

BOROUGH OF BUTLER COUNCIL AGENDA
MAY 19, 2015
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Presentation of Federal and State Accreditation to the Borough of Butler Police Department

2. **APPROVAL OF MINUTES:** March 17, 2015 Regular Council Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – April 2015 – \$ 1,945,290.18

Power & Light/Water & Sewer Dept. – April 2015 – \$ 1,929,285.64

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2015-49 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

None

7. **ORDINANCE(S) FOR INTRODUCTION:**

2015-12 Ordinance Amending Chapter 143 of the Revised General Ordinances of the Borough of Butler (Land Development Ordinance)

Public Hearing: June 21, 2015

2015-13 Bond Ordinance Providing for the Improvements of Various Roads and Appropriating \$300,000 for said Improvements

Public Hearing: June 21, 2015

8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

2015-2 Ordinance Amending Chapter 21 of the Revised General Ordinances of the Borough of Butler (Fire Department)

Introduced: April 21, 2015

Advertised: April 29, 2015

2015-3 Bond Ordinance Providing for the Acquisition of a New Aerial Bucket Truck for use by the Electric Utility and Appropriating \$200,000 for the Acquisition of the Same

Introduced: April 21, 2015

Advertised: April 29, 2015

2015-4 Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System and Appropriating \$450,000 for said Improvements

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-5 Bond Ordinance Providing for the Acquisition of a New Dump Truck by the Borough of Butler and Appropriating \$75,000 for the Acquisition of the Same

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-6 An Ordinance Appropriating \$80,000 for Sewer System Improvements to Ogden Terrace from Community Development Block Grant Funding

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-7 An Ordinance Appropriating \$24,000 for the Acquisition of Equipment for the Police Department

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-8 An Ordinance Appropriating \$25,000 for Acquisition of Equipment for the Fire Department

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-9 An Ordinance Appropriating \$5,000 for Improvements to the Butler Museum

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-10 An Ordinance Appropriating \$120,000 for the Purchase and Installation of a Generator for Butler Borough Hall

Introduced: April 21, 2015
Advertised: April 29, 2015

2015-11 An Ordinance Appropriating \$45,000 for the Purchase of a Utility Truck for the Department of Public Works

Introduced: April 21, 2015
Advertised: April 29, 2015

9. RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.

- A. 2015-50 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2015-51 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2015-52 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department

10. UNFINISHED BUSINESS

Correspondence from Peggy Spranzani regarding Butler Museum Members

Ryan Hall Application to become a member of the Butler Fire Department Kiel Hook and Ladder

Application from Anthony Xochipa for Butler Fire Department Pequannock Engine and Hose

Application from Steven J. DePascale for Butler Fire Department Kinney Hose Company No. 1

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