

BOROUGH OF BUTLER COUNCIL AGENDA  
AUGUST 16, 2011 – 7:00 PM  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: July 19, 2011
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
  - Tax Collectors Report – July 2011 – \$246,803.49
  - Power & Light/Water & Sewer Dept. – July 2011 – \$2,670,612.78
5. APPROVAL OF VOUCHERS AND PAYROLLS
  - R 2011-80 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS
  - Correspondence from Mark Madaio regarding Lakeland Regional Solid Waste Management Authority
7. ORDINANCES FOR INTRODUCTION
  - An Ordinance Amending Chapter 119, Section 2 Fees for Photocopies of Public Records
  - Public Hearing September 20, 2011
8. ORDINANCES FOR ADOPTION
  - None
9. RESOLUTIONS
  - A. R 2011-81 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
    - R 2011-82 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
    - R 2011-83 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT
  - B. R 2011-84 RESOLUTION AUTHORIZING TRANSFER OF LIQUOR LICENSE 1403-44-008-006 RIVER PLACE AT BUTLER LLC TO PADMA AND SONS LLC
  - C. R 2011-85 RESOLUTION AUTHORIZING SUBMISSION OF THE BUTLER MUNICIPAL ALLIANCE GRANT
  - D. R 2011-86 RESOLUTION AUTHORIZING THE ISSUANCE OF A NEW LIMOUSINE LICENSE TO HAPPY RIDE, LLC
  - E. R 2011-87 RESOLUTION AUTHORIZING THE ISSUANCE BOND ANTICIPATION NOTES NOT TO EXCEED \$8,926,349
  - F. R 2011-88 RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN A CONTRACT WITH AMERICAN POWERNET MANAGEMENT, L.P.
10. UNFINISHED BUSINESS – PROPOSALS FOR RAISING EXISTING WALLS IN THE BUTLER PARK
  - BEST PRACTICES FOR FINANCE
11. INVITATION FOR DISCUSSION FROM PUBLIC
12. EXECUTIVE SESSION – LITIGATION 2 MATTERS
13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL  
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC