

**A Public Hearing regarding the re-zoning of the lots located across from Roebling Park from Manufacturing to C-2 will be held prior to the regularly scheduled meeting.**

**SAXONBURG BOROUGH  
Agenda  
February 20<sup>th</sup>, 2024**

**Pledge of Allegiance**

**Roll Call**

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

**Correspondence**

**Minutes**

**Possible Approval of the Minutes of January 16th, 2024.**

**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** (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) The Planning Commission unanimously approved a Zoning change from M to C-2 for parcels 500-S4-81AC-0000 and 500-S4-74A-0000 located across from Roebling Park.
- Zoning Hearing Board** (February 15th) The Zoning Hearing Board unanimously approved a Density Variance for parcels 500-S4-81AC-0000 and 500-S4-74A-0000 located across from Roebling Park.

**Historic Architectural Review Board** (February 14th) HARB unanimously approved the color changes to 115 W. Main Street.

**Council Members**      Business presented by Council Members

**Secretary / Manager**      Steven May

**Bills**

<i>Purpose</i>		<b>Borough</b>	<b>Park</b>	<b>SAA</b>	<b>Total</b>
<b>Borough General Fund</b>	<b>Automatic Payments</b>	\$7,199.56	\$1,181.15	\$4,395.36	\$12,776.07
	<b>Payroll</b>	\$33,832.70		\$61,614.94	\$95,447.64
<b>SAA Revenue Fund</b>	<b>Automatic Payments</b>	\$8,107.54	\$25.16	\$34,778.15	\$42,910.85
	<b>Checks Paid</b>	\$2,108.59	\$0.00	\$73,164.55	\$75,273.14
<b>Total:</b>		\$51,248.39	\$1,206.31	\$173,953.00	\$226,407.70

**Solicitor**      Solicitor Gallagher, Gallagher Law Group

**Old Business**

Discussion and Possible Motion to approve Main Street Road closures for The Saxonburg Artisan Market, sponsored by the Saxonburg Area Business Association, to be held September 7<sup>th</sup> from 8:00am to 9:30pm and September 8<sup>th</sup> from 8:00am to 6:30pm.

**Banking Relationships**

Discussion and Possible Motion to adopt Resolution #3-2024, adopting the Public Body Resolution and associated Online Banking with First Commonwealth Bank.

Discussion and possible Motion to adopt Resolution #4-2024, adopting the Government/Municipal/Public Funds Banking Resolution with NexTier Bank.

Discussion and Possible Motion to adopt Resolution #5-2024, adopting the Corporate Authorization Resolution with First National Bank.

**New Business**

**Authority Board Term Correction**

Discussion and possible Motion to approve the corrected Authority Board terms.

**Mingle Road Closures**

Discussion and possible Motion to approve the 2024 Mingle on Main Street Road closures from 4:00pm to 9:00pm, May 16<sup>th</sup>, June 20<sup>th</sup>, July 18<sup>th</sup>, August 15<sup>th</sup>, and September 19<sup>th</sup>.

**Planning Commission**

Discussion and possible Motion to approve the Zoning change from M to C-2 for Parcels 500-S4-81AC-0000 and 500-S4-74A-0000.

**HARB**

Discussion and possible Motion to approve the Certificate of Appropriateness for 115 W. Main Street Color changes as recommended by HARB.

**Gazebo Grant**

Discussion and possible Motion to adopt resolution #6-2024, adopting the Butler County Parks Renovation/Development Community Grant program Resolution for the Roebling Park gazebo roof.

**Electricity Contract**

Discussion and possible Motion to approve resolution #7-2024, authorizing the manager to purchase electric supply services in accordance with the terms listed in the Resolution.

**Flowering Dwarf Pear Tree Removal**

Discussion and possible Motion to remove the Dwarf Flowering Pear trees on Main Street per State recommendation.

**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**