SAXONBURG BOROUGH Meeting Minutes April 25th, 2025

The meeting was called to order by President Piper at 12:00 p.m.

Pledge of Allegiance

<u>Roll Call</u> Aaron Piper, Joyce Hutterer, Brian Antoszyk, Mia Mazza-Petruzzi, and the Mayor were present. Jason Goehring, Ray Koegler and Dave Johnston were absent.

Also present was Borough Manager Steven May

Correspondence

Minutes

Possible Approval of the Minutes of April 15th, 2025

<u>Public Comments</u> 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 (4/22/2025)
Property Committee (No meeting)
Joint Policy Committee (No meeting)
Grant 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 (No meeting)
Zoning Hearing Board (No meeting)
Historic Architectural Review Board (No meeting)

Secretary / Manager Steven May

Old Business

New Business

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.

Council moved to executive session at 12:02p.m.

Council returned from executive session at 12:06p.m. and took the following action:

Borough Employee Resignation

A Motion to accept the resignation of Officer Heider and K-9 Bolt with regrets, was made by Brian Antoszyk and seconded by Joyce Hutterer. The Motion passed unanimously.

Adjournment

The Meeting was adjourned at 12:08p.m.