

SAXONBURG BOROUGH
Agenda
September 17th, 2024

Pledge of Allegiance

Roll Call

Correspondence

Minutes

Possible Approval of the Minutes of August 20th, 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)

Museum Committee (9-23-2024)

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 (9-11-2024)

Secretary / Manager Steven May

Bills

Discussion and Possible Motion to Pay the Bills.

Purpose		Borough	Park	SAA	Total
Borough General Fund	Decrease Adjustments	\$4,141.22	\$1,336.64	\$460.95	\$5,938.81
	Payroll	\$33,017.94	\$0.00	\$63,605.95	\$96,623.89
	Checks Paid	\$12,779.22	\$707.58	\$0.00	\$13,486.80
SAA Revenue Fund	Decrease Adjustments	\$7,374.99	\$767.72	\$40,298.94	\$48,441.65
	Checks Paid	\$27,218.25	\$0.00	\$120,740.66	\$147,958.91
Total:		\$84,531.62	\$2,811.94	\$225,106.50	\$312,450.06

Solicitor Solicitor Gallagher, Gallagher Law Group

Old Business

Turkey Trot November 30th

Discussion and possible Motion to correct the Turkey Trot Date from November 23rd to November 30th.

Planning Commission

Discussion and possible Motion to approve the Hickory Knolls Site Development plan as prepared by the Borough Solicitor.

New Business

Park AC

Discussion and possible Motion to approve a contractor to replace the AC and Furnace in the Museum.

Borough Flags

Discussion and Possible Motion to approve the Logo on the Borough Flag.

LSA Grants

Discussion and Possible Motion to apply for Various LSA Grants.

Municipal Building Siding Project

Discussion and possible Motion to approve Payment Application #2 in the amount of \$52,795.80, to be split 50/50 with the Authority.

Certificate of Appropriateness

William Affrica – Discussion and Possible Motion to approve the Certificate of Appropriateness as recommended by HARB for the painting of the Porch, Railing, and the addition of Black shutters to the building.

William Affrica - Discussion and Possible Motion to approve the Certificate of Appropriateness as recommended by HARB for a fence to be erected around the property at 145 W. Main Street.

Crystal Cove - Discussion and Possible Motion to approve the Certificate of Appropriateness as recommended by HARB for Crystal Cove to Paint the Front doors and Shutters, and their sign.

Zoning Hearing Board

Discussion and Possible Motion to add Blane Martin as the Alternate to the Zoning Hearing 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