

**SAXONBURG AREA AUTHORITY BOARD MEETING  
July 10, 2017**

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

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

Patricia Rinebolt, Edward Gulick, and James Stanek were absent.

Also in attendance were Donald Graham/Solicitor, Paul Cornetti/Manager and Mary Papik/Controller.

**Correspondence**

- The Family of Darlene Gulick, July 6, 2017, a thank you for the flowers at Darlene Gulick's funeral.

**Minutes** Chairman Clifford asked if there were any additions or corrections to the minutes of June 12, 2017. Hearing none, the minutes were approved as printed.

**Public Comments** None

**Controller** Mary Papik

**Bills**

**Motion was made and seconded by Douglas Roth/Curtis Heakins to approve checks in the amount of \$12,859.59, and \$11,774.47 paid from the Borough General Fund on July 5, 2017. In addition, a check for \$185.00 paid from the Revenue Fund in June, a correction to the decrease adjustments of \$14,529.16 paid from the Borough General Fund in May, decrease adjustments of \$50,678.25 paid from the Borough General Fund in June, and \$9,108.32 paid from the Revenue Fund in June, and payroll expenses for June 2017. The motion carried.**

**Manager** Paul Cornetti

**Union Contract**

- Paul reported that the "Union Contract" for the period of January 1, 2018 through December 31, 2022, was fully executed on June 14, 2017. The Contract was forwarded to the Union, the Union Attorney, and the Saxonburg Area Authority/Borough's Attorney.

**PMAA's 2017 Annual Conference Voting Delegate**

**Motion was made and seconded by Douglas Farney/Curtis Heakins to appoint Gregory Clifford as the Authority's Voting Delegate at the "PMAA's 2017 Annual Conference." The motion carried.**

**Excused Absence SAA Board Meeting – Edward Gulick, Patricia Rinebolt, and James Stanek**

**Motion was made and seconded by John Ham/Douglas Roth to excuse Edward Gulick, Patricia Rinebolt, and James Stanek from the July 10, 2017, Saxonburg Area Authority Board of Director's Meeting. The motion carried.**

**Retirement of Linda Kovacik**

- The Board thanked Linda for her years of service to the Authority and the Borough, and wished her well in her retirement.

Sale of the 1995 John Deere Gator

- Paul gave the Board an update on the current bid for the sale of the 1995 John Deere Gator. The bidding will end on Wednesday, July 12, 2017.

Weatherburn Phase 2

- The sewer line extension was accepted by the SAA on June 26, 2017.
- Tap applications are currently coming in, and seventeen (17) taps were sold the first week.

Stoneybrook Phase 2 (Partial)

- This small sewer line extension was accepted by the SAA on June 23, 2017.
- Tap applications are currently coming in.

Penn Township Volunteer Fire Department Donation Request

**Motion was made and seconded by Douglas Roth/John Ham to donate \$500.00 to the Penn Township Volunteer Fire Company. The motion carried.**

**Solicitor** Donald Graham had no report.

**Old Business** None

**New Business** None

**Adjournment** The meeting adjourned at 6:43 p.m.

The next meeting is scheduled for Monday, August 14, 2017, at 6:30 p.m.

Linda L. Kovacik  
Administrative Assistant