

SAXONBURG BOROUGH
Agenda
October 15th, 2024

Pledge of Allegiance

Roll Call

Correspondence

Minutes

Possible Approval of the Minutes of October 8th, 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** (No meeting)

Secretary / Manager Steven May

Bills

Discussion and Possible Motion to Pay the Bills.

<i>Purpose</i>		Borough	Park	SAA	Total
Borough General Fund	Automatic Payments	\$4,352.70	\$1,452.27	\$984.48	\$6,789.45
	Payroll	\$36,787.84		\$62,520.79	\$99,308.63
SAA Revenue Fund	Automatic Payments	\$10,252.38	\$776.21	\$46,356.43	\$57,385.02
	Checks Paid	\$23,395.32	\$0.00	\$92,883.18	\$116,278.50
Total:		\$74,788.24	\$2,228.48	\$202,744.88	\$279,761.60

Old Business

LSA Grants

Resolution 8 – 2024

LSA Grant Wirerope Shop

Resolution 3-2023 which authorizes the application to the Local Share Account Grant for the Wirerope Workshop.

Resolution 9 – 2024

LSA Grant Modular Bathroom

Resolution 4-2023 which authorizes the application to the Local Share Account Grant for a Modular restroom in Roebling Park.

Oakland Township Police Contract

Discussion and possible Motion to approve the Police coverage contract with Oakland Township.

Budget

Discussion and Possible Motion to approve the 2025 Borough Budget.

New Business

Municipal Building Siding Project

Motion to approve Change Order #2 in the amount of \$499.90, adjusting final quantities of the Contract, and Payment Application #3 (Final Payment) in the amount of \$30,684.74, to be split 50/50 with the Borough, contingent upon the successful completion of all post-construction matters.

Borough/Authority Splits

Discussion and possible Motion to approve the Borough / Authority Splits as per joint policy agreement.

Museum Item Sign Out Sheet

Discussion and possible Motion to approve a sign out sheet for items at the Museum for fundraising purposes.

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.

Certificate of Appropriateness

Discussion and Possible Motion to approve the Certificate of Appropriateness for 145-147 Main Street without a Zoning Hearing Board meeting.

Adjournment