

SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
June 15, 2021

Chairman Clifford called the meeting to order at 5:30 p.m.

Roll Call Greg Clifford, Pat Rinebolt, Scott Herbst, Doug Farney, John Ham, and James Stanek were present. [Recording Secretary's Note: Joe Neubert was also present.]

Also in attendance were Don Graham/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller, and Jody Vettori/Recording Secretary.

Curt Heakins and Doug Roth were absent.

Correspondence None

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of May 18, 2021. Hearing none, they were approved as submitted.

Public Comments None

Controller Mary Papik

Bills, Item C.2.3

Motion was made and seconded by John Ham/Pat Rinebolt to approve checks in the amount of \$18,403.89 paid from the SAA Revenue Fund and \$2,584.58 paid from the Borough General Fund on June 15, 2021. In addition, decrease adjustments from the Borough General Fund in May in the amount of \$15,963.65, and \$18,074.91 from the Revenue Fund, and payroll expenses for May 2021 and to approve the correction to the April 2021 Decrease Adjustments splits reflecting a decrease of \$89.32 from the Borough and an additional expense of \$89.32 to the Authority. The motion carried.

Municipal Building Improvements, Item E.9

Mary provided the Board a summary of the status of the roof replacement project.

Manager Paul Cornetti

PMAA's Annual Conference & Trade Show, Item A.4.1.2

Motion was made and seconded by Scott Herbst/Doug Farney to approve the attendance of any Board Member to the PMAA's Annual Conference & Trade Show from August 29th through September 1st at a cost of \$295, plus expenses. The motion carried.

Motion was made and seconded by Doug Farney/John Ham to appoint Greg Clifford as the Voting Delegate and to appoint Pat Rinebolt as the Alternative Voting Delegate at the PMAA's Annual Meeting. The motion carried.

Motion was made and seconded by Scott Herbst/John Ham to excuse Mr. Roth and Mr. Heakins from the June SAA Board of Directors' Meeting. The motion carried.

Mr. Hoelzli, 358 Winters Road

Paul explained that last month the Board approved offering Mr. Hoelzli a Payment Agreement. After the appointment was established, Mr. Hoelzli cancelled without rescheduling. The Authority proceeded with the lien filing process. Mr. Hoelzli called today to reschedule the Agreement appointment for June 16th. The lien filing process has been postponed pending the outcome of the Payment Agreement.

Solicitor Don Graham of Dillion, McCandless, King, Coulter, & Graham, LLP

The Solicitor had no further report at this time.

Old Business None

New Business None

Adjournment The meeting adjourned at 5:38 p.m.

The next meeting is scheduled for Tuesday, July 20, 2021.

Jody Vettori
Recording Secretary