

SAXONBURG BOROUGH
Agenda
March 19th, 2024

Pledge of Allegiance

Roll Call

Correspondence

The Borough Received Correspondence from Fred Caesar detailing 4 Tours totaling \$130.00 in donations.

Minutes

Possible Approval of the Minutes of February 20th, 2024.

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

Audubon Nelson Milano

Museum Curator Fred Caesar

Mayor William Gillespie Jr.

Committee Reports

Streets/Stormwater Committee (March 15th)

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 (April 3rd)

Zoning Hearing Board (April 18th)

Historic Architectural Review Board (March 13th)

Council Members Business presented by Council Members

Secretary / Manager Steven May

Bills

Discussion and Possible Motion to Pay the Bills.

<i>Purpose</i>		Borough	Park	Total	SAA
Borough General Fund	Automatic Payments	\$4,450.16	\$1,388.45	\$9,253.62	\$3,415.01
	Payroll	\$27,599.58		\$94,428.65	\$66,829.07
SAA Revenue Fund	Automatic Payments	\$11,633.03	\$1,509.68	\$81,566.66	\$68,423.95
	Checks Paid	\$2,510.42	\$0.00	\$54,985.82	\$52,475.40
Total:		\$46,193.19	\$2,898.13	\$240,234.75	\$191,143.43

Solicitor

Solicitor Gallagher, Gallagher Law Group

Old Business

Discussion and Possible Motion to approve Roebling Park Clean-up Day April 13th with a rain date of April 20th.

Main Street Trees

Discussion and possible Motion to approve trimming or possible removal of the Callery Pear Trees on Main Street.

New Business

Resolution 8-2024 Destruction of old Borough Checks

Discussion and possible Motion to approve resolution 8-2024 which authorizes the destruction of old Borough Checks.

2024 Street Project Advertisement

Discussion and possible Motion to advertise the "2024 Street Project" with a bid opening on April 8th, 2024, and the awarding of the bid at the May 21st, 2024, Council meeting.

Museum Garage Door Seal Replacement

Discussion and possible Motion to approve replacement of the garage door seals on the Museum garage door.

Museum Utility, Security and Internet Bills

Discussion and possible Motion to request Friends of the Museum to cover a portion of Utility, Security, and Internet Bills at the Museum.

HARB

Discussion and possible Motion to approve a certificate of appropriateness for Robins Nest as recommended by the HARB Board.

Discussion and possible Motion to approve a certificate of appropriateness for Saxonburg Tea Room on Main as recommended by the HARB Board.

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