

SAXONBURG BOROUGH
Minutes
February 21st, 2023

President Piper called the meeting to order at 7:02 p.m.

Pledge of Allegiance

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

Also in attendance were: Mary Papik, Manager; Mike Gallagher, Solicitor; Fred Caesar, Museum Curator; Steven May; Secretary, Ryan Martin, June Crawford, Ben Brewster, Nelson Milano, Douglass Sprankle, Karen Antoszyk, Brian Antoszyk and Dick Beeler.

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

Minutes of January 17th 2023 were approved as distributed.

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

Ryan Martin from Marci Mustello's office spoke regarding her Farmers Breakfast Friday, April 28th, 2023 from 9:30 a.m. to 11:30 a.m. at the American Legion Post 778 located at 150 Memorial Drive in Butler.

Nelson Milano, Watershed Coordinator of the Buffalo Creek Nature Park and Todd Nature Reserve spoke on behalf of the Western Pennsylvania Audubon Society. Nelson distributed literature regarding tree management including reducing farm runoff and forest management.

Karen Antoszyk of the Rotary offered help in updating the marquee at Kelly's Restaurant. Suggestions of a paint job and possible solar LED lighting to draw attention to the sign were taken into consideration. Being in Historic Saxonburg, it was recommended HARB be contacted before proceeding.

Museum Curator Fred Caesar reported on the passing of Jackie Bice. Jackie was a supporter of the Saxonburg District Women's Club and a great help to the Museum. Over \$600.00 has been donated to the Museum in Jackie's memory. Fred is asking for persistence in reaching out to our state lawmakers regarding funding and Grant restrictions for local Museums. The Museums social media presence continues to grow adding 38 new followers to the museums Facebook page in January.

Mayor William Gillespie Jr. reported he will be attending the Mars New Years Dinner February 23rd 2023 in Harmony.

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 No New Business was 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.

Art Festival

A Motion to repeal the motion to approve the Saxonburg Festival of the Arts for a one-day event being held August 26th was made by Dave Johnston and seconded by Mia Mazza-Petruzzi. The motion passed unanimously.

Manager Mary Papik

A Motion to approve ADP as the Payroll Processor for the Borough was made by Carol Neubert and seconded by Ray Kogler. The motion passed unanimously.

Bills

A Motion was made by Sherry Weinzierl and seconded by Ray Kogler 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. The Motion passed unanimously.

Solicitor Solicitor Gallagher, Gallagher Law Group

Old Business Discussion on the Park Alcohol Ordinance continued with suggestions of including the Museum in park hours, defining an authorized Borough event, Wine being served from Glass bottles, and obtaining a credit card with the application in the event of any damages. The Ordinance proposal will be presented to the Solicitor once all suggested changes are reviewed and approved through the Ordinance Committee. Aaron Piper will be added to the ordinance committee on a rotating basis with existing members.

New Business A Motion to approve the Roebling Park Spring Clean-Up Day March 25th with a weather date of April 15th in conjunction with the Rotary was made by Dave Johnston and seconded by Sherry Weinzierl. The motion passed Unanimously.

A Motion to approve the removal and storage of the Ira Yoder Mushroom Mine Memorial located in Roebling Park was made by Dave Johnston and seconded by Sherry Weinzierl. The motion passed unanimously.

A Motion to approve the removal of damaged picnic tables in Roebling Park and replace them with the picnic tables located on the Genesis Gym side of Cooper Hall was made by Sherry Weinzierl and seconded by Carol Neubert. The motion passed unanimously.

Executive Session The meeting recessed at 7:48 p.m. to go into Executive Session to discuss Employee and Contract matters.

The meeting reconvened at 9:29 p.m. and took the following actions:

A Motion to add a Motion to approve Orkin Pest Control for Borough and Park grounds was made by Mia Mazza-Petruzzi and seconded by Sherry Weinzierl. The motion passed unanimously.

A Motion to Approve Orkin Pest Control for Borough and Park grounds was made by Ray Koegler and seconded by Carol Neubert. The motion passed Unanimously.

Respectfully Submitted,

Steven T. May
Borough Secretary