

SAXONBURG BOROUGH
Agenda
January 16th 2024

Pledge of Allegiance

Roll Call

Correspondence

The Lighthouse Foundation in conjunction with the Toy Shoppe Committee sends their overwhelming thank you to the Stuff a Cruiser campaign. They were able to provide over 200 families and over 500 Children with presents this past Christmas.

Butler County Parks and Recreation has sent their annual Park Renovation/Development Grant application. This is a 25% matching Grant with a maximum allotment of \$7,500.

Minutes

Possible Approval of the Minutes of January 2nd, 2024.

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

Mayor William Gillespie Jr.

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** (February 7th)
- Zoning Hearing Board** (February 15th)
- Historic Architectural Review Board** (No meeting)

Council Members Business presented by Council Members

Secretary / Manager Steven May

Bills

<i>Purpose</i>		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$200.52	\$7,843.18	\$1,208.11	\$9,251.81
	Payroll	\$93,157.37	\$44,916.62		\$138,073.99
SAA Revenue Fund	Automatic Payments	\$35,100.44	\$7,206.31	\$25.16	\$42,331.91
	Checks Paid	\$87,059.72	\$1,909.04	\$0.00	\$88,968.76
Total:		\$215,518.05	\$61,875.15	\$1,233.27	\$278,626.47

Solicitor

Solicitor Gallagher, Gallagher Law Group

Old Business

New Business

Historic Architectural Review Board

Discussion and possible Motion to appoint Brooke Wamsley to the Historic Architectural Review Board for a three-year term.

Zoning Hearing Board

Discussion and possible Motion to appoint Bruce Ohl to the Zoning Hearing Board for a three-year term.

Executive Session Announcement

Under the terms of Act 84, Section 8A, subsection 1, Council would meet in Executive Session just prior to adjournment, to discuss employee and contract matters. After the Executive Session, Council will reassemble in open meeting and take any actions that are required.

Adjournment