

SAXONBURG BOROUGH
Agenda
February 21st, 2023

Pledge of Allegiance

Roll Call

Correspondence

- January 18th 2023 The Knoch Music Department is seeking sponsors for their spring concert program.
- February 1st 2023 Butler County Boroughs Association is hosting a Dinner March 16th.
- February 13th 2023 GASP Air Quality Refresher and Resource workshop March 8th.

Minutes

Possible Approval of the Minutes of January 17th, 2023.

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

Museum Curator Fred Caesar

Mayor William Gillespie Jr.

Superintendent Chuck McGee

Committee Reports

- Streets/Stormwater Committee** (No meeting)
- Ordinance Committee** (Last meeting January 24th)
- 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** (March 16th)
- 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.

Secretary

Steven May

Art Festival

Discussion 2023 Festival of the Arts.

Motion to repeal the motion to approve the Saxonburg Festival of the Arts for a one day event being held August 26th.

Manager

Mary Papik

Payroll Processing Company

Motion to approve ADP as the Payroll Processor for the Borough.

Bills

Possible Motion to approve \$22,815.87 in checks paid from the Borough's General Fund, of which \$21,232.32 is the Borough's portion, Parks portion of \$1,455.08 and \$128.47 is the Authority's portion of the expense. In addition, decrease adjustments in January from the Borough General Fund in the amount of \$16,451.85 of which \$8,112.51 was the Borough's portion of the expense, \$2,089.96 was the Park's portion, and \$5,824.47 was the Authority's portion of the expense. In addition, decrease adjustments from the Authority Revenue fund in the amount of \$18,124.27 of which \$451.30 is the Borough's portion. Payroll for January 2023 in the amount of \$87,428.48 of which \$30,338.91 is the Borough's portion of the expense and \$57,089.57 is the Authority's portion of the expense.

Solicitor

Solicitor Gallagher, Gallagher Law Group

Old Business

Park ordinance discussion

New Business

Roebing Park Cleanup date discussion

Discussion and Possible motion to approve Roebing Park Spring Clean-up Day March 25th
Weather delay date of April 15th in conjunction with the Rotary.

Discussion and possible motion to approve Removal and Storage of the Ira Yoder Mushroom Mine Memorial sign located in Roebing Park.

Discussion and possible motion to approve removing the damaged picnic tables in Roebing Park and replacing them with the Picnic tables located on the Genesis Gym side of the building.

*Motion to add a motion to approve Orkin as the Borough and Park pest control service.

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Adjournment

*Motions added during the meeting