

Budget

Council was reminded that the budget has been advertised for adoption in the December meeting.

Solicitor Solicitor Gallagher, Gallagher Law Group

Old Business

New Business

The meeting moved into Executive Session at 8:03 p.m.

The meeting reconvened at 9:09 p.m.

Motion was made by Sherry Weinzierl and seconded by Ray Kogler to add a motion to the agenda for the agreement with West Penn Power to modify the street lights to LED. The motion passed.

Motion was made by Ray Kogler and seconded by Mia Mazza Petruzzi to approve the agreement with West Penn Power, providing for the street lights in the Borough to be changed to LED. The motion passed.

Motion was made by Sherry Weinzierl to add a motion to the agenda for the settlement agreement with MAK Contracting. The motion passed.

Motion was made by Dave Johnston and seconded by Ray Koegler to approve the settlement agreement with MAK requiring the repayment to the Borough of the \$5,000 payment for work not completed. The motion passed.

The meeting was adjourned at 9:11 pm.

Respectfully submitted,

Mary E. Papik, PhD
Manager