SAXONBURG BOROUGH Agenda March 21st, 2023

Pledge of Allegiance

Roll Call

Correspondence

Minutes

Possible Approval of the Minutes of February 21st, 2023.

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

SABA - Phil Wayne

Museum Curator Fred Caesar

Friends of the Museum Fred Caesar

Mayor William Gillespie Jr.

Superintendent Chuck McGee

Committee Reports

Streets/Stormwater Committee (No meeting)

Ordinance Committee (Last meeting March 2nd)

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 (April 20th)

Tax Collection Committee (March 28th)

Planning Commission (No meeting)

Zoning Hearing Board (No meeting)

Historic Architectural Review Board (No meeting)

Council Members Business presented by Council Members

<u>Secretary</u> Steven May

Manager Mary Papik

Financial software Discussion

Bills

Possible Motion to approve \$51,893.81 in checks paid from the Borough's General Fund, Parks portion of \$202.00. In addition, decrease adjustments in February from the Borough General Fund in the amount of \$18,841.39 of which \$6,311.40 was the Borough's portion of the expense, \$1,326.52 was the Park's portion, and \$11,203.47 was the Authority's portion of the expense. In addition, decrease adjustments from the Authority Revenue fund in the amount of \$107,320.55 of which \$18,321.68 is the Boroughs portion and \$3881.01 is the Parks portion. Payroll for February 2023 in the amount \$3881.01 is the Parks Portion of \$87,725.58 of which \$30,115.17 is the Borough's portion of the expense and \$57,610.41 is the Authority's portion of the expense. In addition, 28,304 from the Park fund for payment to Etzel Engineering and build.

<u>Solicitor</u> Solicitor Gallagher, Gallagher Law Group

Old Business Roebling Park Spring Clean-up Day March 25th weather delay April 15th.

Resident concern of streetlight at High Street and Wilma Lane.

Art Festival

New Business

Discussion and possible motion to approve the hiring of part time landscaping help in conjunction with the Authority.

Discussion and possible motion to approve the transfer of the Ira Yoder Mushroom Mine Memorial to Winfield Township.

Discussion and possible motion to approve landscaping plan including identified small tree removal and clean up at Roebling Park.

Discussion and possible motion to approve the placing of a sign solely for the use of Genesis Gym on the exterior entrance of Cooper Hall and, a stand-alone marque on the former site of the Dog-House solely for use of Genesis Gym for the duration of their Lease.

Discussion and possible motion to approve Wire Rope shop payment.

Discussion and possible motion to approve intent to proceed with wire rope shop project.

Discussion and possible motion to remove and store the historically inaccurate sign recalling the purchase of Roebling Park.

Discussion and possible motion to approve Mingle rates for 2023.

Discussion and possible motion to fill vacancy on the Planning Commission

Discussion and possible motion to approve the moving of the Roebling family historical marker to Roebling Park on the right side of the entrance walking path and remove it from its dangerous location on Butler Road.

Discussion RV pad Rental.

Adjournment