

BOROUGH OF BUTLER COUNCIL AGENDA
NOVEMBER 3, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** October 7, 2014 Council Workshop Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – October 2014 – \$
Power & Light/Water & Sewer Dept. – October 2014 – \$
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2014-101 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Request from Christ Chapel Church for use of Butler Park for an Open Air Church Service on September 6, 2015
7. **ORDINANCE(S) FOR INTRODUCTION:**
2014-14 An Ordinance Amending Chapter 44 (Recreation Commissioners) Providing for the Appointment Alternates
Public Hearing: December 16, 2014
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
9. **RESOLUTIONS**

Please note that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Borough Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Consent Agenda

- A. * 2014-102 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- B. * 2014-103 Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- C. * 2014-104 2014 Transfer Resolution
- D. * 2014-105 Resolution Cancelling Appropriations
- E. * 2014-106 Resolution Authorizing an Emergency Appropriation
- F. * 2014-107 Resolution Authorizing an Interlocal Services Agreement with the Butler Board of Education for Computer Tech Support

10. UNFINISHED BUSINESS

Amendments to Chapter 21 (Fire Department) of the Revised General Ordinances of the Borough of Butler

Authorizing the Provision of Employee Health Care Incentives

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – None

13. ADJOURNMENT

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