

SAXONBURG BOROUGH
Minutes
November 21, 2023

President Piper called the meeting to order at 7:00 p.m.

Pledge of Allegiance

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

Also in attendance were: Steven May, Manager; Mike Gallagher, Solicitor; Fred Caesar, Museum Curator; Jason Goehring, Joyce Hutterer, Ben Brewster, Brooke Wamsley, Keith Robinson, William Pitts.

Minutes

Minutes of October 17th and the continuation of October 24th, 2023 were approved as distributed.

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

No public comments were made.

Museum Curator Fred Caesar

Weekly tours of the Museum have begun to decline with the holidays approaching. It has been noted on the Museum Facebook page that the building will not be opened during inclement weather days. Mr. Caesar is taking this opportunity to update the displays and make room for new exhibits.

A beautiful new Christmas Tree has been placed in the Gazebo compliments of the Rotary.

Mayor William Gillespie Jr.

Stuff A Cruiser is this year Friday November 24th at the Library and Saturday November 25th at the Saxonburg Coffee Shop. Toys will be collected and donated to the Light House Foundation. The Mayor appreciates the tremendous outpouring of support from the community for this event.

The Saxonburg 5K, known as the "Truthahntrab 5K" will be held Saturday November 25th.

Roughly 250 participants have pre-registered.

The Holiday Parade is this Friday night. Everyone is excited for this family event.

Committee Reports

Streets/Stormwater Committee (No Meeting)

Ordinance Committee (No Meeting)

Parks & Rec 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

Manager / Secretary Steven May

Bills

A Motion to pay the bills was made by Dave Johnston and Seconded by Ray Kogler. The Motion passed unanimously.

Bills

<i>Purpose</i>		Borough	Park	SAA	Total
Borough General Fund	Decrease Adjustments	\$1,549.02	\$613.12	\$4,257.43	\$6,419.57
	Payroll	\$26,344.44		\$66,794.81	\$93,139.25
SAA Revenue Fund	Decrease Adjustments	\$6,736.12	\$92.26	\$32,396.26	\$39,224.64
	Checks Paid	\$12,499.29	\$0.00	\$96,330.04	\$108,829.33
Total:		\$47,128.87	\$705.38	\$199,778.54	\$247,612.79

Solicitor Solicitor Gallagher, Gallagher Law Group – The Solicitor had nothing to report.

Old Business

A Motion to Ratify a Motion to approve the 2024 Roebling Park Budget for Advertisement was made by Ray Kogler and Seconded by Carol Neubert. The Motion passed unanimously.

A Motion to approve the 2024 Borough Budget for advertisement was made by Dave Johnston and Seconded by Carol Neubert. The Motion passed unanimously.

A Motion to approve the 2024 Roebling Park Budget for Advertisement was made by Ray Kogler and Seconded by Carol Neubert. The Motion passed unanimously.

New Business

Resolution 6 – 2023

A Motion to approve Resolution 6-2023 which authorizes the Governing Board to appoint the Manager as Liaison between it and Berkheimer, the duly appointed collector of local taxes for the district, was made by Ray Kogler and Seconded by Carol Neubert. The Motion passed unanimously.

A Motion to appoint Jason Goehring as the Saxonburg Borough Emergency Management Coordinator with David Felsing as EMC Emeritus through January 1st 2024 was made by Dave Johnston and Seconded by Carol Neubert. The Motion passed unanimously.

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.

Council moved to executive session at 7:19p.m.

Council reconvened at 7:40p.m. and took the following actions:

A Motion to approve the non-union wage increases as presented was made by Ray Kogler and Seconded by Carol Neubert. The Motion passed unanimously.

Adjournment

The Meeting adjourned at 7:41p.m.

Respectfully Submitted,

Steven T. May
Borough Manager / Secretary