

**SAXONBURG BOROUGH**

**Agenda**

**September 19th, 2023**

**Pledge of Allegiance**

**Roll Call**

**Correspondence**

**Minutes**

**Possible Approval of the Minutes of August 15th, 2023.**

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

**Museum Curator**      Fred Caesar

**Mayor**      William Gillespie Jr.

**Committee Reports**

**Streets/Stormwater Committee** (No meeting)

**Ordinance Committee** (No meeting)

**Parks & Rec Committee** (No meeting)

**Police Committee** (9/19/2023)

**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

**Secretary**      Steven May

**Manager**      Mary Papik

**Bills**

| <b>Purpose</b>              |                             | <b>Borough</b> | <b>Park</b> | <b>SAA</b>   | <b>Total</b> |
|-----------------------------|-----------------------------|----------------|-------------|--------------|--------------|
| <b>Borough General Fund</b> | <b>Decrease Adjustments</b> | \$4,380.59     | \$1,604.84  | \$682.48     | \$6,667.91   |
|                             | <b>Payroll</b>              | \$31,803.91    | \$640.78    | \$62,701.79  | \$95,146.48  |
|                             | <b>Checks Paid</b>          | \$20,779.14    | \$196.20    |              | \$20,975.34  |
| <b>SAA Revenue Fund</b>     | <b>Decrease Adjustments</b> | \$8,142.82     | \$25.16     | \$41,858.41  | \$50,026.39  |
|                             | <b>Checks Paid</b>          | \$1,296.77     | \$0.00      | \$63,430.08  | \$64,726.85  |
| <b>Total:</b>               |                             | \$66,403.23    | \$2,466.98  | \$168,672.76 | \$237,542.97 |

**Solicitor**

Solicitor Gallagher, Gallagher Law Group

**Old Business****New Business**

Discussion and possible Motion to approve a one-time 50% discount on solicitation permits for the 2023 Mingle Fest.

Discussion and Possible Motion to approve the Local Share Account Grant application for the Wire Rope Workshop.

Discussion and Possible Motion to approve the Local Share Account Grant application for Municipal building repairs.

Discussion and Possible Motion to approve Door-to-Door Trick or Treating October 31<sup>st</sup>, 2023 from 6:00pm to 8:00pm.

Discussion and possible Motion to approve the Local Share Account Grant application for a Modular Restroom in Roebling Park.

Discussion and possible Motion to re-appoint Gregory Clifford, Doug Farney, and John Ham to the Saxonburg Area Sewer Authority Board.

Discussion and possible Motion to approve the new spreader and plow for a total cost of \$18,000 to be split with the Authority.

Discussion and possible Motion to approve the Borough / Authority Splits.

**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.

Discussion and possible Motion to approve Mary Papik's work schedule and position as Borough Manager, Emeritus, through December 31<sup>st</sup> 2023.

Discussion and possible Motion to appoint Steven May as Chief Administrative Officer of the Borough Pension plan.

Discussion and possible Motion to Appoint Steven May as Zoning / Code Enforcement officer.

Discussion and possible Motion to appoint Steven May as Borough Manager.

Discussion and possible Motion to promote Officer Nate Osterling to Sergeant.

**Adjournment**