BOROUGH OF BUTLER COUNCIL AGENDA MARCH 15, 2016 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: February 16, 2016
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – February 2016 – \$ 5,137,635.64 Power & Light/Water & Sewer Dept. – February 2016 – \$ 2,359,884.32

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2016-32 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS

Application for Use of Borough Facility for Ecumenical Cross Walk on Friday, March 25 and Easter Sunrise Service on Sunday, March 27

Proclaiming April 2016 as National Autism Awareness Month in the Borough of Butler

7. ORDINANCE(S) FOR INTRODUCTION:

2016-3 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Public Hearing: April 19, 2016

2016-4 An Ordinance Appropriating \$380,000 for a Jet Vac Truck

Public Hearing: April 19, 2016

8. ORDINANCE(S) FOR ADOPTION – <u>PUBLIC HEARING(S)</u>

2016-2 Ordinance Authorizing the Gifford Street Water Main Replacement

Introduced: February 16, 2016 Advertised: February 21, 2016

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

- A. 2016-33 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2016-34 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2016-35 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- D. * 2016-36 Transfer Resolution
- E. * 2016-37 Resolution Authorizing Agreement between the Borough of Butler and the New York, Susquehanna & Western Railway Corporation
- F. * 2016-38 Professional Services Agreement with Dorsey and Semrau, LLC for Special Labor Attorney Services
- G. * 2016-39 Bid Award Municipal Landscaping Services

- H. * 2016-40 Resolution Authorizing Self Examination of the 2016 Municipal Budget
- I. 2016-41 2015 Municipal Budget
- 10. **UNFINISHED BUSINESS** None
- 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