

**SAXONBURG AREA AUTHORITY BOARD MEETING**  
**June 11, 2018**

Chairman Clifford called the meeting to order at 6:30 p.m.

**Roll Call** Scott Herbst, Edward Gulick, Douglas Farney, Gregory Clifford, James Stanek, Curtis Heakins, John Ham, and Douglas Roth were present.

Patricia Rinebolt was absent.

Also in attendance were Mary Papik/Controller, Paul Cornetti/Manager, John Bench/Solicitor, and Ryan Malarik/Director of Development

**Correspondence** None

**Minutes** Chairman Clifford asked if there were any additions or corrections to the minutes of May 14, 2018. Hearing none, they were approved as printed.

**Public Comments** None

**Controller** Mary Papik

**Bills**

- Mary provided the Board with a new report that showed the amounts of the Borough Portion and Authority portion of each check.

**Motion was made and seconded by Douglas Roth/Scott Herbst to approve checks in the amount of \$43,366.78 and \$6,979.73 paid from the Borough General Fund on June 6, 2018. In addition, a check in May for \$487.67, decrease adjustments from the Borough General Fund in May in the amount of \$15,815.80, and \$16,385.23 from the Revenue Fund in May and payroll expenses for May 2018. The motion carried.**

**CD Purchases**

**Motion was made and seconded by Douglas Farney/Edward Gulick to approve reinvesting the existing CD funds and purchasing one additional \$246,000.00 CD for maturity in February 2019. The motion carried.**

**Director of Development** Ryan Malarik

**Blackhawk, Phase 3**

**Motion was made and seconded by Douglas Roth/James Stanek adopt Resolution #6-2018 to accept the sanitary sewer lines constructed in Blackhawk, Phase 3, contingent upon the completion and acceptance of all post construction documentation. The motion carried**

**Middlesex Crossing**

**Motion was made and seconded by John Ham/Douglas Roth to adopt Resolution #7-2018 to accept a portion of the sanitary sewer lines constructed in Middlesex Crossing including, sanitary sewer runs: MH M-178-H to MH M-178-I, contingent upon the completion and acceptance of all post construction documentation. The motion carried.**

**Development Status**

- Ryan provided the Board with a status update on Blackhawk Phase 3, Middlesex Crossing, Weatherburn Phase 3, Stoneybrook, and Millcreek.

**Manager** Paul Cornetti

**PMAA 76<sup>th</sup> Annual Conference and Trade Show**

**Motion was made and seconded by James Stanek/Douglas Farney to authorize the attendance of any Board Member to the PMAA's Annual Conference and Trade Show in Erie from September 9-12 at an estimated cost of \$1,000 per person. The motion carried.**

- The Board decided to appoint the Voting and Alternative Voting Delegates after it is known which Board members may attend the PMAA Annual Conference.

**Mrs. Rinebolt June Board of Director's Meeting**

**Motion was made and seconded by John Ham/Douglas Farney to excuse Mrs. Rinebolt from the June SAA Board of Director's Meeting. The motion carried.**

**2008 GMC Dump Truck**

- Paul explained to the Board that the 2008 GMC Dump Truck is starting to rust on the bed.
- The Board would like to see estimates for sandblasting, refabricating and painting the rusted areas. The Authority staff will secure these estimates within the next couple months.

**Solicitor** John Bench had no report

**Old Business** None

**New Business** None

**Adjournment** The meeting adjourned at 6:50 p.m.

The next meeting is scheduled for Monday, July 9, 2018 at 6:30 p.m.

Samantha R. Strickland  
Administrative Assistant