BOROUGH OF BUTLER COUNCIL AGENDA APRIL 19, 2016 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

1. ROLL CALL

Presentation of a Plaque to Marge Cooper for her years of service to the Borough of Butler

- 2. **APPROVAL OF MINUTES**: March 1, 2016 Council Workshop Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – March 2016 – \$ 1,844,770.48 Power & Light/Water & Sewer Dept. – March 2016 – \$ 338,080.03

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2016-42 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS

Proclaiming May 2016 as Older Americans Month in the Borough of Butler

Proclamation for the Month of May VFW Buddy Poppy Sale

7. ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)

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

Introduced: March 15, 2016 Advertised: March 20, 2016

2016-48 Adoption of the 2016 Municipal Budget (Public Hearing)

8. ORDINANCE(S) FOR INTRODUCTION:

2016-5 Creating Chapter 105, Entitled "Dealers in Precious Metals, Gems, and Secondhand Goods

Public Hearing: May 17, 2016

2016-6 An Ordinance Providing for the Appropriation of \$17,000 for Equipment for the Police Department

Public Hearing: May 17, 2016

2016-7 An Ordinance Providing for the Appropriation of \$104,000 for Improvements to Buildings and Grounds

Public Hearing: May 17, 2016

2016-8 An Ordinance Providing for the Appropriation of \$75,000 for the Purchase of a Fire Police Vehicle and a Building Maintenance Truck

Public Hearing: May 17, 2016

2016-9 An Ordinance Providing for the Appropriation of \$24,000 for the Acquisition of Equipment for the Fire Department

Public Hearing: May 17, 2016

2016-10 An Ordinance Providing for the Appropriation of \$10,000 for Improvements to Sewer Pump Stations

Public Hearing: May 17, 2016

2016-11 Bond Ordinance Appropriating \$120,000 for Improvements to the Water Supply and Distribution System

Public Hearing: May 17, 2016

2016-12 Bond Ordinance Appropriating \$300,000 for Various Electric Supply and Distribution System Improvements

Public Hearing: May 17, 2016

2016-13 Bond Ordinance Appropriating \$700,000 for the Improvement of Roads and Authorizing Issuance of Bonds in the Amount of \$495,000

Public Hearing: May 17, 2016

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

- A. 2016-43 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2016-44 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2016-45 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. *2016-46 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- E. * 2016-47 Recycling Tonnage Grant
- F. 2016-48 Adoption of the 2016 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