

**SAXONBURG AREA AUTHORITY BOARD MEETING
Preliminary Agenda
September 15, 2026**

Roll Call

Correspondence

Minutes Approval of the minutes of July 21, 2026.

Public Comments

Manager Paul Cornetti

Bills, Item A.1.3

<i>Purpose</i>		SAA	Borough	Park	Total
Borough General Fund	Automatic Payments	\$634.25	\$3,384.84	\$2,266.28	\$6,285.37
	Payroll	\$68,639.62	\$37,019.14		\$105,658.76
SAA Revenue Fund	Automatic Payments	\$56,435.66	\$9,030.37	\$465.55	\$65,931.58
	Checks Paid	\$30,673.97	\$3,162.48		\$33,836.45
Total:		\$156,383.50	\$52,596.83	\$2,731.83	\$211,712.16

Motion to approve the Authority's portion of the bills as presented in the table above in the total amount of \$156,383.50.

2027 Budget Preparation, Item A.2.3

- Discussion and presentation of annual Budget.

Motion to approve the 2027 Borough/Authority splits as presented.

Motion to approve the 2027 Annual Authority Budget as presented.

Annual Audit Proposal, Item A.2.4

- We requested auditing service proposals from Maher Duessel for 1-year, 3-year and 5-year terms starting next year.
- Exhibit~A.2.4 compiles these options as well as our costs over the past 3 years.
- If the Board would like we can obtain additional proposals from additional companies.

Motion to approve Maher Duessel's _____ year proposal for annual auditing and financial statement preparation services for the cost as presented in Exhibit ~A.2.4.

Investments, Item A.4.5

- Discussion on cash balances

Motion to transfer \$_____ from the Revenue Fund to the PLGIT Class Account.

Butler County Chamber of Commerce, Item A.5.1.3

- Discussion on Clay Shoot Event

Possible Motion to Sponsor

McFann Pump Station Failure, Item B.3.14

- Discussion on Pump Station Failure

Route 8 Pump Station Failure, Item B.3.15

- Discussion on Pump Station Failure

Cintas Contract, Item D.1.8

- Discussion on new Contract

Penn Township Volunteer Fire Department Donation Request, Item D.1.11

- Discussion

Motion to donate \$_____ to the Penn Township Volunteer Fire Department.

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

Old Business

New Business

Executive Session

Motion to approve hiring Jacob Harrison as the Director of Finance and to authorize the payment of the placement and recruiting fee.

Motion to accept Chuck McGee's letter of resignation.

Motion to approve Marty Culp's advancement to the Director of Operations position, effective 9/1/26.

Motion to accept Renee Ramfos's letter of resignation.

Motion to approve Nicole Farney's advancement to the Billing Technician I position, effective _____.

Motion to approve hiring Amber Flaherty as the Billing Technician II.

Adjournment